EWURA Board Meeting
Monroe Hall
January 16, 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, Melodie Little, and Steve Bingo. There were no additions or changes to the agenda.

2. The Board members need to continue to inquire if anybody is interested in a position on the Board.

3. Minutes of November 21, 2024, Board meeting were approved as presented.

4. Treasurer's report: As of 09/30/2024, the current market value is $192,490.11, and the current principle is $132,343.43. The Endowment scholarship fund is $28,039.18 as of 9/19/2024. The STCU checking account is $1,903.88 as of 2/19/20245.

5. Keith is still looking for speakers for the Fall, 2024 meetings.

6. There is a music concert with the Spokane Symphony at 7:30 pm on April 3rd.

7. Melodie intends to get the Newsletter out in April. The Newsletter will include Morag's column, information about the Golf League, information about two more of the scholarship recipients, and the survey instrument. Melodie will also include an announcement about the Golf League in her campus announcement.

8. Courtney circulated a revised survey. Suggestions were made for changes in numbers 4, 6 and 10 in the survey instrument.

9. Wendy passed on reporting about the letter to Retirees' concerning the $150,000 goal for the Scholarship fund until after the survey mentioned above is returned.

10. Foundation update – The Comprehensive Campaign has reached $73 million. The President is increasing her engagement opportunities regarding the campaign. The golf trophies won't fit in the display case in Hargreaves Reading Room. The items will be moved to a display case outside of the Reading room. There will be a link on the website to the display.

11. There are no new members since the January, 2025 meeting.

12. The website is almost updated.

13. The meeting adjourned at 9:21 am.