

MOTOROLA AUSTIN ALUMNI CLUB

THE EXECUTIVE BOARD MEETING OCTOBER 8, 2019

ATTENDEES: Mike Coley, Jim Binneboese, Wayne Harned, Janet Tidwell, Sandra and Terry Lawell, Danna Redford, Warren Wieman, Obie Hasty and Cal Gooden.

The meeting was opened by Mike Coley.

Treasurer Report: Obie Hasty reported the beginning balance for August was \$10,436.13 and ending with \$10,635.30, a change of \$199.17. We received \$280 for the Christmas Luncheon and \$130 for the Gary Daniels Scholarship Fund. We spent \$186.21 for Pizza, \$60 for Bingo prizes and \$17.60 for various supplies to give us the \$199.17 changes

Scholarship: Jim Binneboese informed board members that the Scholarship Fund has a balance of \$4,100. Jim stated the guidelines for the scholarships have been widened with the hopes of receiving more applications and possibly being able to award scholarships anytime during the year. We are still investigating the separate scholarship for 1st year engineering students from UT School of engineering.

Christmas Luncheon: Sandra Lawell gave the information for the luncheon to Danna for the newsletter Some funds have already come in and we should get a good list of those who are attending and most of the money at the November general meeting. Ray Voith will send out an email regarding the Christmas lunch and need to get the headcount and money in at the Nov. meeting.

Speaker: Mike announced the speaker for the Nov. general meeting will be Ron George and the subject will be the Ladybird Johnson Wildflower Center. He will give a history, wildfire concerns, native landscaping, arboretum, plant sales, volunteer activities, tours and classes offered by U.T. The Wildflower Center is now a part of U.T. and the Texas Parks and Wildlife.

Newsletter: Danna said deadline for the newsletter will be Nov. 1st.

Mike is stepping down as President for next year and will be holding elections at the next meeting. Discussion was made about several board positions being held for several years and how to get new people to volunteer. He asked the board members to think about people in the club who might be interested in replacing some of the positions. Cal Gooden will be taking one of the open positions and the V.P position is open and will need to be filled.

Still looking for someone to line up speakers for the club meetings.

Meeting adjourned by Mike Coley at 11:10 am.

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