

**EWURA Board Meeting  
Monroe Hall  
March 20, 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, and Steve Bingo. Melodie Little was absent. There were no additions or changes to the agenda.
2. Bob announced that Fred Lauritsen was being active. Floyd Cloke announced that Surplus has moved back to the old Safeway building in downtown Cheney .
3. Minutes of February 20, 2025, Board meeting were amended and approved.
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 number for lunch afterwards.
5. Treasurer's report: As of 10/31/2024, the current market value is \$187,934.06, and the current principle is \$132,693.43. The Endowment scholarship fund is \$25,039.18 as of 9/19/2024. The STCU checking account is \$1,661.88 as of 3/18/2025.
6. The April meeting Music performance is set. Keith will have the speakers for the Fall, 2025 meetings for the April, 2025 meeting of the Board.
7. The music concert with the Spokane Symphony at 7:30 pm on April 3<sup>rd</sup> was highlighted in the February postcard. Morag has arranged for a sheet cake for John Marshall's birthday to be available after the concert.
8. Melodie was not present for so no update for the newsletter was presented.
9. Wendy, Alan and Ron have the information on the candidates for the Golden Eagle Scholarships to review. Wendy is still waiting for the survey instrument to move forward with the letter to recent retirees concerning \$150,000 for the endowed scholarship fund.
10. Courtney reported that a little over \$73 million has been raised for the Comprehensive Campaign. Courtney has reached out to Mark Eckrich and Kathy Sawtells concerning the Golf League. Courtney will get together with Mark after he returns from Arizona.
11. There are no new members since the February, 2025 meeting.
12. Bob Gibbs inquired about the length of the terms for the Board members.
13. The meeting adjourned at 9:15am.