

**January 10, 2011**  
**ICLRU Board of Directors Meeting Minutes**

**1. Call to Order/Confirmation of Quorum**

President Sue Harty called the meeting to order at 11:50 AM noting there was a quorum present.

**Present:** Sue Harty, Ken Bobbe, Don Carlson, Kathryn Dublinski, Ann Gaul, Carol Keegan, Marilyn Lind, Peter Marron, Debby Miller, Marge Olszewski, Joan Reisen Judith Ross, Joyce Szot, Margo Temple, Mike Thompson, and Steve Wolf.

**2. Comments from the President**

Sue informed the Board that Harry Trumfio was in the hospital but he hoped to be released shortly and that Carol Keegan would take the minutes for the current meeting. Sue also thanked Margo Temple and her committee for their great job and hard work on the annual Holiday Party which was well received by all attending ICLRU members.

**3. Review and Approval of November 2010 Board Meeting Minutes**

A motion was made by Debby Miller and seconded by Don Carlson to accept the November 8, 2010 meeting minutes. The motion carried.

**4. Review of ICLRU Master Calendar**

- **January, 2011 Calendar:** Jan 21<sup>st</sup> lecture-“Timeless Voices of Aviation” will be presented by Timm Edgington
- **February, 2011 Calendar:** Feb 7<sup>th</sup>-Spring Brochure on line. Mailing of Brochure Feb 14<sup>th</sup>- Time of Board Meeting 11:45am. Feb 16<sup>th</sup>-Valentine Day Party-12 Noon. Feb 21<sup>st</sup>-Registration for Spring Study Groups begins.
- **March, 2011 Calendar:** March 22<sup>nd</sup>-Encore presentations begin. March 24<sup>th</sup>-Lighterside presentations begin.

**5. Update on Incorporation Activities**

Don Carlson informed the Board that to the best of his knowledge the Incorporation process is completed. The tax forms are being filed and the 1099 for our website contractor has been done. The Board unanimously agreed that Don Carlson did an outstanding job. The countless hours he devoted to achieving the incorporation of ICLRU is greatly appreciated by everyone.

**6. New Business**

**a. Nomination of Bob Masterson as Chair of Nomination Committee**

i. Motion to Approve Bob Masterson as Chair

The motion to approve Bob Masterson as Chair was made by Debby Miller and seconded by Judith Roth. The motion carried

**b. Hull House Trip Budget:** Don Carlson reminded the Board that the Hull House Trip as well as most of the special events held by ICLRU are self-funded and do pay for themselves. Money may be advanced for payment of transportation etc but will be reimbursed after payment by participating members is received. A motion was made by Don Carlson and seconded by Ken Bobbe that the Board accept the revised budget of \$189.44 and will be revisited at the February meeting. The motion carried.

Don Carlson made a motion that the Board gives a conditional approval of the Valentine Day Party budget. The motion was seconded by Peter Marron. The motion carried.

**c. Next Mailing:** The mailing of the Spring Study Groups brochure to members without computer excess will take place on February 7, 2011.

**d. Upcoming vacations:** Tabled until February Board meeting

## **7. Old Business:**

**a. Final budget approval:** Tabled until February Board meeting

**b. Website:** Report submitted by Mike Thompson gave a detailed account of visits to the ICLRU website by members with the highest visits on the first day of registration for the Winter Study Groups. With the exception of about a dozen members the registration went very well. A subcommittee has been formed to address future web strategy.

## **8. Committee Reports (as requested)**

**a. Finance:** Finance Committee will meet and finalize the budget before the February Board meeting.

**i. Quick Books:** The Quick Books program is in place. It was agreed by all Board members that Don Carlson and Joyce Szot have done a great job in implementing the program

**b. Website:** nothing added

**9. Next Board of Directors Meeting Date and Time:** February 14, 2011 at 11:45AM in Room 317

**10: Adjournment:** The motion was made by Debby Miller and seconded by Don Carlson to adjourn the meeting at 12:45PM. The motion carried

Respectfully Submitted,

Carol Keegan, ICLRU Board Member