

## **BSU IK GOLDEN PLUME BOARD MEETING**

### **Minutes of July 16, 2008**

**CALL TO ORDER:** Pat Large, President 11:45 AM BSU Alumni Center

**ATTENDANCE:** Pat Large, Bob Hough, Dave Anderson, Mike Stoy, Doug Dingeldein, Rich Ostrogorsky, Tom Eubanks, Jennifer Wheeler (BSU Alumni) via phone: Jon Rand & Dennis Ward. Excused: Joe Ultican & Steve Santillanes (Work) and Ron Crouch (ill)

**TREASURER'S REPORT:** Jennifer: Bank account has been transferred to BSU Alumni. Carry over from bank account: \$337.85 minus lunch 7/16/08 \$69.07 balance in account: \$268.78. Budget for Reunion/Homecoming: see attached.

#### **OLD BUSINESS:**

##### **SUMMER ACTIVITIES:**

**BUGS:** May 27<sup>th</sup> Rich & Tom: Event was successful. Garden looks great & all had fun. **ACTION:** Jennifer needs the pictures from Ron's cell phone for the website.

**POLICE FLOAT:** Rich: 800 kids attended. Jennifer has pictures on the website.

**WEBSITE:** Bob & Jennifer: Website is active:

[alumni.boisestate.edu/groups/ik.asp](http://alumni.boisestate.edu/groups/ik.asp)

IK Profiles are currently being loaded. Membership list to be added and upcoming events.

**BYLAWS:** Mike & Jennifer: the BSU Alumni Board approved Bylaws in April.

**ACTION:** Jennifer to send out to IK Board final copy.

#### **NEW BUSINESS:**

##### **REUNION/ ANNUAL MEETING ELECTIONS:**

Results of member survey were to have the Annual Meeting/Elections on Homecoming weekend. Homecoming was moved to Sept. 13 from Nov. 8<sup>th</sup>. Annual meeting (Mixer) has been on Friday night. BSU Alumni has requested Friday night been reserved for the First Annual Presidential Gala Awards event at the new Ag center. (See below for details)

Discussion was held on having Reunion on Thursday night, after Homecoming game. Pat suggested that we have Reunion prior to game. He volunteered to roast a whole pig at his tailgate stadium location. Board members approved.

**Date & time schedule:** Saturday Sept. 13. Tail gate noon & 2:00 Pig & food served.

**Budget:** Board decided to charge \$10 per person to be collected at the function. Expenses: Pat estimates the cost of the pig: \$300.00 & total food cost of \$600.00.

**Food:** Chairman: Pat Committee: Pam, Tom Food: Roast Pig. Salads & munchies. Beverages: BYOB. Pat will bring the coolers.

### **Action List:**

**Mailing:** Jennifer to draft the mailer with outline of event to include the ballot for elections. Needs to be finalized by July 27<sup>th</sup> for mailing of Aug 11<sup>th</sup>. Jennifer to forward draft to Pat & Pam for approval.

**Membership/Call list:** The membership is being finalized merging the IK lists and BSU Alumni list. Pam distributed the list Jennifer had prepared. List was ABC. Jennifer to work with Theresa to change to “year” and email to Board members. Upon receipt, Board members are to identify whom they want to call. Items to discuss when calling are Reunion/Tailgate details (Bring your own lawn chairs), Elections of return ballots via mail to BSU Alumni office, email to Pam, or bring to Reunion/Tailgate and to ask for volunteers to the Board or projects, return of profiles (Memory Page), website active & give them the website, and update the member’s address, contact numbers and email addresses.

**Photographer:** Dave Anderson to ask Andy Thomas to take the pictures.

**Photo Display of Prior Events:** Discussed was having a display board of photos of past Reunions & Service Projects to be displayed. Rich & Dave A. to co-chair with the assistance of Andy Thomas.

**T-Shirts/Polo Shirts:** Chairs: Tom & Rich. It has been discussed in the past of having shirts with the BSU Alumni/IK logos. Discussion & approved was having samples of a T-shirt & Polo Shirt at the Reunion/Tailgate with orders to be obtained. Pat has possible supplier for the shirts.

**Game Tickets (Bowling Green)** Due to the high demand for game tickets, Jennifer will not be able to obtain a section of tickets. Discussion of having a TV at the “Tailgate” for those unable to obtain tickets to stay at the “Tailgate” and watch the game. Pat has a generator we can use. **Need: TV or screen to view game.**

### **ELECTIONS:**

Per Bylaws, elections are to be held at the “Annual Meeting” which has been established to be the Reunion. Discussed was held on the 2008-2009 slate of Board Officers. Established at the 2007 Annual meeting & final Bylaws was top four of Board members votes would serve 2 years and remaining would serve for one year. 2008 Board members (1 year of 2007) would serve for 2 years, which would alternate 4 members of Board annually.

Recommends for ballot to be distributed to members with the announcement of the “Reunion/tailgate/annual meeting” are: President: Bob Hough, President Elect: Ron Crouch, Vice-President: Tom Eubanks, Secretary, Pam (Jensen) Hult, Treasurer: Doug Dingeldein, and Board Members: (2 year Term) Steve Santillanes, Mike Stoy, Joe Ultican. Returning Board Members: Dave Anderson, Rich Ostrogorsky, Dennis Ward (Regional), Jon Rand (Regional) and Pat Large, President Advisor.

**HOMECOMING EVENTS:**

**PRESIDENT'S GALA AWARDS:** Friday Sept. 12. Social Hour: 6:00 PM  
Dinner: 6:45. Cost: \$50.00 per person. Location: Ag Sky Club (New Stadium) This will be the first event at the Center. Jennifer announced Dennis Ward would be receiving the Distinguished Alumni Service Award. **Action: Survey members on who can attend. (Jennifer, can tables be reserved for those IK members attending?)**

**REGIONAL ALUMNI REPORTS:**

Discussed of what is activities in the Regions.

**DENNIS WARD, Western Washington (Puget Sound/Seattle area):** Dennis has been instrumental of forming an “active” regional club. They have an “annual” formal meeting. Current event of the “Summer Swing” August 2<sup>nd</sup>, Baseball at the Seattle Mariner's (Details on the Alumni website)

**JON RAND: Eastern Washington/Northern Idaho:** Activities have been limited. Currently in a re-organization phase. Jennifer & Jon discussed the Alumni activities being planned to form an “active” regional club.

**OTHER NEW BUSINESS:** None

**ADJOURNMENT:** 12:45 PM per Pat Large.

**NEXT MEETING:** To be determined.

Respectfully Submitted,

Pam ( Jensen ) Hult  
Secretary