

# **Board Meeting Minutes**

## **February 22, 2014**

### **Attendance:**

Jorge O'Neill, Kenneth Bullock, Bonnie Green, Mark Hrinya, George Beiler, James Phillips, Amanda Krenos, Jason McClitis, Dennis Hainley, John Martellaro

### **Treasurer's Report:**

Balance of \$3,054.67, after a recent \$500 donation to THON. The club has earned \$225 from logo hat sales, and has an inventory of 33 hats remaining.

### **Spring Dinner:**

Bonnie Green arranged for former FBI agent William Ouseley to be our guest speaker, discussing his book about the fall of the Kansas City Mafia, "Mobsters in Our Midst." We are paying him a fee of \$200, plus dinner. We anticipate making \$250 for the scholarship fund from the dinner. Date is Fri. April 25. Mark Hrinya will speak to the Carriage Club about an Italian dinner to match the theme. We will ask younger-newer club members to handle drink ticket sales in order to help them get better acquainted with the membership.

### **Scholarship:**

Board members discussed the need for a new scholarship chair; Mark Hrinya was nominated and approved.

### **Chapter of Distinction Goals:**

We will nominate the club for an alumni association award, and Jorge will participate in an alumni association webinar. With those two goals, we believe we will have achieved 12 of the targeted activities, with 11 the threshold for maintaining our status.

### **Board and Officer Election:**

The terms of President Jorge O'Neill and Secretary John Martellaro expire this year, as do the board positions of Amanda Krenos, Jim Phillips, Bruce Sokol and George Beiler. The board voted to nominate Martellaro, Krenos, Phillips, Sokol and Beiler for new terms; Ken Bullock for President; and O'Neill for vice president.

### **Football Trip Discussion:**

Ken observed that of the three choices – Michigan, Illinois and Indiana – only Michigan would require the priority status we have earned as a Chapter of Distinction. The board voted to request Michigan tickets.

### **Membership Drive:**

The board reiterated its intention to conduct a phone bank membership drive, and has tentatively scheduled this event for August.