

**EWURA Board Meeting**  
**Music Building**  
**April 17, 2025 (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, Courtney Gray, Keith Adolphson, Bob Gibbs, Steve Bingo, and Melodie Little. Change to the bylaws and when to transition the officers were additions to the agenda.
2. No new input from Board members.
3. Minutes of March 20, 2025, Board meeting was approved as corrected.
4. Katy Magee (formerly Donley) texted that the plan for the Celebration of Life for Dick Donley will be held on May 10<sup>th</sup> at 11:00am at Dick's house. Attendees need to bring their own chairs. Attendees also need to RSVP to Katy at (425)422-6775 the number attending and any dietary preferences, so they have the count for lunch afterwards.
5. Treasurer's report: As of 1/31/2025, the current market value is \$184,060.42, and the current principle is \$133,593.43. The Endowment scholarship fund is \$25,039.18 as of 4/16/2025. The STCU checking account is \$1,441.82 as of 4/17/2025.
6. Keith reported that the EWU President will be the speaker for September 2025, Jan Bliss will be the speaker for October 2025, and that the Athletic Director is the probable speaker for November 2025. He also reported that the new Provost starts July 1. 2025, and that Provost Anderson is going to rejoin the faculty.
7. The meeting of the Board with the President and other members of the President's team is scheduled for April 28<sup>th</sup> from 11:30 to 1:00 in Hargreaves 223. Keith and Wendy will send a list of ideas that we should present to the President at the meeting.
8. The May 22<sup>nd</sup> EWU Music Department concert "Hooray for Hollywood" begins at 7:30pm at the Fox Theater. Tickets are required for the VIP pre-reception. Ron mentioned that department functions presented by other departments should also be promoted.
9. Melodie reported that the Newsletter is in the final stages. A membership push will be included in this edition of the Newsletter. Courtney reported that she will be playing in the Golf league and is inviting others to also play.
10. The letter to retirees citing the \$150,000 goal for the endowed scholarship and other options for the money is still tabled. The scholarship recipients for the 2025-2026 academic year are Maria Sarmiento, CAHHS, Xiola Sabastien, CAHPH, Makayla Thomason, CPP, and Bea Smith, CSTEM.

11. Courtney reported that \$74,826,472 has been raised for the Comprehensive Campaign. Giving Joy Day raised approximately \$900,000. There will be a special display to honor retirees in Hargreaves right outside of the Reading Room. There will be a plug for photos and memorabilia in the Newsletter.
12. There are no new members since the March, 2025 meeting.
13. Keith and Wendy will work on revising the bylaws.
14. The transition of officers will take place on the third Thursday of May (May 15<sup>th</sup>). There will be voting by email for the positions. Bob reported that the Pacific Northwest Association for College Physics Educators will meet at EWU April 25 and 26.
15. The meeting adjourned at 9:33am.