

MOTOROLA AUSTIN ALUMNI CLUB:

**THE BOARD MEETING MINUTES JAN 11, 2022**

The ZOOM board meeting was called to order at 10:00AM by Sandra Lawell.

**General Information:** The February meeting will be a ZOOM meeting, as the senior center is not yet available for larger gatherings. Sandra will host the February ZOOM meeting, with Norm as backup on February 8<sup>th</sup>, as Ray will not be available.

Cliff Strain, Director of the Port Aransas Museum, will be the speaker for the February meeting. He will provide historical data on the Port and also talk about the Farley Boat Company.

**Treasurer's Report:** Cal Gooden distributed the report prior to the meeting. Total Balance Dec 31: \$11,780.51. (\$8,235.99--club) Income: \$2,846.48; scholarship balance: \$3,544.52. Cal suggests that we use the same budget for 2022 as was used in 2021. 76 paid dues in 2021.

**Senior Center Activity Report:** Closed until further notice; no scheduling allowed.

**Picnic Status:** Wayne will secure Old Settler's Park in Round Rock for Tuesday, April 12<sup>th</sup>. Rental cost is \$200 but everything is furnished. Rudy's BBQ has best buy for meal: \$13.50. Cookies are an extra cost. We will ask members for \$15, which would help pay for the food/prize/rental cost.

**Scholarship Fund:** Jim Binneboese

No disbursements in 2021. Several members have indicated interest in having grandchildren apply in 2022. The University is interested in creating a Gary Daniels Endowment. Jim will continue to investigate. Danna will include scholarship information in the newsletter.

**Newsletter:** Danna Redford: Deadline for inclusion is Jan. 30<sup>th</sup>.

**Attendees:** Sandra Lawell, Wayne Harned, Jim Binneboese, Danna Redford, Obie Hasty, Norm Herr, Terry Lawell, Pat Haner, Ray Voith, Cal Gooden