

Austin Peay State University Retirees Association (APSURA)

June 2, 2011

The APSURA Board of Directors met at 3:00 p.m. on June 2, 2011 in the President's Conference Room on the APSU campus. The meeting was called to order by President Al Bekus. Board members present were: Al Bekus, Ann Harris, Gerald Beavers, Aleeta Christian, Al Irby, Jim Clemmer, Mitch Robinson, and Hester Crews. Phil Kemmerly also was present.

Al Bekus called the meeting to order. Al announced the President's Conference Room (PCR) is not available on Thursday's at 3:00 beginning September 1. Following discussion, it was agreed Al will inquire as to availability of the PCR for the first Tuesday of each month at either 2 or 3 p.m. beginning the first week of September.

Hester Crews presented the minutes of the May 24, 2011 Board meeting for approval. Gerald Beavers moved the minutes be approved as submitted. Ann Harris seconded the motion. The motion carried unanimously.

Al Irby presented the Treasurer's report as follows:

OPERATING ACCOUNT

Beginning Balance 7/1/2010	\$ 512.55
Revenue - deposits	1,922.25
Expenditures	<u>1,579.90</u>
Balance	\$ 854.90

SCHOLARSHIP ACCOUNT

Beginning balance 7/1/2010	\$ 0.00
Revenue – deposits	<u>800.00</u>
Balance	\$ 800.00

Al reported 43 members for the close of 2010-11 with 13 members (including two life time members) for 2011-12.

Gerald moved the Treasure's report be approved as submitted; Aleeta Christian seconded the motion. The motion carried unanimously.

Following brief discussion of the ongoing concern of an accurate listing of retirees, Al Irby volunteered to talk with John Lander to investigate the possibility of identifying those retiring prior to the current computer program. Al will report back to the Board.

The Board discussed the pro's and con's of the July reception. Poor attendance at last year's reception was noted. It was suggested a reception be held every-other-year with current efforts focused on a calendar of regularly scheduled events. President Bekus called on Aleeta Christian for discussion of possible events/dates for such events. Following much discussion the Board agreed to proceed with plans for implementing the following activities with Board member responsibility:

APSURA Board participation was encouraged for President and Mrs. Hall's Open House in December and the Music Department's Holiday Dinner also in December.

Gerald Beavers - Rotary Club Labor Day Bike Ride – Saturday of Labor Day weekend; volunteers would assist at biker rest stops; would serve as fund raiser for APSURA scholarship fund.

Meredith Gildrie will be asked to coordinate an evening at the Roxy similar to previous events with dinner/show during September or October.

Al Bekus – Weekend trip to Fall Creek Falls, possibly in October, similar to that of last fall.

Phil Kemmerly and Aleeta Christian – A fall or spring morning Rail Trail walk with a request that Dr. Estes lead the walk/discussion...it was suggested lunch at Silke's follow the walk.

Hester Crews and Jim Clemmer - Plan a "welcome" table for retirees attending the President's Convocation (August 24, 2011 at 10 a.m.) and picnic. The Board agreed there needs to be some type APSURA handout – perhaps a trifold brochure.

Jim Clemmer – Perhaps a return trip to Sole Mio/Schemerhorn December 15, 16, or 17.

Phil Kemmerly and Aleeta – Investigate the possibility of an event at Fort Donelson, perhaps spring. Richard Gildrie will be asked to assist/lead.

The Board agreed to investigate the possibility of additional activities to include, but not be limited to:

- Breakfast meeting(s)
- "Fireside chat" type meeting at Board member's home for new retirees; perhaps end of July or first of August
- Travel opportunities with APSU Alumni Association; with Senior Citizens Center; with Study Abroad groups; to Churchill Downs; to Tunica, Mississippi, etc.

The Board thanked Vice President Gerald Beavers, at this his last Board meeting, for his dedication and service.

Jim reminded the Board of the July 25 deadline for articles to be included in the fall Newsletter.

Gerald moved to adjourn; seconded by Aleeta; and unanimously approved by the Board at 4:10 p.m.

Submitted by:

Approved July 7, 2011

Hester Crews