Central Washington University Retirees Association

Board of Directors Meeting

January 14, 2014

Black Hall, Room 228- 8 a.m.

Members Present: Becky Baker, Sheryl Grunden, Edna Madsen, Carol Mellergaard, Catherine Scarlett, Libby Street

Members Absent: Bob Carbaugh, Dale Comstock, Corwin King, Lynn Linnell, Connie Roberts

Guest: Jean Putnam

Minutes: Approved as presented.

Reports:

Budget: The budget report presented by Catherine Scarlett is attached.

Membership: Catherine Scarlett reported membership is up. The report is attached. Becky reported that she will expand the query on the hire and retire dates. At present the criteria for membership for retirement is five years or 55 years of age.

Old Business:

Annual Meeting Date: The annual meeting date was confirmed with the Dakota Café. Edna will have a menu and cost from Kelley Cook for the February meeting.

Living History Project: Jean reported on the Living History Project with the details up to the present. All of the information is documented through 2007 with then CWU President McIntyre is attached.

After President Gaudina arrived, Jean contacted him and at that time there was a money crisis. The Living History Group felt the retires could guide the project and would appreciate CWU to assume responsibility. Jean then met with Linda Schactler to discuss this. Linda voiced support but was lacking information. Jean provided the history sheet which is attached. Jean has a meeting with President Gaudino on January 23, 2014. Linda recommended going for a grant.

The stated purpose of the interviews is to ascertain the individual's perception of CWU during their employment.

The interview questions are attached to these minutes.

The next step would be to determine who will lead from CWURA but CWURA would have to help from CWU administration to continue the project. Linda Schactler indicated that student help, space to be a part of the CWU website (be a pod) would be possible. It was suggested that Becky ask for a scheduler and
funds for the project.

Scholarship Committee: The question was asked if there is a graduate studies faculty. The answer is yes. Libby suggested that she write a letter to the Graduate Program Directors. She needs a committee. Becky volunteered to help with this.

Genealogy: Sheryl has been taking to the Huckabay’s about the possibility of doing a program on the genealogy. The best day would be a Tuesday or Wednesday. We need to determine how to advertise the event.

Program: A program of visiting the Museum of Culture and Environment exhibit was discussed. Could this be combined with the Wildcat Walkers?

Program on the 31st: Libby will introduce Moose at this program.

Spring Trip: The following arrangements have been made:

1) The capacity for the bus is 47. If more people sign up a larger bus will be scheduled.

2) The cost is $60 per person.

3) Call Carol Mellergaard to sign up

4) Board at Super 1 at 8:30

5) Leave Super 1 at 8:45

6) Arrive at Clove Island at 11:30

Board Sternwheeler at 11:30-Noon

7) Lunch served noon to 2

8) Debark Sternwheeler between 2 and 2:30 and board the bus

9) Arrive at Tulip Lane 3

10) Board the bus at 4:30 to return to Ellensburg by 6:30-7

Having accomplished all this, the meeting adjourned.

Respectfully submitted,

Edna Madsen, Secretary