

EWURA Board Meeting
Monroe Hall
October 17, 2024 (8:30 – 9:30 AM)

Minutes

1. Call to order – Morag Stewart presided. Secretary/Treasurer Ron Dalla was present. Other members present were Floyd Cloke, John Bruntlett, Wendy Repovich, Bob Gibbs, Courtney Gray, Melodie Little and Steve Bingo. Keith Adolphson was absent. There were no additions or changes to the agenda.
2. The Benefits Fair will be held on October 30th starting at 10:00 AM in the Hargreaves Hall Reading Room. Jan Bliss will be asked to come to the November meeting. The Newsletter will include information about the Golden Eagle scholarship recipients as well as talking points about EWU as a Polytechnic University.
3. Minutes of September 19, 2024, meeting were approved as presented.
4. Treasurer's report: As of 08/31/2024, the current market value is \$188,470.63, and the current principle is \$131,743.43. The Endowment scholarship fund is \$32,039.18. The STCU checking account is \$2,563.02 as of 10/15/2024.
5. Keith Adolphson sent information about speakers for the remainder of the academic year.
January – Dr. Brian Buchanan, Archaeology Department
February – A speaker from the Autism Society
March – Jonathan Middleton, Music Department
April – Music students
May – Retirees' Celebration
6. Mark Ethridge, an alum, is the president for the Golf League. Kathy Sawtells is still the Secretary/Treasurer. There are only three EWU retirees still involved in the Golf League. Kathy dropped off a \$500 donation to the Golden Eagle Scholarship fund from the 2024 Golf League.
7. Scholarship discussion – Wendy will write about the idea getting the Endowed Scholarship principle to \$150,000 and then starting a fund to use for other options than the Golden Eagle Scholarship. Wendy, Morag, Melodie, and Courtney will draft a letter to be mailed to the retirees about the Golden Eagle Scholarship fund. Scholarship recipient Kevin Uyekawa will be included in the letter.
8. Foundation update – Melodie is filling in for Dave Meany's position until a search can take place. The Red Tie Gala is October 18th. The Campaign will be announced at that time. The rebranding of EWU as a Polytechnic University is significant. The NWASC 7-year visit went well. EWU is reaccredited.
9. Membership update – There are currently 16 paid members.