

## OSURA Board Meeting Minutes

Friday, January 5, 2024

Meeting Place: OSU Foundation Board Room

Present: Tony Amandi, Mary Burke, Gary Beach, Carroll DeKock, Jaga Giebultowicz, Rose Kenneke, Mike Schuyler, Julie Searcy, Bob Smythe, Liz Webb, Bill Young and Teri Braun

Guest: Joe Nibler representing Triad

Absent: Kevin Ahern, Mike Burke, Larry Pribyl, Indira Rajagopal

Called to order at 10:00 AM by President Carroll DeKock

### 1. Review and Approval of Board minutes of Friday, December 1, 2023.

A change on page three, f. changed to e. Motion to approve as changed by Tony Amandi and seconded by Gary Beach. Approved.

### 2. Budget and Finance – Bill Young

Bill presented statements for November and December 2023. Three new single memberships (@ \$20 each) were added to the General Fund in November; there were no expenses, leaving an ending balance of \$10,811.94. Furthermore, there were no credits or debits to the Scholarship Fund in November, leaving the account balance at \$16,944.83.

In December, there was no change to the General Fund balance; however, the Scholarship Fund had an increase of \$650 from contributions, which minus OSUF fees on donations left an ending balance of \$17,554.93. Bill said to expect our 2023-24 scholarship awardees to draw additional dollars for winter term tuition and fees in January.

Finally, the OSURA Scholarship Endowment has a book value of 97,365.63 as of December 27, 2023.

### 3. Triad Funds

Joe Nibler gave a presentation on the history of Triad which began in 1926. The organization held a weekly lunch and program and originally was all male administrators who were nominated to the group. In the 70's females were allowed to join and finally the faculty and staff. The nomination process was ended. Covid was hard on organization and they continued by zoom but no meetings since 2022. At peak membership was 50-60 but ended with about 20 and difficulty getting members to take leadership roles has increased. Scholarships ceased being awarded during COVID.

All this was by way of asking OSURA to administer the scholarship fund of Triad. Joe proposed the name Triad Service Scholarship be retained. Their scholarship was based on service and leadership and was for \$750-1000. A subcommittee composed of Gary Beach, Larry Pribyl and Mike Schuyler with Joe Nibler ex-officio was appointed to propose a mechanism for OSURA to award a Triad Scholarship.

### 4. Brief Committee Reports

#### a. Scholarship Committee – Mike *Schuyler*

No scholarship applications have been received since the Jan. 1 opening date.

Mike asked Teri how the proposed online processing of the student applications (reading and ranking) will be handled. Teri suggested using Google Docs.

Mike announced his expected absence from May 17-26, possibly impacting the annual meeting when scholarships recipients will be announced.

Mike S also asked Teri to arrange for Kevin A, the new chair of the committee, to be given access to the Scholar Dollar website so he can join Mike in previewing applications as they arrive prior to the deadline.

b. Program Committee – Tony Amandi

David Burnell presentation will cover domestic politics, elections and current world events - Larry is the lead and date(s) Feb. 2, 5, 9, 12, or 19. Will let you know actual date when I get it from Teri

Beth Ray Center tour. Ray Brooks working on pinning that down once school starts next week and they can line up students to help with presentations.

Terri Tower working on women basketball dinner and talk by Scott Rueck most likely on February 28 with alternate possibility on February 16.

Recycling presentation to be determined if I get a call back from the presenter. If not I will call Republic Services on Monday and try that. Hopefully a January presentation.

Performing Arts Center tour. Gary Beach working on this one and hopefully will be set up in March.

Palm Harbor Homes tour. Larry is the lead and he and Tony will take their tour and see if it worth having one for the members. Probably in spring term.

Clark Meat Center tour. I will pursue this one for spring term

Oregon Department of Fish and Wildlife Director Presentation. I will check on this one and see when he is available. Most likely this month or early February but could also be March.

c. Newsletter and Website – Liz Webb

Liz Webb reported that she is sketching out the next newsletter which will come out on March 15. So far it will include a President's letter, report on travel share in February, include Jaga's email on exercise opportunities and memorials for Cliff Trow and Charlie Vars.

d. Member Services Committee- Jaga Giebultowicz

Jaga Giebultowicz reported that she sent out an email on exercise opportunities. In spring she will present a program on how exercise can keep us alert and healthy.

## e Travel Share - Rose Kenneke

Rose Kenneke announced two upcoming Travel Share talks: .

Feb. 16, Alaska Cruises, by the Kathleen and Gordon Reistad;

April 8, Athens to London, by Kevin Ahern and Indira Rajagopal.

### 5. Staff Report – Teri Braun

Teri Braun reported that Elder Care Connections is having a presentation on “Fitness at Any Age” by Mile Waters at Fitness over 50. She will send out information on this next week.

Volunteers still needed for the MLK parade. So far only Gary and wife have volunteered.

### 6. Old Business

There was no Old Business

### 7. New Business

We need to start thinking about Annual Meeting in May. Carroll will contact President Murthy’s office about possible dates.

Bob Symthe will start working on the Past Presidents lunch. Bill Young will send the list of past presidents. China Buffet and El Sol were offered as possible locations.

Meeting adjourned at 11:30 AM.

Next regular meeting: Friday, February 2, 2024 at 10:00 AM.OSUF