



Minnesota Chapter



BOARD MEETING MINUTES – APRIL 30, 2006

The President called the meeting to order at 5:00pm and presented the agenda.

- I) Meeting Minutes from December were approved.
- II) Treasure's Report – Jeff
 - A) Jeff sent the report as he was absent from the meeting. The PSUMN AA sent a check for \$2,073 which represents \$1,878 generated from the Silent Auction and \$195 in scholarship donations.
 - B) Jeff cited his concern that the dinner cost about \$500 more than the attendees paid and our general approach is to break even. The board discussed the late change of venue as the reason for the shortfall. John raised the issue that some people indicated they would attend but did not and PSUMNAA paid for the dinner. For sure, there were two dinners that were unpaid and John believes that three others attended but we had not received payment.
 - C) John to follow up with Mick to confirm that all in attendance paid for dinner. Seek the money from those that did not pay
- III) Old Business
 - A) Annual Dinner / PSU Night Out on the Town – John
 - 1) The satisfaction survey spoke favorably of the dinner at Rush Creek. Many indicated that they liked the upscale nature of the dinner. Some of the younger members of the club indicated that the reason they could not attend was because of the expense. The dinner netted 40 commitments which is about 10 higher than the 30 that usually attend. This number came despite late notice and delivery of the hard copy of the newsletter. Planning for the 2007 dinner will begin early with Marilyn leading the planning process.
- IV) Committee Reports
 - A) Membership - Mick
 - 1) 43 paid members as of 5/15/06. Expected increase in membership based on the 2006 football season having two games in the area (MN – 10/7, WI – 11/4).
 - B) Scholarship Committee – Kathryn
 - 1) The question was raised about the 2006 – 2007 scholarship. As of the meeting, John had not received any materials from the university about this. John will contact PSU to find out where we stand. The board agreed that we would ask Helene to chair this committee once we have heard from PSU. If Helene is unable to do so, Diane will lead this effort. Chris agreed to be a reader of the applications. Marilyn also suggested that we should ask the



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- university if they might be willing to offer in-state tuition rates to the Minnesota scholarship winner.
- 2) John to contact Naomi Knaub to inquire about the scholarship applicants. This has occurred and we received a notice about how we can access the information. This was sent to Marilyn and Helene on 5/9/06. Marilyn will look into what is necessary to move this along and Helene has offered to help.
- C) Website & Listserv – Brian
- 1) Nothing reported.
- D) Community Service – Jeff
- 1) Nothing reported.
- E) Football Update – Aaron
- 1) We were awarded 10 tickets to the PSU – Notre Dame game and they have all been claimed. We are still awaiting word on the Wisconsin tickets. We have had requests for over 70 tickets for the Minnesota game and will order these through the U of M.
 - 2) Ask Aaron to check with Champ's in Richfield to host our football parties in 2007. Aaron has done so and we will again be at Champ's in Fall 2006.
- V) New Business
- A) Future Board Members / Open Positions
- 1) Jeff announced in his e-mail that he and Sue are moving to Austin, TX and he will be leaving the board this summer. John indicated that he would like to step down as president but would be willing to remain on the board. We need to connect with Emily to determine if she is planning to remain on the board as we have not heard from her since the summer picnic in August 2005. It is mandatory that we have 9 board members and we are below that number with Jeff and Kathryn's departure. We are in search of 4 new board members and that is counting Helene as a board member.
 - 2) Ask Emily if she intends to remain on the board. Find four new board members from the membership base.
- B) Minnetonka Boat Cruise
- 1) The cruise is tentatively set for June 24th with a price tag of \$50 per person and a minimum of 30 people. Chris asked the board for their opinion which was mixed between the ability to get 30 people and \$50 per person. It was agreed that we would send an e-mail to the ListServ to seek opinions from the group on this front. We will offer two options on the weekend of June 24th; Boat cruise on Al and Alma's cruise lines or happy hours at Maynard's or Fletchers.
 - 2) Chris will work with Brian to send out an e-mail to the ListServ. This task was completed and it was clear that we would not have



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- the interest in a boat cruise so we will go with happy hours on the lake.
- C) Third Annual Summer BBQ / Freshmen Sendoff
 - 1) The board agreed that we would host the third annual summer picnic at the Barbella house in Plymouth. There is no charge to Penn Staters to attend. Marilyn agreed to plan the event.
 - 2) Marilyn to develop a plan for the picnic which will be held in early August.
 - D) General Business
 - 1) Offer free membership to new graduates that are new to the area. All are in agreement with this approach and John will send out a message via ListServ to this effect.
- VI) Conclusion
- A) The meeting adjourned at 6:15p.m.
 - B) The next meeting is schedule for Sunday of June 25th, 5:00 p.m. at the President's home.

These meeting minutes shall serve at the official record of matters discussed and conclusions reached unless written notice is received.

Respectfully submitted,
John Barbella

TREASURER'S REPORT
April 30, 2006

PERIOD: January 1 - April 30, 2006

CHECKING ACCOUNT

	<u>Jan - Apr</u>	<u>May- June</u>	<u>July-Aug</u>	<u>Sept-Oct</u>	<u>Nov-Dec</u>	<u>Total</u>
Beginning Balance	\$3,620.90					\$3,620.90
Receipts						
Annual Dues	\$700.00					\$700.00
Silent Auction	\$1,878.00					\$1,878.00
Tickets - Annual Dinner	\$1,595.00					\$1,595.00
Softball Tournament Contribution						
Picnic						
Sports Tickets						
Newsletter income	\$455.41					\$455.41
Transfer						
Other Income						
Endowment Fund	\$195.00					\$195.00
Total Receipts	\$4,823.41					\$4,823.41
Disbursements						
Annual Dinner - Rush Creek	\$2,012.31					\$2,012.31
Annual Dinner - other	\$91.74					\$91.74
Picnic						
Alan Page Foundation						
Freshman Send-off						
Tickets/football						
Endowment Fund	\$2,073.00					\$2,073.00
Newsletter	\$273.00					\$273.00
Postage						
Other expense	\$16.60					\$16.60
Reimbursed expense						
Telephone						
Total Disbursements	\$4,466.65					\$4,466.65
Balance	\$3,977.66					\$3,977.66

* There is an outstanding check for \$325 for the softball game. They are historically bad about cashing that check, takes a year sometimes.

** As you can see above, the money that we received from the annual dinner was \$1,595 while we spent \$2,095 or \$500 more than we took in.

In the past, we have tried to make sure that the cost of the dinners that we allocated to attendees offset all of the costs of the meal, room, etc.