

MOTOROLA AUSTIN ALUMNI CLUB:

THE EXECUTIVE BOARD MEETING APR 09, 2019

ATTENDEES: Mike Coley, Jim Binneboese, Wayne Harned, Janet Tidwell, Sandra Lawell, Sherry Sullivan, Danna Redford, Warren Weiman, Obie Hasty and Ray Voith.

The meeting was opened by Mike Coley with a welcome for all who came.

Picnic Report: Wayne reported we have 35 guests signed up to attend the annual picnic. Pok-e -Joe's increased the plate price from \$10 to \$12 and that we will still be able to cover everything. He said they still had the best price and included 2 meats (Brisket and Sausage), 3 sides (Pinto beans, potato salad and cole slaw) and Ice Tea and cookies. Mike suggested we may need to increase our price for the picnic next year. Wayne stated set-up will start @ 9:30 Saturday morning to get tables and chairs and games set up. The picnic will be held at Bartholomew Park, Shelter B, from 11am until 2pm. There will be the games of Bean bag basketball, Golf, Frisbee toss Croquet & water balloon toss. There will be 8 \$20 gift/prizes (5 for games and 3 for Bingo). Plans were made to contact those signed up in case of rainout. Board members will help with clean-up.

Treasurer Report: Obie Hasty reported the beginning balance for April was \$11,062.33 and was attributed to money from club dues, scholarship raffle and picnic funds collected. Expenses for last general meeting were \$281.18 and included expenses for Papa John's Pizza, Bingo cash prizes and supplies. Discussion was presented by Mike about splitting out Scholarship Funds to the Savings Account to collect interest on the money. Obie said he would check into this. Discussion was also present for Obie to talk to our CPA about not filing Income Tax

or changing to a 503c to help save money since we are a non-profit group.

Scholarship: Jim Binneboese informed board members that we have \$3625.52 in the Scholarship Fund and that the applications have been updated on the website. Unfortunately we have not received any applications yet for this year. The deadline for submission is May 31st so we can award the scholarship before the school year begins. We may move the deadline to June 31st to allow more time. The scholarship is available for University, Junior College or Trade School. and helps with the expenses the student can experience during their first year of college (ex: books, expenses, dorm supplies and dues) We would prefer more than one application.

Christmas Lunch: The board welcomed Sandra Lawell and Sherry Sullivan who volunteered for the position of Christmas Lunch Committee. This dynamic duo met with the representative from Maggiano's and with no price increase and the same menu as last year we will be having our annual Christmas Lunch with them again this year. They were not able to secure the 2nd Tuesday in December due to availability so they went with Monday Dec. 9th. We will again be in the big room. Our cost will be \$35 per person and will announce all money needs to be in by November general meeting. Sherry will be delivering the \$500 deposit today. There will be \$150 in raffle prizes.

Newsletter: Danna said deadline for the newsletter will be May 3rd.

Speaker: Mike Coley stated that we don't have a speaker secured for the general meeting on May 12th. A suggestion was made by Jim to check out Travel Agencies for a speaker about travel and cruises and mentioned the one he has used, Accent Travel. Mike will stop by there today. Other suggestions were for a TV personality possibly a

weatherpersons or Sports reporter. Hector Ruiz is scheduled for the August general meeting..

Other Business: Mike is stepping down as President for next year and will be asking for volunteers at the next meeting. Discussion was made about several board positions being held for several years and how to get new people to volunteer. A suggestion was made for each board member to write down their job responsibilities and the time constraints. Need these in to the group by May 1st so we can have feedback to the people by May 7th. Still looking for someone to line up speakers for the club meetings. A mention was made to remind club members that they are welcome to join our board meetings. Ray Voith brought up for discussion the removal from the newsletter the information about Motorola Retirement Insurance and Pensions since this is not relevant anymore.

Meeting adjourned by Mike Coley at 11:10 am.

Janet Tidwell

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