

Illinois Club Board Meeting Agenda

Monday, August 18, 2025, 5:00 PM via Zoom

Time: Aug 18, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89955307542?pwd=9vvKXc1z0Ea3Dzc9TAkzdZYm4tIEd6.1>

Meeting ID: 899 5530 7542

Passcode: 040465

I. Welcome

II. Approval of Minutes from Old/New Board meeting, June 5

III. Board reports

IV. Old Business

- a) Report from Ad Hoc Committee on scholarships: Kathy Valdés, chair
- b) Report from Ad Hoc Committee on the future of the Club: Kathy Marshak, chair
- c) Events for 2025-26: Gail Bickel, Meeting manager
 - Fall expo (September 18, Lodgic)
 - Holiday party (December 9, Oskee's Sports Bar)
 - Scholarship brunch (March 8)
 - General meeting (May 6)
- d) Big Ten Women's Clubs meeting: Donna Offenbecher, Chris Lyke
- e) Audit committee: Donna Offenbecher, Treasurer

V. New Business

- a) Budget for 2025-26: Bob Davis, Budget chair
- b) Next Board meeting: November 10, 2025

Board for 2025-26

President: Kathy Marshak

Newcomers: Debbi Hicks, Bev Leutkemeyer

Interest Groups: Nancy Uchtmann

Asst Interest Groups: Janice Sherbert

Recording secretary: Patricia Ricketts

Corresponding secretary: Marguerite Maguire

Treasurer: Donna Offenbecher

Budget: Bob Davis

Meetings/Reservations: Gale Bickel

Membership: Lori Choquette

Asst Membership: Lisa Stewart

Communications: Ann Campbell

Assistant Communications: Jan Kane

Scholarship: Kathy Valdés

Past President: Christine Lyke

Historian: Mary Hodson

Webmaster: Michael Haney

Asst. Webmaster: Ann Campbell