

The Illinois Club Board Meeting
Wednesday, January 19, 2011, at Sheila Krein's

The meeting was called to order by Mary Jo Thomsen.

The following were in attendance: Susan Haney, Mary Jo Thomsen, Sheila Krein, Judy Hummel, Joan Friedman, Patricia Simpson, Kathy Marshak, Carrol Bunick, Sharon Harkness, Sharon Michalove, Sarah Gertner and Peri Ceperley.

Judy Hummel – Secretary's Report was approved as corrected.

Mary Jo distributed the Consultant's Report for the Board's information.

First VP – Sheila Krein

The Scholarship Brunch will be held Saturday, March 5, 2011, 10:00 a.m. – 12:30 p.m. at the Hawthorn Suites, White Oaks I, 101 Trade Center Dr., Champaign. Scholarship recipients will speak, as well as UI President Michael Hogan. Virginia Hogan will also attend. Nancy Ikenberry will announce the Judy Ikenberry scholarship. The News-Gazette will cover the event and take photos at the beginning of the event.

The Holiday Party was held at Butitta's. Sixty-five people were in attendance.

The Spring Luncheon will be at Kennedy's at Stone Creek. Professor Tom Overbye will present a program about green electricity and renewables.

There was a discussion about a spring event instead of a winter event because of the bad weather. Sheila, Mary Jo and Jane Myers took a tour of the Ikenberry Commons and are proposing such a tour for the membership. Prior to the tour we could have an All-You-Can-Eat Dinner in the student dining area. Cost would be \$12.50 per person. They will try to get the event scheduled for April 1 and put the information in the upcoming newsletter.

Second VP Newcomers – Report presented by Sharon Harkness

The Newcomer's January activity will be at the Station Theater. There will be dessert at 6:45 p.m. prior to the performance.

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

Nominating Committee –

The nominating committee members are as follows: Mary Jo, Susan Haney, Sarah Gertner, Sheila Krein, Sharon Harkness, Stephanie Price and Carrol Bunick. The committee has met and their work is still in progress.

Treasurer – Joan Friedman – The Treasurer’s Report (see attached) was approved as distributed.

Corresponding Secretary – Wilma O’Brien – No report.

Newsletter – Peri Ceperley is working on the newsletter and will send it out as soon as possible. Submit any articles you have as soon as possible. She would like some help proofing. Pictures are a nice addition to the newsletter.

Membership - Kathy Marshak.

Current membership is: 379 total members (11 Big 10, 12 associate, 188 couples, 2 honorary and 166 individuals). Non-UI members that need Board approval since last Board meeting – none

We have contacted all Big 10 schools October 21, 2010. The only response has been from Ohio State. Only one of 11 schools uses a campus address. Kathy proposes that new stationery be ordered. We will need envelopes and note cards also. We need to assess our current supply. We have a P.O Box for our address. She has talked to the P.O. and we can have multiple keys. Susan said we need to come up with a theme and graphic design for the Big 10 conference that is scheduled for June 2013. We could put an ad in the newsletter to see if we can get any ideas from club members.

Publicity, General – There are 2 ads available in Inside Illinois and we need to decide what to put in them. Suggestions were to advertise the prints and/or newcomers events.

Scholarship Sales –

To hold our tile raffle, we must register with the state. The cost is \$15.00 one “shot” thing. After we get our registration, we can then sell tickets. The drawing will be at the spring luncheon.

Scholarship Committee – Susan Haney

The Committee will be meeting to make scholarship selections. There are 165 applicants.

New Business - None

Next Meeting - Wednesday, March 16, 2011, at Joan Friedman’s home.

Respectfully submitted,

Judy Hummel, Recording Secretary

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**The Illinois Club
Income Statement
July 1, 2010 - January 19, 2011**

		Budget
REVENUES		
Interest (on CD & Savings)	\$ 75.49	\$ -
Dues	\$ 6,213.19	\$ 8,600.00
	(an additional \$1985.95 in FY11 dues collected prior to 6/30)	
Market Sales (gross)	\$ 1,745.00	\$ 3,000.00
Q1 gross	617.00	
Q2 gross	1,048.00	
wholesale	80.00	
Events:		
Holiday Party	\$ 1,188.15	\$ 2,000.00
Winter Event		\$ 1,000.00
Scholarship Brunch		\$ 900.00
Spring Luncheon		\$ 1,300.00
Tours:		
Fall	\$ 780.00	\$ 1,300.00
Spring		
Scholarship Donations	<u>\$ 1,395.00</u>	<u>-</u>
	<u>\$11,396.83</u>	<u>\$18,100.00</u>

EXPENSES			
Newsletters/directory	\$ 1,168.96		\$ 1,600.00
Publicity	\$ 531.77		\$ 700.00
Operations/supplies	\$ 625.25		\$ 1,000.00
Newcomers			\$ 450.00
Interest Groups	\$ 60.00		\$ 100.00
Archives			\$ 300.00
Big 10 Conference	\$ 126.68		\$ 2,000.00
Web Site			\$ 50.00
Inventory	\$ 1,002.00		\$ 600.00
Fundraising Incidentals			\$ 200.00
Sales Tax Arrears	\$ 399.00		\$ 500.00
Sales Tax Current	\$ 178.67		\$ 300.00
Consulting/Legal Fees	\$ 425.00		\$ -
Events:	\$ 1,898.38		\$ -
		(includes 45.67 in penalties and interest)	
Fall Expo		763.41	\$ 1,800.00
Holiday Party		1,134.97	\$ 2,000.00
Winter Event			\$ 1,000.00
Scholarship Brunch			\$ 1,400.00
Spring Luncheon			\$ 1,300.00
Tours	\$ 762.40		\$ 1,300.00
Fall Tour		762.40	\$ -
Spring Tour			\$ -
Remittance of donated funds	\$ 1,395.00		\$ -
Scholarship Donations to UIF	\$ -		\$ 1,500.00
	\$ 8,573.11		\$ 18,100.00

Cash on Hand, 1/19/11

Checking Account	\$ 10,311.72
Busey Savings Account (Busey)	\$ 2,312.21 (as of 12/31/10)
Certificate of Deposit (Busey)	\$ 11,918.20 (as of 11/1/10); matures 4/30/11
University account	\$ 1,016.98
Petty cash (market sales)	\$ 70.00
	<u>\$ 25,629.11</u>

Scholarship Funds

(as of 1/14/11)		<u>FY 2011 Income</u>
Illinois Club Scholarship Fund	\$382,172.74	\$17,094.00
Susan T. Haney Illinois Club Scholarship Fund	\$ 36,100.00	\$ 1,224.00
Judith Life Ikenberry Scholarship Fund	\$ 75,958.72	<u>\$ 3,327.00</u>
		<u>\$21,645.00</u>