

**Minutes**  
**September 10, 2012**  
**ICLRU Board of Directors**

**Present:** President Debby Miller, Vice President Carol Keegan, Treasurer Don Carlson, Secretary Win Culkin, Board Members: Sue Masterson, Kathie Newsted, Steve Novey, Dave Parks, Steve Wolf, Committee Chairs: Sue Hardy, Margo Temple, Guests: Katherine Dublinski, Henrietta Leary

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

Performed by President Miller

**2. Approval of the August Board Minutes**

Motion by Kathie Newsted, 2d Don Carlson, motion carried

**3. Input from members of the Special Events Committee**

**a.** Oktoberfest—budget data presented orally. The cost will be \$20.00 per person.

Motion by Win Culkin to not hold the Oktoberfest this year, 2d Kathie Newsted, motion did not carry

Motion by Steve Wolf to hold the Oktoberfest this year but to move the time to a Friday over the noon hour 2d Don Carlson, motion carried

Discussion: Perhaps more people would come for lunch compared to the previous 3 p.m. starting time.

**b.** Holiday party—budget data presented orally. This will be a buffet in the RU cafeteria. There is no cost to members, and approximately 180 members are expected to attend.

Motion by Kathie Newsted to approve the holiday party, 2d Steve Novey, motion carried

**c.** Health Awareness Seminar

Motion by Dave Parks to reimburse the main speaker for hotel expenses, 2d Sue Masterson, motion carried.

**4. Treasurer's Report**

Our financial position is good. Many members pay dues in the month of August. We have 535 members.

**5. Calendar**

Travel club 9/17 at 11:45

Book Ends (nonfiction) 9/20 at 3:15 , room 327

White Pines Trip 10/6

Board Meeting 10/8 at 11:45

Piano Showcase at Friendship Village 10/12 at 1 p.m.

**6. Old Business**

Room assignments for fall study groups are still a work in progress.

**7. New Business**

Bob Masterson, Office Manager, was commended for his excellent work, dedication and expertise. His wife, Sue, was thanked for her frequent and excellent contributions to the thriving of ICLRU.

Motion by Kathie Newsted, 2d Steve Wolf to increase Bob Masterson's salary by \$100 per month and to award him a \$1,500 bonus, motion carried unanimously

**8. Adjournment**

Motion by Kathie Newsted, 2d Carol Keegan, motion carried

Respectfully submitted,

Winifred Culkin