

# **Board Meeting Minutes**

## **October 18, 2014**

### **Attendance:**

Jorge O'Neill, Ken Bullock, George Beiler, Jim Phillips, Amanda Krenos, John Martellaro, Frank Torok, Bonnie Green

### **Chapter of Distinction Status:**

Ken said we are two events short of making the second-from-the-top tier. We have not had an officer participate in a training webinar, and we did not hold a student sendoff. Webinar availability has not been convenient, and we did not have any interest in a sendoff from the handful of local students. John suggested we have a celebration for our World Campus scholarship recipient at the 2015 Spring Dinner.

### **Spring Dinner:**

The group discussed a possible alternative to the formal setting of the Carriage Club, such as a barbecue at a clubhouse of some kind. Several potential speakers were discussed, with the majority favoring the operator of Cedar Cove, the wild cat sanctuary where we are creating a Midwestern Mount Nittany. Jorge, Amanda and Bonnie will be the committee to plan the event.

### **Spring Service Project:**

The group agreed that we will return to Cedar Cove for our next service project.

### **Membership Recruiting Drive:**

The group discussed several possible weekends to conduct the phone bank. With the Royals in the World Series and people being inundated with political calls during campaign season, it was decided to schedule a weekend sometime after Election Day.

### **Football Saturdays:**

Members discussed a general lack of satisfaction with Ugly Joe's and a desire to find a new meeting place that is more hospitable. George is going to investigate potential venues.

### **Business Cards:**

Amanda presented her design for a vertical layout business card for board members. Members unanimously approved her design and thanked her for her fine work.