

(Approved) MINUTES OF THE IOWANS 4 NEBRASKA MEETING
West Des Moines – Chicken Coop
April 16, 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; Kelly Goergen, Web Master; Marilyn Spatz, Tom Spatz, Madalyn Haist, Dean Pearson, Roger Erickson, Randy Henderson, Ken Krofta, Dick Berg, Linda Berg, Neil Donohoe, Kim Holmberg

Minutes – The Minutes of the March 19, 2009 meeting were reviewed and approved, as moved by Roger Erickson, seconded by Dick Berg and vote of attendees.

Treasurer's Report – Clarence Planer reported that the current checking account balance continues to be \$2,408.76 with no activity since the March 7 payment to the NU Foundation for the Scholarship Endowment. The Treasurer's report was approved by unanimous vote.

Communications Committee Report – No report.

Membership Committee Report – Clarence Planer indicated that he tried to up-date his records and found that membership was at 58 paid. In addition, Kim Holmberg paid her new membership dues after the meeting adjourned.

Service Committee Report – Marilyn Matthews indicated that there was nothing new to report.

Social Committee Report – Andy Goergen reported that the up-coming golf outing was the primary focus ahead.

Discussion Topics – Kevin Paul solicited comments and suggestions to help make next year's Sean Callahan presentation go more smoothly. Items such as bringing an extension cord, a camera and DVD of a Husker game to show while people gather were suggested. Other suggestions were use of the web site to promote attendance and advance payment, as well as a Calendar of Events to help create interest in membership.

Old Business - Kevin indicated that he and Wayne had reviewed the final draft of the Endowment Scholarship agreement #01083540 with the Nebraska Alumni Association and all appeared to be in order. The fund number can now be used by alumni donors to direct their contributions toward our Endowment fund. There was some discussion regarding the eligibility area of Iowa, but no decision was reached to modify the current central Iowa preference. Efforts will continue to fulfill the balance of the endowment.

Kevin Paul reported that there was interest expressed for 48 football tickets in response to the Alumni Association offer of football tickets to Chapters. He will contact the NAA to request a block of tickets for the October 17 home game vs. Texas Tech, with the alternative being the October 24 game vs. Iowa State, contingent on securing enough Alumni Association member numbers to list as sponsoring that purchase. We should get confirmation of any allotted tickets by about May 10 or so. Commitments and money for these tickets will be required at the May 21 meeting.

Kevin also reported that the July 24 Golf Outing was set for Willow Creek. Food will be provided by the Course. Plans are to invite and comp John Dinnebier, the Lake Panorama pro, because of his outstanding past support of our outings. It is hoped that attendance can be increased by scheduling this closer to Des Moines. If this does not draw increased participation, a return to the Panora, Iowa course might be desirable in 2010. Steve Sipple of the Lincoln Journal has agreed to join and speak to the group after the golf round. There was discussion regarding multiple avenues of promoting this event and also solicitation of sponsors. Plans are to keep the cost to attend the same as last year.

New Business – Kevin Paul reported that the Kansas City Chiefs are offering lower level Season tickets for as low as \$250.00 each.

He also indicated that there were 2 extra tickets to Saturday's Spring Red/White game.

Kevin stated that he contacted Sean Keeler about speaking at our August meeting about his perspective on the Big 12 football season and will follow up as the time gets closer.

Next Meetings

April 16-19 – Alumni Weekend – Red/White Spring Game 1:00 P.M.

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 and seconded, followed by mutual agreement of the attendees.

Respectfully submitted
Roger Haist - Secretary