

(Approved) MINUTES OF THE IOWANS 4 NEBRASKA MEETING
West Des Moines – Chicken Coop
January 15, 2009

In attendance were: Kevin Paul, President; Wayne Dolezal, Vice President; Clarence Planer, Co-Treasurer; Roger Haist, Secretary; Marilyn Matthews, Service Committee Chair; Andy Goergen, Social Committee Chair; Marilyn Spatz, Tom Spatz, Dick Berg, Linda Berg, Madalyn Haist, Ken Krofta, Dean Pearson, Mike Ward, Curt Koelling, Neil Donohoe

Minutes – The Minutes of the November 20, 2008 meeting were reviewed and approved, as moved by Clarence Planer, seconded by Wayne Dolezal and vote of attendees.

Treasurer's Report – Clarence Planer reported on behalf of he and his wife Marilyn. Additional funds for Michael Pride's membership were deposited totaling \$15.00. The current checking account balance holds \$8,950.48. Neil Donohoe moved to accept the Treasurer's report, seconded by Wayne Dolezal and approved by unanimous vote.

Communications Committee Report – There was no report.

Membership Committee Report – There was no report.

Service Committee Report – Marilyn Matthews indicated that about 13 volunteers participated in the Make a Wish Foundation service project to assist at the Holiday Festival of Lights. The group worked at Santa's Workshop, selling items as well as taking and developing photos. Tom & Marilyn Spatz volunteered their grill and a supply of hot dog buns. Roger & Madalyn Haist brought hot dogs, brats and condiments. The group finished off the pop and water leftover from the ISU/NU tailgate. The Make A Wish leaders were overwhelmed with our effort and suggested we consider volunteering for 2 or 3 dates next year.

Social Committee Report – Andy Goergen reported that there were no additional plans beyond the up-coming Sean Callahan recruiting presentation and this summer's golf outing.

Old Business - Kevin Paul brought up the Scholarship Endowment. Our group currently donates \$500 annually which amount is matched for an annual Scholarship. Recent changes to this Endowment program had generated discussion with the Alumni Association and Kevin found we have a potential to be grandfathered in at the \$10,000 level, if we can make a significant contribution toward that and be prepared to complete payments in the next few years. There was considerable discussion about using the money from the recently cashed CD to make a \$5,000 down-payment and then endeavor to secure the additional funds for the other half over the next few years. Wayne Dolezal made a motion to this affect, with Roger Haist seconding.

After approval by the membership, Kevin agreed to approach the Alumni Association with our decision, negotiate the time allowed to submit the balance and secure that agreement in writing, if possible.

New Business – Kevin Paul indicated that he was narrowing options for the location of the Golf Outing and also pursuing possible entertainment. There was no decision made at this meeting regarding a location or date.

Kevin reported that Sean Callahan had agreed to make his annual presentation regarding the recruiting class at our February 19, 2009 meeting. Ken Krafta agreed to bring his P A system. There was considerable discussion about the cost, with final approval of \$20.00 membership per person or a \$30.00 per family. This entitles entrance to this recruiting presentation, annual membership and 10% discount at the Chicken Coop. Tickets were to be offered on line. Door prizes and items for sale for the good of the cause will be available.

Next Meetings

February 19 – Regular meeting – Sean Callahan Recruiting Presentation

February 20-22 – Husker Baseball at Louisiana-Lafayette

Men’s Basketball – Feb 21 at Kansas, Feb 24 home vs Texas A & M

Women’s Basketball – Feb 21 home vs Missouri, Feb 25 home vs Kansas State

Men’s Basketball - Feb 28 at Kansas State, Mar 4 – home vs Iowa State

Women’s Basketball – Feb 28 at Kansas, Mar 3 home vs Colorado

March 7 - Men’s Basketball at Baylor, Women’s Basketball at Oklahoma State

March 11 – Men’s Big 12 Championship – Oklahoma City, OK

March 12 – Women’s Big 12 Championship – Oklahoma City, OK

March 19 – Regular meeting

April 16 – Regular meeting

April 16-19 – Alumni Weekend – Red/White Spring Game

Adjourn – it was by mutual agreement of the attendees to adjourn.

Respectfully submitted
Roger Haist - Secretary