

**EWURA September Board Meeting
Monroe Hall**

September 21, 2023 (8:30 – 9:30 AM)

Minutes

1. Call to order – President Wendy Repovich called the meeting to order at 8:35 am. Board members present: Wendy Repovich, Ron Dalla, Floyd Cloke, John Bruntlett, Dick Donley, Morag Stewart, Melodie Little, and Steve Bingo.
2. There were no additions or changes to the agenda.
3. The minutes of the July meeting were accepted as presented.
4. President's report: The Board members were asked to visit the website and provide feedback. It was suggested that the President and Vice President should send a letter to new retirees.
5. Presentations for the year: The Christmas party should be moved to December 14th from 1 to 3 pm.
January – Peter Shields possibly.
February or March – The person about the history of EWU football.
April – Music Department presentation
May – The President's breakfast or brunch or possibly an afternoon event.

It was suggested that Wendy send a monthly email promoting events of the month.

Bob Gibbs brought up the Music Department and the excellence of the convocations held weekly.

6. Treasurer's report: The Treasurer presented the current values as of 6/30/23. The principle of the Endowed Scholarship Fund (98849) is \$123,994.38 and the current value is \$163,958. The value of the Golden Eagle Scholarship fund (95849 pass-through) is \$25,589. The amount in the STCU checking account is \$3,344.24.

It was pointed out that the Secretary keeps the email list and informs Michelle Rasmussen the names of the people who want to ride the bus.

7. Foundation report: No report as Courtney was not at the meeting.
8. Adjournment: The meeting adjourned at 9:15 am.