

# SOUTHERN OREGON UNIVERSITY RETIREES ASSOCIATION

## April 8, 2015, Council Meeting Minutes

Ralph Fidler, Co-President

### 1. Call to Order

Co-President Ralph Fidler called the meeting to order at 3:30 p.m., in Campbell Hall, room B, on the SOU campus. Present council members were Ralph Fidler, Frank Lang, Dave Hoffman, CoPresident, Lorraine Winger, Belinda Melendez, Bonnie Rott, and Tom Pyle, former council President Bev DeLaZerda, Ernie Ettlich, Glenda Wood, and Jeanne Stallman.

2. Minutes from January 7, 2015, Council Meeting. No changes were recommended.

3. Bev had the lists to hand out of the proposed Council Attendees for 20152016 and those as of May 28, 2014. She also handed out the change to the bylaws that had been proposed at the last council meeting. These changes were regarding the membership to 9 from 15.

### 4. Scholarship recipient

Ernie Ettlich, Herman Schmeling, Priscilla Hunter, and Stewart McCollom were on the scholarship committee. They are forwarding their recommendations on to the powers to be. There were 40 other applicants to choose from. It was mentioned that there should be two selections. The undergrads should be considered as well. Frank made a motion and it was seconded. If we are to give more there needs to be a bigger treasury. These thoughts are being considered. Jeanne Stallman commented on the earnings that are used to give to the scholarship recipient. A motion was made by Dave to consider an award between grads and undergrads. Tom motioned to give only to under grad students. Dave seconded. The question was called after more discussion and it was voted on and suggested that we follow up after one year see how it works with one year graduate student and one year under grad. Next year the award will be to an undergraduate student. Ralph read a letter from last year's recipient, Amy Pearson, thanking us for our award. She is currently maintaining her 4.0 GPA.

### 5. Budget

Lorraine handed out the budget and the paid membership comparisons for 20142015 for review. Membership was also discussed and the duplicates have been corrected. There are actually 103 members now. Last year there were 93.

### 6. Luncheon – May 22

The next luncheon will be in the Rogue River Room starting at 11:30. Observations were that the last luncheon went well and going through the side door to the cafeteria made things easier and it had been okayed by the management of the Student Union. Ralph will clarify and let Rob know that we would like this to continue. An invitation will go out to Matt Sayer and other coaches to

attend. They will be our featured speakers. All at the meeting agreed that their lunches and lunches of future speakers should be paid by the association. This will be handled through Rob, who will need to give us an index code which we will need to give to the manager of Elmo's.

7. Proposed dates of for next year's luncheon are October 16, 2015, February 26, 2016, and May 20, 2016. We will ask that Rob Casserly set these dates up with Stevenson Union for us. In order to get information for the newsletter in a timely fashion we tentatively sent the following dates for our council meetings (September 2, 2015, January 20, 2016, and April 6, 2016)

#### 8. Outgoing Members to Council

Ralph thanked and handed out thank you pins for the years of service to Tom Pyle, Lorraine Winger, and Ernie Ettlich. Jim Olson, and LaVelle Castle are also completing their Terms. Officer members going out in fall, are Lorraine Winger and Dave Hoffman. We will need nominations for replacing these folks. Glenda was nominated and accepted the position of Treasurer.

#### 9. Volunteers to assist at Luncheon table

Belinda, Ralph and Lorraine again volunteered, and any others that are willing to assist are welcome.

10. Meeting adjourned by Ralph at 4:40.

Respectfully submitted,

Belinda Melendez

Council Secretary