



27 Memorial Drive West Bethlehem, PA 18015

### **BOARD OF DIRECTORS MEETING MINUTES**

Wednesday, October 29, 2008

Silver Creek Country Club, Hellertown

**Board Members Present:** Sean Hart, Ollie Foucek, Paul Wagner, Diana Colahan, Elaine Anderson, John Berseth, Mark Parseghian, Marty Sullivan

**Representing LUAA:** Monica Timar

Board President Sean Hart called the meeting to order at 6:40 p.m.

**Minutes of Sept. 3 Board Meeting:** The board reviewed the Sept. 3 minutes. The minutes were approved by unanimous vote.

**Treasury Report:** John presented the treasury report, reflecting balances as of Sept. 1. It was noted that the balance is growing and there could be consequences regarding that. Questions were raised about how we can make the amount grow and what are other clubs doing. Monica stated that she will look into those issues and she will also email John the tax-exempt number for Pay Pal. The treasury report was approved unanimously.

**Conneen Award Update** Sean reported that he has the plaque. Discussion followed on presenting the award at the Nov. 9 wrestleoffs or at the Copperhead Grille. Questions/comments were raised: Both of those locations/times might be difficult, who would we present it to and we do not want to pressure Mrs. Danjczek. Mark Parseghian showed the board his award.

**Appreciation for Sean Hart:** A framed recognition award was presented to outgoing president Sean for his work with the Home Club. Dennis presented the award.

**Dennis took over as President**

**Dues Letter** Dennis reported that the dues letter has been written. He stated that since it is a fall letter, when alums receive it, half of the membership year is over. He suggested that in the future we send the letter out in July to keep things aligned.

Several members agreed that this was a good idea. A suggestion was also made that maybe there should be a multi-year membership and/or different levels of membership. Diane discussed young alums and ideas for drawing them in.

**New Graphic Representation** Dennis presented the new graphics for the Home Club. Board members agreed that it represented the club well.

**Review of Board Membership and Criteria** Board members presented reviewed copies of the current roster. Dennis would like to contact current members and confirm their status as board members. Sean stated that it will be difficult to get responses. The terms of the by-laws and the quorum section of the by-laws were discussed.

**The board adjourned for a dinner break at 7:25 p.m. At 7:35 p.m. the board resumed the meeting.**

**Board Member Nominations** Trevor Colahan was nominated for membership. The motion was approved unanimously (Diane abstained). Ollie raised discussion regarding the Alumni Association Board of Directors and the concern that there is no representation from the Home Club. Monica stated that Charlie Lieb was recently appointed. Monica went on to explain that there is an open nomination process that is held yearly in which names of potential candidates are submitted to the Nominating Committee. It was suggested that the Home Club should consider submitting/supporting a candidate. Dennis stated that he would like to meet with Bob Wolfenden to express the goals of the Home Club. Monica will put Dennis in touch with Bob.

## **Event Reports**

**Wine Tasting** Diana reported that there is a similar event held through the alum office and she does not want to replicate it.

**Race Against the Sun** Sean reported that it was well attended (although the weather was not ideal). There were a lot of women from Jessica's sorority and it was a good cause for the Home Club to support.

**Alumni Tailgate** Members commented that it was a successful event. Monica noted that since it was back-to-back with Volunteer Weekend, they may have lost some attendees, but overall it was successful.

**Lehigh-Lafayette Pub Night** Sean reported that this event will be held the Wednesday before Leh/Laf at Pearly Baker's in Easton. He is in contact with Monica to see if the Mountain Hawk mascot will be able to attend.

**Lehigh-Lafayette Telecast** Dennis reported that it will be held at the Copperhead Grill-Airport Road in Allentown. The event is free and participants can order from the menu.

**Wrestling Sendoff** Dennis reported that this event will be held at Starters. Discussion followed on possibly holding the event at the Copperhead since the Leh/Laf Telecast will be held there.

**Spring Theater Event** John reported that event will be held in conjunction with the production of *Rosencrantz and Guildenstern are Dead* – Zoellner Arts Center with dinner at Bolete.

**Golf Outing** John proposed that Charlie chair the event. Sean will help.

**New Business**

**Connection with Air Products Group** Dennis would like to meet with this group.

**Recruiting a New Web Manager** Dennis stated that we still need a web manager.

Dennis thanked Monica and the LUAA for dinner.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted: Marty Lee Sullivan  
Board Secretary