RETIREE ASSOCIATION MINUTES

AUGUST 11, 2015

9:30 A.M, LAMBEAU COTTAGE

Attendance: Jim Wiersma (president), Ginny Dell, Tracy Heaser, Michael Kraft, Frank Madzarevic, Pat Przybelski, Jane Rank, Chuck Rhyner, Lee Schwartz, Ron Starkey, Roger Vanderperren

Excused: Randy Christopherson

Minutes of the July 14, 2015, meeting were approved without change.

Tracy Updates

- Jeanne Stangel has resigned her position as Vice Chancellor for University Advancement and chair of the 50th Anniversary. Ron Pfeifer will fill in as interim. Also leaving in Advancement is Administrative Assistant Liz Teubert.

- The Retiree Board members and Emeriti faculty are invited to join students from the 1970 class at the September 2 50th Anniversary luncheon.

- The Phoenix 500 Scholarship Campaign is raising funds.

- A “Flash Phoenix” race will be held on the Fox River in spring. Purchase a bird and float it down the river. First one to cross the line wins. Jim will mention this event at our annual dinner.

- Tracy is working on the phonation, focusing on building alumni.

Scholarship Award

Financial aid has not yet chosen our $750 award recipient for the upcoming year. This person and guest will be invited to our annual banquet.

5th Retiree Association Golf Outing Benefit

To date we have 34 golfers. We will have the putting contest again. We decided not to have a bucket of liquor this year as a raffle. If it rains, the course will give everyone a voucher for future golf. We will have the dinner and prizes regardless of weather. We don’t have a photographer, so Frank will take pictures again this year. We didn’t get the usual four 18 holes of golf from Royal Scott this year as they will not be hosting the Alumni outing next year. It will move to the Oneida Golf Course.

Annual Dinner October 1

We need nominees for the three vacant positions on the Board: Vice-President, At-large Member, and the Communications Standing Committee. Jane and Ginny suggested sending recent retirees a friendly handwritten note on the dinner invitation congratulating them on their recent retirement from UW-Green Bay and inviting them to our annual dinner. We will also send everyone a copy of our new brochure along with the invitation. Hopefully Tracy can have these printed by August 27. Pat, Jane and Ginny will work on getting them in the mail.

The $500 operating fund that we had previously received from the Chancellor’s budget has not been added to our account in the past several years since Mark Brunette left as liaison. We will try to find something in past Board minutes about the $500 we received and bring this to the attention of the Chancellor.

Jim suggested that if we have any leftover door prizes we have a drawing or raffle at the dinner.

We will be incorporating the 50th Anniversary theme in the dinner planning. Tracy said Advancement has gold table runners, flags and balloons that we can incorporate into our table setting. She also has gold wrapped chocolates with 50th anniversary on them that we can place on the dinner plate.

Paul Sager is writing on the history of the Cofrin Arboretum. We thought he would make a great speaker at next year’s dinner.

Deb is busy with the 50th anniversary and will not be able to put together her usually table of archive photos. If we wanted a photo ID board we could copy slides and make pictures.

By-Laws

We need to change the nomination process, allowing elected Board members to internally select members to fill vacant positions. We decided to work on this the following year and have it ready for the 2016 annual dinner.

The meeting adjourned at 10:30 a.m. Our next meeting will be at 9:30 a.m. on September 8, 2015, at Lambeau Cottage.

Respectfully Submitted,

Pat Przybelski, Secretary