

The Illinois Club Board Meeting
Wednesday, March 16, 2011, at Joan Friedman'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, Kathy Marshak, Carrol Bunick, Sharon Harkness, Sarah Gertner, Stephanie Price, and Joan Friedman.

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

First VP – Sheila Krein

Scholarship Brunch – Eighty-three were registered for the Scholarship Brunch held May 5, 2011. UI President Michael Hogan's speech was very enjoyable.

Winter Event – It will be held on April 1, 2011, at the Ikenberry Commons. Dinner (6 food stations) and a tour of the facilities are included in the price of the ticket.

Spring Luncheon – The Spring Luncheon is scheduled for Thursday, May 5, 2011, 11:30 a.m. – 1:30 p.m., at Stone Creek, Hogan and Palmer Rooms, 2560 Stone Creek Blvd., Urbana, IL 62902. Cost will be \$17.00 for members and guests \$23.00. The speaker will be ECE Professor Tom Overbye. His topic will be "Can we have our cake and eat it too: Renewable energy, efficiency, economics and the smart grid." The menu will be a choice of Grilled Salmon, Grilled Chicken Breast, or Linguine.

Fall Expo – It will be held Sept. 12, 2011, at the Hilton Garden Inn, Illini Room, 1501 S. Neil St., Champaign, IL., 4:00 – 6:00 p.m. The room rental is half as much as last year.

Second VP Newcomers – Stephanie Price

At the end of March there will be lunch at the Kamakura, followed by a speaker who will speak about the differences between Japanese and American Cultures. A tea ceremony will follow at 2:00 p.m.

Station Theater – The evening at the Station Theater in January was very nice with 14 in attendance. The performance was preceded by dessert at Silver Creek Restaurant, Urbana, IL.

Third VP Interest Groups – Carol Finnigan-Bunick

They are in the process of picking new chairs for the Interest Groups..

Treasurer – Joan Friedman – Commends everyone for keeping costs of activities down. The Treasurer's Report (see attached) was approved as distributed.

Corresponding Secretary – Wilma O'Brien

Correspondence: Sent 2 sympathy cards and 1 get well card. She received a letter from John Thompson.

Newsletter – Peri Ceperley is out of the country so Susan Haney is reporting. Susan is hoping to have the first draft ready on Tuesday for Mary Jo and Sheila to review.

Publicity – Carol Kubitz was absent.

Susan Haney reported that all the Inside Illinois ads are done that we contracted for. She is keeping the website calendar updated. She plans to put the spring event and spring luncheon into the local newspaper and TV calendars.

The News-Gazette's article about the Scholarship Awards Brunch will be in the paper on Sunday, March 20, 2011, in the "On the Town" section.

The "Illinois Alumni" summer issue is supposed to have 5 or 6 paragraphs about our scholarship program, our fundraising, endowments, etc. The intern who is writing the article has many great quotes and material to use. Susan and Judy Ikenberry inquired about running an ad in the magazine. A 1/6 page ad is \$900.00. They didn't think it was cost effective.

Publicity, Interest Groups - Pat Thiessen was not present.

Scholarships – Judith Robinson was absent. Report by Susan.

There were 165 scholarship applicants with 26 finalists. Interviews were conducted over a period of 2 weeks. Skype was used to interview a study abroad applicant and to get Peri into an interview when she was in California. It worked out very well.

We gave out 12 awards: 1 Ikenberry Fine Arts Award @\$4,500, 1 Haney Social Work Award @ \$2,000, 5 Make-A-Difference Awards @ \$2,000 each, and 5 Purnell Education Awards @ \$2,000 each. We are now working on getting publicity information to the various departments and recipients local newspapers about the individual winners to create more publicity and hopefully make it easier to get information onto listservs in the future.

We are going to start working on a procedure to make the online application process easier for next year for entering and evaluating the data that the applicants submit, as well as developing an action plan to deal with the onslaught of last minute applications.

Scholarship Sales – Market at the Square. Susan reported that we have one single 6' x 10' space for each Saturday in June (4, 11, 18, and 25), three in July (9, 16, and 30), two in August (13, and 27), and two in September (10 and 24). In addition to trying to recruit new members, we will be selling note cards and prints. Cost if paid before April 14, 2011, will be \$74.25 to be paid to the City of Urbana.

Raffle Sales are \$240.00 so far with about \$30 - \$40 in costs to make the tile. Tiles, Cards, and Prints sales are \$2,166 with \$15 in shipping since July. International Galleries is selling about 1 print a month.

Big Ten – Susan reported that the following dates have been set for the conference: June 7 – 9, 2013, at the I Hotel. The theme will be “Cultivating Winning Strategies.” The logo is utilizing our round barn, cornfield, and possibly a wind turbine. Within the next month or so a preliminary budget should be developed and the invitation design should be finalized.

Archives – Vivian Larson – Not present.

Tours – Sandy Beak/Sheila Ott – No report.

Webmaster – Birgit McCall – No report.

Membership – Kathy Marshak/Sharon Michalove – As of March 15, 2011 there are 380 members: 11 Big 10, 12 Associate, 188 couples (94 households), 2 honorary (1 household) and 167 individuals.

New Business – There was no new business.

Next Meeting – Joint Board Meeting and Potluck on Monday, May 23, 2011. The meeting will be at the home of Carol Bunick.

Respectfully submitted,

Judy Hummel, Recording Secretary

**The Illinois Club
Income Statement
July 1, 2010 - March 16, 2011**

		Budget
REVENUES		
Interest (on CD & Savings)	75.49	-
Dues	6,238.19 (an additional \$1985.95 in FY11 dues collected prior to 6/30)	8,600.00
Market Sales (gross)	2,136.00	3,000.00
Q1 gross	617.00	
Q2 gross	1,048.00	
Q3 gross	216.00	
wholesale	255.00	
Events:	2,363.56	
Holiday Party	1,188.15	2,000.00
Winter Event		1,000.00
Scholarship Brunch	972.66	900.00
Spring Event	202.75	-
Spring Luncheon		1,300.00
Tours:	780.00	1,300.00
Fall		
Spring		
Scholarship Donations	<u>1,445.00</u>	<u>-</u>
	<u>\$ 13,038.24</u>	<u>\$ 18,100.00</u>

EXPENSES			
Newsletters/directory	1,437.15		1,600.00
Publicity	701.22		700.00
Operations/supplies	734.15		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:	3,364.42		-
Fall Expo		763.41	1,800.00
Holiday Party		1,134.97	2,000.00
Winter Event		-	1,000.00
Scholarship Brunch		1,366.04	1,400.00
Spring Event		-	-
Spring Luncheon		-	1,300.00
Fall Expo 2011		100.00	-
Tours			
Fall Tour	762.40	762.40	1,300.00
Spring Tour	-	-	-
Remittance of donated funds	1,445.00		-
Scholarship Donations to UIF	200.00		1,500.00
			<u>18,100.00</u>
	<u>\$ 10,835.69</u>		<u>\$ 18,100.00</u>

Cash on Hand, 3/16/11

Checking Account	\$ 10,119.65
Busey Savings Account (Busey)	\$ 2,312.21
Certificate of Deposit (Busey)	\$ 11,918.20
University account	\$ 587.88
Petty cash (market sales)	\$ 70.00

Scholarship Funds

(as of 2/28/11)		<u>FY 2011 Income</u>
Illinois Club Scholarship Fund	382,297.74	17,094.00
Income, Illinois Club Scholarship Fund	17,171.13	
Susan T. Haney Illinois Club Scholarship Fund	36,100.00	1,224.00
Income, Susan T. Haney Fund	858.76	
Judith Life Ikenberry Scholarship Fund	75,958.72	<u>3,327.00</u>
Income, Judith Life Ikenberry Fund	3,327.00	<u><u>21,645.00</u></u>