

The Illinois Club Board Meeting
Wednesday, August 25, 2010, at Mary Jo Thomsen's

The meeting was called to order by Mary Jo Thomsen at 7:05 p.m.

The following were in attendance: Susan Haney, Mary Jo Thomsen, Jane Myers, Sheila Krein, Sarah Gertner, Judy Hummel, Joan Friedman, Patricia Simpson, Kathy Marshak, Carol Kubitz, Debbie Day, Carrol Burnick, Judith Robinson, Sharon Harkness, Pat Thiessen and Sharon Michalove.

Judy Hummel – Secretary Report approved as distributed.

Budget Report –

Debbie Day presented the proposed operating budget for FY 2010 – 2011 (See attached). It was accepted as presented. Some comments made were that events are to break even and that our budget income of \$18,100.00 is below the threshold of \$25,000.00 for the purpose of tax reporting. Scholarship contributions should be made to the UIF so we do not exceed the \$25,000.00.

Audit Report –

The Audit Committee met on August 18 to review The Illinois Club books. The Audit Committee reported that the books are in good order. The audit report is attached.

President – Mary Jo Thomsen

Regarding Board Consolidation – Susan Haney reported that a couple of Ex-Presidents would decide on who or what positions would be on a Consolidated Board. She will be working on who will be on the Governing Board.

Susan, along with some past Presidents are looking at other Big 10 Clubs to see how their Governing Board operates.

When voting by email (Pres. VPs, Sec'y, Treas.), the email should be marked **URGENT**.

It was reported that we do have to pay sales taxes. We should start paying in arrears back to when we started selling note cards. After discussion of how to handle withholding the taxes a motion was passed to pay sales taxes out of scholarship earnings. The tax issue should be revisited in a year.

First VP Programs - Sheila Krein

The Expo will be Sept. 13, 4-6 pm, at the Hilton Garden Inn, Alumni Room, 1501 S Neil St., Champaign 61820.

The Holiday Party will be Dec 9 from 5-7 at Buttitta's on Neil St. Entertainment is to be determined. Cost should not be more than \$20.00. Jane and Sheila are also thinking of other events for afternoon and/or evening.

The Scholarship Brunch is scheduled for March 5, 2011, at 10 am – 12:30 pm at the Hawthorn Suites, White Oaks Room, 101 Trade Centre Dr., Champaign 61820. Speakers: scholarship recipients and (hopefully UI President Michael Hogan). The News Gazette is to cover the event.

The Spring Luncheon is planned for Thursday May 5, 2011, 11:30 am – 1:30 pm. at Kennedy's at Stone Creek, 2560 Stone Creek Blvd., Urbana. The speaker will be Professor Tom Overbye. He will speak on the future of green electricity, the smart grid, renewables, etc.

Second VP Newcomers - Stephanie Price was not in attendance.

Sharon Harkness reported for Stephanie.

The Ice Cream and Swim Social will be Sept 24. It may be at the Urbana Indoor Aquatic Center. Someone from the Park District will speak.

The Tailgate Party will be October 23, 2010, at 10:00 am.

The January 21, 2011, gathering will be at the Station Theater.

There will be a tour of the Japan House in March.

Third VP Interest Groups – Carol Finnigan-Bunick – Sharon Harkness

They have revised the forms and compiled the folders that are given to Interest Group Chairs. Their informational meeting will be held on Wed. Sept. 1, 2010. Preliminary plans for the Fall Expo including set-up through clean-up have been made.

Treasurer – Joan Friedman

The Income Statement for July 1 – August 25, 2010 shows revenues of \$1,178.62 and expenses of \$1,494.43. Cash on hand (checking account, savings account, CD, University, and petty cash) totals \$22,329.58.

Anyone charging to the Club should fill out forms. Let Joan know if you charge something so money can be in the account.

Corresponding Secretary – Wilma O'Brien

She sent two cards. She would like information about good news too.

Membership – Kathy Marshak/Sharon Michalove

There are 142 paid members to date. The White's and Hermans will need to pay membership dues. There was discussion about opening up membership to everyone. Presently non-University members are eligible but have to be voted on. There was discussion as to whether we should open membership up to everyone. We need to check with a lawyer to see who can belong so we can still maintain our 501c7 status.

It is the plan to issue the membership directory in the fall.

The winner in the drawing for the gift certificate is Patricia Grapp.

Newsletter – There is still a need for the editor of the newsletter. Inquiries should be made at the Expo to see if anyone would like to do the newsletter or if they know of someone who would like to do it. Emphasize that help and training will be provided.

Publicity, General – Carol Kubitz

Carol deferred to Susan Haney. Contact the News Gazette for the Awards Banquet and Fall Expo.

Publicity, Interest Groups - Pat Thiessen

Pat requested that information for interest groups be sent directly to her. Any information to be included in the weekly email should reach her by Thursday evening.

Scholarship Committee – Susan Haney

Ways to publicize The Illinois Club scholarships are on the Quad, bus signs, and signs around campus. Efforts should be made to notify The News Gazette for scholarship awards and the Fall Expo. Ads for newcomers' events will be published in Inside Illinois.

Archives

Everyone is asked to look in their closets for the missing archives.

Tours – Sandy Beak/Sheila Ott- No report.

Webmaster – Birgit McCall

Progress on the UIF link to our website is that it is updated but not linked.

Big Ten Committee – Susan Haney

Susan reported that she (and Mike) are checking out places for the meeting. After checking other sites the Illini Union seems to be a good choice. The Illini Union has 75

rooms and meeting rooms. The proposed dates are May 31-June 2 and 3 or June 7, 8, 9, 2013. A graphic design class will do the logo.

Big Ten Budget

They have been checking with committees of other Universities to find out their expenses to help us decide how much we need in our budget.

New Business

Scholarship information is to be submitted on line this year. The scholarship form has been updated. The big prints this year are the rooster.

A motion was passed to take \$200.00 and mark it in the name of Mary White in appreciation of her support.

Next Meeting

Wednesday, October 20, 7:00 at Carrol Burnick

The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Judy Hummel, Recording Secretary

The Illinois Club Operating Budget: FY 2010-2011

INCOME		FY10 Budget	FY10 Actual	FY11 Budget
Dues		8595.00	8604.31	8600.00
Dues FY 2010-11			1935.95	
Interest		15.00	0.46	0.00
Fundraisers		0.00	4877.50	3000.00
Donations w/ dues			843.00	
Donations w/ dues FY2010-11			280.00	
Events:				
	Holiday Party	0.00	0.00	2000.00
	Winter Event	1620.00	0.00	1000.00
	Scholarship Brunch	1102.00	1175.12	900.00
	Spring Luncheon	1600.00	1262.19	1300.00
Tours				
	Fall	0.00	0.00	1300.00
	Spring	0.00	0.00	0.00
Service Charge Refund			24.00	
Shipping & Handling			44.00	
TOTAL		12932.00	19046.53	18100.00
EXPENSES				
Newsletters/Directory		2500.00	1832.36	1600.00
Publicity		650.00	496.50	700.00
Operations/Supplies		566.00	886.20	1000.00
Newcomers		450.00	0.00	450.00
Interest Groups		200.00	60.00	100.00
Archives		300.00	0.00	300.00
Big 10 Conference		1000.00	0.00	2000.00
Web Site		0.00	43.48	50.00
Bond (for 3 years)		270.00	270.00	0.00
Fundraising Purchases		150.00	3881.76	600.00
Fundraising Incidentals				200.00
Sales Tax Arrears				500.00
Sales Tax New				300.00
Events:				
	Fall Expo	2000.00	2081.25	1800.00
	Holiday Party	200.00	200.00	2000.00
	Winter Event	1620.00	0.00	1000.00
	Scholarship Brunch	1406.00	1445.13	1400.00
	Spring Luncheon	1620.00	1338.15	1300.00
Tours:				
	Fall Tour	0.00	0.00	1300.00
	Spring Tour	0.00	239.35	0.00
Transfers:				
	To UIF - Donations w/ Dues		1074.00	
	To UIF - Scholarship Funds		2611.44	1500.00
Bank service charge			8.00	0.00
TOTAL		12932.00	16467.62	18100.00



The Illinois Club

Audit Committee Report for the Year 2009-10
August 18, 2010

Committee members Peri Ceperley, Sheila Krein, and Ann Campbell met on August 18th to review the Illinois Club books.

1. Balances of checking, savings, and CD accounts at Busey Bank were verified.
2. The Committee verified UIF and University accounts. All UI (Banner) and UIF accounts appeared on the Asset Summary and Year End Summary.
3. The treasurer Debbie Day has done an excellent job in organizing the books and presenting very clear statements and summaries.

Sincerely submitted,

Ann Campbell, Chairperson