

**THE UNIVERSITY CLUB
BOARD MEETING
DECEMBER 23, 2014
MINUTES**

Call-to-Order:

The meeting was called to order by Ron Rehmeyer at 7:00 p.m. at Mario's Restaurant.

Attendance:

James Collins, Katrina Miller, Kim Martirano, Bruce Rohrbach, Ron Rehmeyer, Gretl Collins, Janet Magner, Mary O'Neill, Dick Frisque, Chuck Snow, Todd Sloan, and Doug Albert.

Report of the President:

Ron welcomed everyone to the second retreat meeting of the year, the first non-emergency retreat meeting. He also welcomed Katrina to the board meeting.

He reported the following information to the board:

*Bruce has offered to purchase a plaque for Lynn, this will be presented to Lynn at the annual meeting.

*Bruce, Todd, and Katrina will comprise an ad hoc committee to work with Ron on the 2015 budget. The committee will estimate costs for downstairs air conditioning, fire escape, security locks, fire doors, room renovations and other costs. This information will be incorporated into the budget and presented at the annual meeting.

*Tim and Janet Magner have offered to donate a gas fireplace installation for the library fireplace.

*The annual meeting is scheduled for January 27, 2015, from 6:00 - 7:00 p.m. The following agenda will be followed: Voting on new board members, explanation of the 2015 budget, house manager overview, evaluations, social/membership chair overview, house chairman overview, and president's closing comments.

Ron referred to a letter from him to all social members, dated March 8 2014. In this letter he created a list prioritizing 100 actions to move the club forward. Seventeen of the top eighteen ideas have been completed. He requests that the 2015 board members continue to contribute ideas they would like to see accomplished.

Ron applauded the Holiday Gala Dinner; it was a spectacular success! He noted that the LCB laws state that no bottles of alcohol supplied by the club can be moved from an event. This does not apply to events where social members bring their own bottles.

Treasurer's Report:

The full report was submitted by email to all board members prior to tonight's meeting. Moved by Todd and seconded by Janet, the report was approved.

Building & House Committee Report:

The full report was submitted by email to all board members prior to tonight's meeting. Moved by Gretl and seconded by James, the report was approved.

Membership & Social Committee Report:

*Gretl distributed a listing of the Uclub 2015 social hour dates. Gretl would like to introduce more events, i.e. dance lessons, after-dinner theatre, sub groups and sub clubs within the Uclub. This Discussion of ideas include a Meet-and-Greet Summer party as a means to recruit new members, recognition of long-time member, Dick Adam's birthday at our annual Kentucky Derby party.

*Ron suggested we use email communication to get some ideas moving. Share your ideas among board members asap.

*An email was sent to the social membership reminding them about dues renewal and giving the date of the Super Bowl party.

*Gretl distributed the current listing of social members who have renewed their membership for 2015.

Old Business:

No old business to report.

New Business:

Ron congratulated all committees on their contributions during the year.

Adjournment:

Moved by Janet and seconded by Bruce, the official part of the meeting closed at 8:05 p.m.

Respectfully submitted,

Mary O'Neill, Secretary