**UW‐Green Bay Retiree Association**

**Board of Directors’ Meeting**

**Minutes**

Tuesday, April 8, 2014

ES 307

Attendance

Jim Wiersma (president), Tracy Heaser, Ginny Dell, Michael Kraft, Gary Mach, Frank Madzarevic, Pat Przybelski, Jane Rank, Chuck Rhyner, Roger Vanderperren

Excused: Lee Schwartz

Guest: Nate Rusch

Our meeting was called to order at 9:30 a.m.

Golf Course Enhancement Project

Nate Rusch, Shorewood Golf Course Greenskeeper, attended the meeting. Board member introductions were made. Nate discussed ideas for gardening and cleanup of the golf course: 1) planting around the new shelter on hole #6; 2) plantings on the south side of the club house that gets lots of sun and no rain because of the overhang, 3) new area around the putting green, 4) planters with flowers around the t-boxes. Nate said he has planters and money to spend on flowers. We also discussed planting native/prairie plants around the area also. Possibly some plants could be grown in the green house on campus. Jim, Pat and Frank are interested in working on this project. Jim will send out a note to the LOG and listserve to gather interest from other retirees. We would need to meet in early May to get the project started.

Arboretum Walk, May 13

Jim contacted Paul Sager and he will guide the group for the annual Cofrin Arboretum walk. The date is scheduled for May 13 at 10:15 a.m. Parking will be by the softball field and Paul will lead us to a different part of the trail this year. Following the walk, lunch (on your own) will be at the Shorewood Club. Jim will send a notice to LOG and our listserve regarding the arboretum walk.

Neville Museum Scanning Project

Jane gave the Board an update on the project. About 90 hours have been put into the project to date, with about 200 total needed to finish the project, which should be concluded sometime in May. Jane got a great response from retirees to assist with the project, and all the slots were filled. Another area that will need volunteers is our campus archive project. Negatives will need to be put in archival sleeves and then scanned and cataloged. Deb Anderson has found money to purchase a scanner and the negative sleeves. Jane would also like to have a Scan Party sometime in June to ID photos. Jane will be included as a speaker at our annual dinner to give an update on this project.

Tracy Heaser Items

1) Interviews for the Chancellor’s position will be held on campus April 9-16. UW-Green Bay is 1 of 6 UW campuses looking for a chancellor; 2) There are 3 candidates interviewing for the Assistant Chancellor for University Advancement position; 3) Retirees have been invited to an alumni reception in Door county on April 24. There are over 500 alumni living in Door County; 3) The Distinguished Alumni Awards dinner is scheduled for May 1; 4) the Alumni Association Scholarship Golf Outing at Royal Scott is scheduled for June 13. Sponsoring a hole would be $250. We could possibly raffle off one of our captain chairs at the outing; 5) There is a Bull Frog and Mallards baseball game in Madison July 26; 6) The Retiree Association has awarded a $700 scholarship to Brook Fitzgerald for the 2014-15 year.

Financial Report

No update

Replacement of Committee Members

We need a Nominations Committee to seek replacements for the following: President (Jim Wiersma), Secretary (Pat Przybelski), and at-large (Gary Mach). We also need to replace Chuck Rhyner and Lee Schwartz on the Membership Committee. Bill Shay is assisting Ken Fleurant with our listserve.

New Business

Retiree ID card Work is continuing on linking the HR and Student Services data systems.

Tracy distributed the letter that HR includes in their retiree package on the last day of employment. We discussed mailing our own congratulatory letter and brochure a few months after someone retires. The information we send would mention things to do such as monthly breakfasts, annual dinner, golf outing, arboretum walk, the Retiree Association Board meetings, etc. Tracy will do a retiree search every month and then bring a list of names and addresses to our meeting. We can then send them a personal note along with the brochure. Tracy said that our current scholarship recipient is a graphic artist and she could possibly work on the brochure.

Annual Retiree Dinner October 7. The date is set, and hopefully there will not be a conflict with the “After Thoughts” program which has not yet been set for 2014-15. If possible, we would like our new chancellor to be the guest speaker at our annual dinner. Tracy will put the date on the calendar.

Tracy will update our Retiree Association website with all the upcoming scheduled events.

The meeting adjourned at 10:40 a.m.

Our next meeting will be held May 13 at 9:15 a.m. a**t Lambeau Cottage**. Tracy will reserve the cottage. The Arboretum walk will follow our meeting at 10:30 a.m.

Respectfully Submitted,

Pat Przybelski, Secretary