

**EWURA Summer Board Meeting
Hargreaves Hall**

July 20, 2023 (9:30 – 10:50 a.m.)

Minutes

1. Call to order: President Wendy Repovich called the meeting to order at 9:50 am. Secretary Ron Dalla was present. Board members present included Floyd Cloke, Morag Stewart, Keith Adolphson, John Bruntlett, Courtney Susemiehl, Dick Donley and Melodie Little. Steve Bingo was absent.

2. There were no additions or changes to the agenda.

3. The minutes of the April meeting were accepted as presented. The minutes of the May meeting were accepted as amended. The spelling of John Bruntlett's name was corrected.

4. President's report: Melodie, Floyd, and Wendy will be meeting following this meeting to approve the new website. Before Ed Hoffman left, he had a meeting to discuss the President's Breakfast and possible changes. A discussion about the fact that new retirees are not attending the President's Breakfast. Perhaps having lunch instead of breakfast would help. Also, we need to do a better job of inviting the newly retired to the function. The new retirees should be asked what they would like to see that would attract them to attend this function.

There should be increased involvement by the EWURA in the retirement process.

Finally, Jan Bliss is retiring this year.

5. Treasurers report: Treasurer presented the current values as of 6/30/2023. The principal of the Golden Eagle Scholarship is \$123,994.38 and the current market value is \$163,951.88. The Endowment Scholarship fund is \$26,576.18. The STCU checking account is \$2,629.24.

If not needed, the money from the Endowment Scholarship fund can be reinvested if the EWURA informs John Drexel's office.

6. Golden Eagle Scholarship Report: Kevin Uyekawa and Irie Browning are the two recipients this year, both attended the breakfast and are highlighted in the Spring/Summer Newsletter just received.

7. Presentations for the year: Morag has recruited Lisa Brown for the September meeting. She has identified several other possibilities for the remaining meetings: Rob Sauders, Margo Hill, Sam Read (track coach talking about pole vaulters) Peter Shields (January possibly), Bryan Buchanan (drones), Jody Graves, Paul Delaney (books on hockey and EWU football), and Jan Bliss (November possibly).

8. The checking account needs to change members. Ron has been on since he was President, now Treasurer. Wendy will take the May meeting minutes approved at this meeting to STCU to add herself, and make sure Bob is removed.

9. Adjournment: The meeting adjourned at 10:50 am.