



Minnesota Chapter



BOARD MEETING MINUTES – JUNE 10, 2007

Present: Marilyn Binkley, President; Sarah Woodling, Vice President; Mick Kuban, Treasurer; Aaron Hofstedt; Marc Feeser; TJ Jackson; Brian Binkley

Absent: Emily Zuber, Secretary; Helene Slocum; Mike Houle; Megan Feeser; Diane Maleski; Chris Dore

The President called the meeting to order at 5:03pm and presented the agenda.

- I) The minutes from the previous meeting were not reviewed.
- II) Treasure's Report – Mick
 - A) Not much activity over the past two months. A few additional dues from members were received and Diane was reimbursed for her silent auction purchases.
 - B) See attached for complete treasurer's report.
- III) Old Business
 - A) St. Paul Saints game – TJ
 - 1) TJ's initial request for information from the Saints went unacknowledged. TJ will contact them again with a request for a game in late July.
 - B) Big Ten Alumni-Minnesota Twins – Marilyn
 - 1) Organizer sent out notice of three dates in August, but no further information has been pass along. Marilyn sent an email this week asking for an update.
 - C) Annual Freshman Send-Off
 - 1) Sarah and Mike have volunteered to host the Annual Freshmen Send-Off in August. They will determine a date by 6/24.
- IV) Committee Reports
 - A) Membership – Marc (for Megan)
 - 1) 63 people have paid dues this year.
 - 2) Megan contacted everyone who paid in 2006 but did not pay yet in 2007; this generated an additional 15 paid members.
 - B) Scholarship Committee – Helene
 - 1) Marilyn has information on how to get the student lists from the University and she'll pass this along to Helene.
 - C) Website & Listserv – Brian
 - 1) Aaron requested to create a "Ticket Exchange" page on the website.
 - D) Community Service – TJ/Mike



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- 1) Feed My Starving Children was a success. Over twenty Chapter members participated in April. The Board voted to donate \$100 to FMSC. The Board decided to help out FMSC again in the Fall, perhaps the morning of an evening game.
- E) Softball Tourney – Chris
 - 1) No update.
- F) Football Update – Aaron
 - 1) The Board discussed the pros and cons of returning to Champps in Richfield. The consensus was that it was a nice place, but it would be nice to have large screens to look at. Aaron is going to look into Joe Sensor's in Roseville and the Chammps in Eden Prairie.
- V) New Business
 - A) Fall Football Road trip
 - 1) Our chapter won 40 tickets in a lottery for the Penn State/Michigan football game in September. The board voted to allow dues paying members a maximum of two tickets per household through 7/15/07. After 7/15/07, anyone wanting additional tickets or those who are not dues members can purchase more. Members must send their money in for tickets upfront on a first come, first serve basis.
 - 2) Diane was appointed in charge of determining hotel/bus fares.
- VI) Conclusion
 - A) The meeting adjourned at 5:40 p.m.
 - B) The next meeting is tentatively scheduled for Sunday , July 8, 5:00 p.m. at the President's home. Marilyn will email the Board for availability this week.

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

Respectfully submitted,
Brian Binkley