



MINUTES OF THE IOWANS 4 NEBRASKA MEETING

West Des Moines – Chicken Coop
August 20, 2009

In attendance were:

Kevin Paul, *President*
Wayne Dolezal, *Vice-President*
Clarence Planer, *Co-Treasurer*
Andy Goergen, *Social Committee Chair*
Kelly Goergen, *Web Master*
Dick Berg
Linda Berg
Craig Boldman
Neil Donhohoe
Roger Erickson
Maddie Haist
Randy Henderson
Eric Krohn
Gary Kuta
Marilyn Spatz
Tom Spatz
Janine Suddarth
Nevin Suddarth

Unable to attend:

Marilyn Planer, *Co-Treasurer*
Roger Haist, *Secretary*
Ryan Goecke, *Communications and Membership Committees Chair, Past President*
Marilyn Matthews, *Service Committee Chair*

Chicken Coop Reserved. Kevin Paul noted that he would speak with the Chicken Coop to ensure that we have the meeting room reserved on future meeting nights.

Treasurer's Report. Clarence Planer gave the Treasurer's Report. In summary, the I4N has \$5,110 in its checking account with an additional \$25 to be deposited. The I4N has deposited \$7,000 towards a \$10,000 minimum requirement for funding scholarships to Iowans attending Nebraska through the Nebraska Alumni Association (NAA).

On a motion by Roger Erickson, seconded by Randy Henderson, the Treasurer's Report was accepted as presented.

Communications Committee Report. No specific report was offered.

Membership Committee Report. No specific report was offered.

Service Committee Report. No specific report was offered.

Social Committee Report. Andy Goergen noted that Game Watch Party event dates needed to be picked by the Group (see below).

Golf Outing Update. Kevin Paul noted that the Group enjoyed \$2,358 in profit from its Golf Outing event, less unspecified expenses from liquidating merchandise previously acquired by the Group (e.g. polo shirts, golf towels, etc. bearing the I4N logo) which were used as prizes. Kevin indicated that he would solicit responses from the attendees about their experiences and suggestions for next year's event. It was noted that some but not all I4N members received notifications from the Alumni Association about the event.

Scholarship Donation Completed. It was suggested that the Group had sufficient cash reserves to complete its required minimum donation to the Scholarship fund. Wayne Dolezal recommended that if the Group completed its required minimum donation, that the Group request a receipt or other notification from the Alumni Association attesting to that fact.

On a Motion by Roger Erickson, seconded by Dick Berg, the Group unanimously agreed to transfer an additional \$3,000 to the Alumni Association to complete its \$10,000 scholarship donation requirement, with recognition of such donation completion requested from the Alumni Association.

September 5, 26 and October 8 Selected as Game Watch Party Dates. Andy Goergen indicated that the Group needed to select dates for formal Game Watch Parties at the Chicken Coop. Wayne Dolezal asked Andy Goergen whether the Group had sufficient polo shirts, etc. in reserves for the upcoming Watch Parties. Goergen replied that it did.

By consensus the Group agreed that Florida Atlantic on September 5, Louisiana Lafayette on September 26 and Missouri on October 8 would be formal Game Watch Party events for the Group.

Members were reminded to be at the Coop at least two hours in advance for any Pay-Per-View games. Wayne Dolezal made up Iowans 4 Nebraska 2009 schedule cards and Group information sheets for distribution at Watch Parties.

Leadership Conference. Kevin noted that the Alumni Association would be hosting its annual Leadership Conference event on Thursday evening September 24 and all day September 25 at the Wick Center in Lincoln. The Alumni Association will pay for the first three attendees from the Group and it would cost \$30 per attendee beyond that. Kevin recommended that anyone interested in attending the Conference let him know ASAP.

On a Motion by Andy Goergen, seconded by Maddie Haist, following a friendly amendment by Clarence Planer, the Group unanimously agreed to pay for up to two (2) additional attendees beyond the three (3) paid for by the Alumni Association.

Texas Tech Ticket Distribution. Kevin noted that the Group would soon be receiving its allotment of Texas Tech game tickets as ordered and paid for by Members of the Group. Kevin noted that the October 15 meeting of the Group would occur two days before the Texas Tech Game (October 17) and that he would bring the tickets that night to distribute to those who ordered those tickets.

Alumni Association Website. Marilyn Spatz recommended that the Alumni Association website be updated to recognize that the Chicken Coop was the official Watch Site for the I4N Group.

Scholarship Thank You. Kameron Churchman, a freshman music major from Ankeny, sent a Thank You letter to the Group for its \$500 scholarship donation.

Tickets Available. Kevin noted that the Alumni Association had tickets available for the first two games. Kevin would also alert the Group through email about specific ticket availabilities as he is made aware of them. Randy Henderson encouraged the Members to use the Ticket Exchange on the I4N website (under "Forum") to keep in contact about tickets for sale and needs.

Marketing Video on YouTube. Kevin noted that the Alumni Association marketing video was available on YouTube.

Schedule Cards and Gift Cards from the Red Zone. Kevin Paul distributed schedule cards and catalogs from the Red Zone in Omaha, which were also to be made available at Watch Parties. Kevin also obtained \$10 gift cards from the Red Zone to be used as prizes at Watch Party events.

Next Meeting. The next scheduled Board Meeting of the I4N (held every third Thursday of the month) is September 17, 2009, at the Chicken Coop in West Des Moines.

Adjourned. *By consensus, the meeting was adjourned.*

Respectfully submitted,

Wayne Dolezal
Vice-President