

(Approved) MINUTES OF THE IOWANS 4 NEBRASKA MEETING
West Des Moines – Chicken Coop
March 19, 2009

In attendance were: Wayne Dolezal, Vice President; Roger Haist, Secretary; Marilyn Matthews, Service Committee Chair; Andy Goergen, Social Committee Chair; Kelly Goergen, Web Master; Marilyn Spatz, Tom Spatz, Madalyn Haist, Dean Pearson, Nevin Suddarth, Janine Suddarth, Daryld Karloff, Connie Karloff, Roger Erickson, Mike Caranci

Minutes – The Minutes of the January 15, 2009 meeting were reviewed and approved, as moved by Marilyn Matthews, seconded by Madalyn Haist and vote of attendees.

Treasurer's Report – Clarence & Marilyn Planer were unable to attend, but Wayne Dolezal reported on their behalf. The current checking account balance holds \$2,408.76. Expenditures were \$500.00 and \$7,000.00 to the NU Foundation for the annual payment and initial Scholarship Endowment funding. Expenses associated with the Sean Callahan presentation in February were \$343.40 and a cash change box withdrawal of \$100.00. Membership collections, merchandise and raffle sales, plus the donation box and redeposit of the \$100.00 cash resulted in a total deposit of \$1,401.68. The February event provided a to-date gain to the group of \$958.28 without allowance for the original cost of the prizes in the raffle. Andy Goergen moved to accept the Treasurer's report, seconded by Marilyn Spatz and approved by unanimous vote.

Communications Committee Report – Wayne distributed the latest version of the Iowans 4 Nebraska information page.

Membership Committee Report – There was no report regarding the final count of new membership gained from the Sean Callahan event in February.

Service Committee Report – Marilyn Matthews indicated that The Make A Wish volunteer project at Santa's Workshop would be pursued again this year. There was also discussion about developing a potential Habitat for Humanity project or looking into volunteer work for the Special Olympics.

Social Committee Report – Andy Goergen reported that the Sean Callahan recruiting presentation was a success and this summer's golf outing was the primary focus ahead.

Old Business – Wayne Dolezal reported that initial \$7,000.00 funding of the Scholarship Endowment was an important first step and should not leave the group short of operating cash. The \$500.00 annual donation will be matched by the Foundation for an annual scholarship. Wayne distributed some information regarding a possible fund raising event to help us reach the \$10,000 level and the merits of each were discussed. Those in attendance felt that an event next spring after the Feb recruiting meeting had the most potential. Daryld Karloff distributed his research on potential golf outing locations and cost options. After considerable discussion, there was a motion by Andy Goergen and seconded by Tom Spatz to proceed with a July 24 Golf Outing at Willow Creek. Final decisions on food will follow, as the Course option and an alternative from Woody's Smoke Shack were to be compared. Those in attendance agreed that it would be appropriate to invite John Dinnebier, the Lake Panorama pro, because of his outstanding past support of our outings. The group felt that if attendance closer to Des Moines did not draw increased participation, a return to the Panora, Iowa course might be desirable.

New Business – Wayne Dolezal reported that the Alumni Association was offering blocks of football tickets to Chapters. There was considerable discussion regarding dates and favorites, but the near unanimous selection was the October 17 home game vs. Texas Tech with the alternative being the October 24 (potential Homecoming) game vs. Iowa State. A block of tickets will be requested based on interest and provided we have enough Alumni Association members to list as sponsoring that purchase. Commitments and money for these tickets will be required at the May 21 meeting.

Next Meetings

April 16 – Regular meeting
April 16-19 – Alumni Weekend – Red/White Spring Game
April 21 – Baseball vs. Creighton @ Rosenblatt Stadium
May 12 – Baseball vs. Creighton @ Rosenblatt Stadium
May 21 – Regular meeting
July 24 – Golf Outing – Willow Creek

Adjourn – A motion to adjourn was made by Roger Erickson and seconded by Dean Pearson, followed by mutual agreement of the attendees.

Respectfully submitted
Roger Haist - Secretary