



# Minnesota Chapter



## BOARD MEETING MINUTES – JULY 8, 2007

Present: Marilyn Binkley, President; Mick Kuban, Treasurer; Aaron Hofstedt; Mike Houle; Diane Maleski; TJ Jackson; Brian Binkley

Absent: Sarah Woodling, Vice President; Emily Zuber, Secretary; Helene Slocum; Megan Feeser; Chris Dore; Marc Feeser;

The President called the meeting to order at 5:07pm and presented the agenda.

- I) The minutes from the previous meeting were reviewed and approved.
- II) Treasure's Report – Mick
  - A) Not much activity – four more dues have been paid.
  - B) \$50 was transferred from our checking account into the endowment fund in Roger Williams' name for his attendance to our Annual Dinner.
  - C) A donation has been sent to Feed My Starving Children from our chapter.
  - D) Mick has requested an email address for the endowment fund contact at Penn State.
  - E) See attached for complete treasurer's report.
- III) Old Business
  - A) St. Paul Saints game – TJ
    - 1) TJ to verify how we actually acquire the tickets and when Mick should submit the money collected.
    - 2) It was agreed upon to meet at the Will Call booth just outside of the gates to distribute tickets
  - B) Big Ten Alumni-Minnesota Twins – Marilyn
    - 1) No further information; Marilyn does not believe this will occur.
  - C) Annual Freshman Send-Off – Sarah/Marilyn
    - 1) Sarah and Mike have volunteered to host the Annual Freshmen Send-Off on Sunday August 12 from 3 – 6. Sara and Marilyn will take care of buying food and Brian will contact all current students.
  - D) Fall Football Road trip – Mick/Marilyn
    - 1) 10 tickets have been ordered so far out of 40
    - 2) This will be the first Big Ten game of the season – will use this to promote the game.
    - 3) Non chapter members can purchase tickets for an additional \$25 fee per order.
  - E) Chapter Directory - Marilyn
    - 1) The directory is complete and will be printed by Michele Northey in the coming weeks. The printing will be done as a donation in return for a small advertisement for her realtor business. Mick will write-up a donation receipt.



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- IV) Committee Reports
  - A) Membership –Megan
    - 1) No report.
  - B) Scholarship Committee – Helene
    - 1) Marilyn will call Helene to find out the status of the scholarship applications.
  - C) Website & Listserv – Brian
    - 1) Aaron requested to create a “Ticket Exchange” page on the website – still not completed.
    - 2) Website will be “redesigned” in the coming weeks to make updates easier.
    - 3) Always looking for feedback on ways to improve the site.
  - D) Community Service – TJ/Mike
    - 1) No report.
  - E) Softball Tourney – Chris
    - 1) We have agreed as a Chapter to sponsor a team. Chris will write-up an email to be sent out..
  - F) Football Update – Aaron
    - 1) Still looking into different locations. Need to verify that the location will have the Big Ten Network channel.
- V) New Business
  - A) Happy Hour - TJ
    - 1) We have decided to have another Happy Hour on Thursday, August 2. An email will be sent out.
- VI) Conclusion
  - A) The meeting adjourned at 5:49 p.m.
  - B) The next meeting is scheduled for Sunday , August 12, 2:00 p.m. at the Vice President’s home prior to the Summer BBQ/Freshmen Send-Off.

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

Respectfully submitted,  
Brian Binkley

<b>TREASURER'S REPORT</b>					
<b>April 1, 2007</b>					
<b>PERIOD: January 1 - July 15, 2007</b>					
<b>CHECKING ACCOUNT</b>					<b>2007</b>
	<b>Jan - Mar</b>	<b>Apr - June</b>	<b>July - Sept</b>	<b>Oct - Dec</b>	<b>Total</b>
<b>Beginning Balance</b>	\$4,139.66				\$4,139.66
<b>Receipts</b>					
<b>Annual Dues</b>	\$825.00	\$375.00			\$1,200.00
<b>Endowment Fund</b>	\$420.00	\$75.00			\$495.00
<b>Newsletter reimbursement</b>	\$471.26				\$471.26
<b>Silent Auction</b>	\$1,045.00				\$1,045.00
<b>Sports Tickets</b>					\$0.00
<b>Tickets - Annual Dinner</b>	\$1,210.00				\$1,210.00
<b>Total Receipts</b>	\$3,971.26	\$450.00			\$4,421.26
<b>Disbursements</b>					
<b>Alan Page Foundation</b>					\$0.00
<b>Annual Dinner - other</b>		\$236.83			\$236.83
<b>Annual Dinner</b>	\$971.92				\$971.92
<b>Endowment Fund</b>					\$0.00
<b>Newsletter Postage</b>	\$288.60				\$288.60
<b>Tickets/football</b>		\$2,201.00			\$2,201.00
<b>Other</b>	\$19.95	\$71.28			\$91.23
<b>Total Disbursements</b>	\$1,280.47	\$2,509.11	\$0.00	\$0.00	\$3,789.58
<b>Balance</b>	<b>\$6,830.45</b>	<b>(\$2,059.11)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,771.34</b>
<b>SILENT AUCTION \$1,045 + ENDOWMENT FUND \$100 TO COME OUT FOR SCHOLARSHIP</b>					