

EWURA Board Meeting
Monroe Hall
November 21, 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, Courtney Gray, and Steve Bingo. Keith Adolphson, Bob Gibbs, and Melodie Little were absent. There were no additions or changes to the agenda.
2. The December Christmas party will be held in Room 200 in Senior Hall. Morag will contact Tom Shaffer about a liquor license. Ron will order coffee and tea service from Catering Services. Retiree Chris Weaver was injured in a car accident.
3. Minutes of the October 17, 2024, Board meeting were approved as presented.
4. Treasurer's report: Ron did not have a report for the meeting, The following information was subsequently sent to the Board members. 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 \$2,433.20 as of 11/21/2024.
5. Keith Adolphson was not present for a report. He was on a cruise for his 70th birthday.
6. Mark Eckerich, an alum, is the president for the Golf League. Melodie sent a thank you note to Kathy Sautells acknowledging the \$500 donation to the Golden Eagle Scholarship fund from the 2024 Golf League. The Golf League will continue.
7. The Fall newsletter is ready to mail. For 2025-2026, the Fall newsletter will be sent out earlier. Courtney is preparing a process and procedure document for EWURA membership acknowledgement and member communications to ensure clarity for all involved over time. This will include processes for new lifetime members, annual memberships and renewals, newsletters and perennial events (Holiday party, golf league, etc.).
8. Wendy has a rough draft of the letter to recent retirees citing the goal of \$150,000 for the endowed scholarship and, once the goal is met, the plan is to start a fund for other options. The draft will be finalized by Morag and Wendy.
9. Foundation update – Since the public announcement of rebranding of EWU as a Polytechnic University, the Campaign has received over \$1 million. The year-end postcard will be going out shortly. The CAH&SS officer has resigned. A search for a replacement is underway. Courtney is looking to move the retirees' plaques in Hargreaves to a better display location. She asked about when do people get added to the lifetime member plaque?
10. Membership update – One new member added since the October meeting. A mailing about membership should be sent out in early September.