

Motor City Badgers - Board meeting, 4/2/01

Meeting called to order at 7:37pm at the home of Bart Heldke.

Attendees: Tom Smart, Ed Adams, Andy Wittman, Bruce Pierce, Bart Heldke, Tom Rowley , Mark Polster, Gary Grimm, and Cheryl Machovec

Reviewed meetings from January 8, 2001 meeting: minutes accepted.

Treasurers Report:

- UM/UW basketball game: \$291 profit
- Curling event: profit to be adjusted
- Receipts \$1779
- Disbursements: \$922.05
- Checking: \$17681.79
- Savings: \$4465.97
- Total \$22147.76

Membership Report:

- 390 members in database. 4 members added so far this year.
- Dues paid: Ed Adams, Tom Smart, others listed in treasurer's report
- Update board Roster to reflect changes given at meeting.

Scholarship Report

- Margaret Baxter report in email.
- Only 3 quality applications this year. Out of about 30 applicants.
- 120 people got the email regarding the scholarship.

Recent Events

UM/UW Basketball Event

- profit: \$291 dollars
- 25-30 people at Grizzly Peak after the game
- Based upon the success of this event, we should plan on doing it again.

Curling Event

- 27-28 people
- Bart organized this event for the 2nd year in a row.
- The group went to a bar for dinner afterwards
- Increased participation over last year even though the price had gone up \$2.
- Good event

Beer Brewing Event

- This event was cancelled this year due to the closure of the place this had happened in the past. Based on past success of the event, the Board will consider event in future if we find a new place to host the event.

Upcoming Events

Founders Day, Saturday April 21st, 2001

- Country Club communications issue. They are closed for 2 months. Bart used Snail mail to communicate with them.
- We need a greeter and a nametag person to help at the event. Kitty Cole might be a good greeter?
- John Finkler: speaker, camp Randall renovation
 - Staying at the Novi Hilton
- We may need someone to pick up John at the airport
 - Tom Smart or Tom Rowley may be able to pickup John as both will be close to the airport on the 21st.
- Raffle items
 - Sweatshirts
 - Bruce ordered \$250 worth of stuff
 - Will need tickets we almost ran out last year.

Mad Grads on Bikes

- Bart has a conflict with the May 19th date.
- Would like to change date to May 12th.
- Need to make changes to the web site and email the club distribution list.

Beach Volleyball, (Cheryl)

- Need to set date by end of April

Big 10 Football Opener

- UW vs. Penn State, 9/22/01
- Contact Ron Waxsmanski, PSU Alumni club local president
- Plan to join into the PSU activity. The location is near Telegraph and 696.

Octoberfest, Ann Arbor(?)

- Not at the Heidleberg but someplace else in Ann Arbor or Dakota Inn (near Wayne State) It's a Rathskellar and therefore the referred option.
- Andy Wittmann to organize the event.
- Keep the Great Baraboo Brewing Company in mind for a future event.
- In Germany Octoberfest is actually the last 2 weeks of September moving into October (tidbit)

Packers vs. Lions

- Dave and Gary have headed this event in the past. Need to transition this event to someone else. Tom Rowley to assist.
- Since there are no Badger games in the state this year, it would be nice to do this year.

- Need to identify the date. Schedule to be released soon.

***Fall events: check to see that Packers, PSU and Oktoberfest don't fall too close to each other.*

Public Service Event

- Several Options: Tutoring, COTS, Soup kitchen, Capuchin, or Habitat for Humanity.
- Weekend vs. weekday
- Bruce recently did a nursing home visit. Seemed to go very well a lot of positive response from the nursing home residents.
- Paint the Town the only event successfully pulled off in the past.

College Fairs

- Henry Ford: Details: about 800 students in attendance, Mark and Cheryl talked to about 40 students about Madison.
- Ann Arbor: To be held on 4/9/01. Andy and Jon volunteered to do the event.

Website status

- Updated info is on the UW Alumni web site
- Need to send latest newsletter to Matt Breen at the WAA.

Officer nominations and voting

- President: Bruce nominates Bart
 - Bart doesn't feel well seasoned
 - Congrats Bart!
- Vice Pres.: Bruce nominates Gary Grimm
 - Gary: Give me anything but the Treasurer's job
 - Congratulations: Gary
- Treasurer: Bruce nominates Andy Wittmann
 - Andy: Show me the money
 - Congratulations Andy
- Secretary: Bruce nominates Cheryl
 - Cheryl: There was an election?

New Business

Sweatshirts

- Sold 5-6 at MSU game
- Possibly have a firesale at the board meeting. Sell at cost?
- Raffle a couple off at Founder's Day

Name Plates

- \$25 for the one sided and \$30 for the 2 sided.
- 60 in stock

Recruiting new board members

- We would like around 15 people active on the board.
- Some possibilities could be: Tom Guy, Travis Henny, Kevin Wenzel, or Pax Maguire.

X-Drive

- May have problems accessing it right now. Has anyone been able to access it lately.
- Are there other backups of the files?

Next Meeting

- Volunteers: Gary Grimm's house or Ed Adam's boat on Alganak
- Friday afternoon on the boat???
- Next event: Sept: 22nd, newsletter, have meeting a couple weeks before we want the newsletter to go out.
- Try for last weekend in July for boat.
- No official date set as of end of meeting.