

DRAFT RETIREE ASSOCIATION BOARD MINUTES

August 27, 2019

9:30 a.m., World Unity B, UU

Attendance: Dan Spielmann, Pat Przybelski, Carol Emmons, Curt Heuer, Frank Madzarevic, Judi Pietsch **Absent:** David Kieper, Kathy Pletcher, Chris Sampson

Minutes of previous meeting

The June 18 minutes were approved with two minor corrections; Judi moved, Frank seconded, all ayes.

Monthly update on University news

Jacob Depas of University Advancement was unable to attend; Dan briefly reviewed recent major developments for the University.

- There will be a search for a new Chancellor
- The new STEM Center is about ready
- There is a new Phoenix sculpture in the circle in front of the Library

Golf Outing Review

Pat reported that the outing was successful, including perfect weather. There were 35 attendees, 27 golfers and a net profit (including \$170 in donations) of \$772. Pat was able to get gift certificates from area restaurants in addition to other donated prizes. She recommended raising the price to \$50 for next year. She also noted she was willing to continue to chair the event.

Retiree Scholarship Dinner

Pat brought the printed invitations, which the Board will stuff into envelopes at the end of the meeting. We will write notes again on the recent retiree invitations, and on other friends, encouraging them to attend the dinner. Pat will email retirees a copy of the invitation in a few days with the website for registering on line. Pat discussed Chef Cody Vatland menus for the retiree dinner. We decided to change his recommendation of a chocolate mousse trio pop dessert (eaten like a push up) to a pumpkin cheese cake. For the table centerpieces, Pat has been growing snake plants over the past year, which will be decorated with sunflower material and tied with raffia.

New business

- Nominations to the Board were discussed after determining the number of continuing members (all are continuing save Dave Kieper).
- Pat notified the Board that she would like to step down after next year as organizer of the dinner. Heartfelt expressions of gratitude for Pat's many years of service were universally expressed. She outlined some of the duties as including, but not limited to: scheduling, invitations (mail + electronic), program, speaker, menu, décor and recommended that someone shadow her next year.

Next meeting

The next meeting of the UWGB Retiree Association Board of Directors will be will be October 15 at 9:30 a.m. in MAC 301.

Curt moved to adjourn, Frank seconded, and the meeting concluded at about 10:37, followed by the ritual stuffing of the envelopes for the Annual Retiree Dinner.

Respectfully Submitted
Carol Emmons, secretary pro tempore