John Whittenberger Society Advisory Board
Indiana Memorial Union
Minutes of the Twelfth Meeting
September 20, 1986

Present
James Hetherington, Chair
Milton J. Fineberg
James Pauloski
Robert S. Richey
John Talley
Rosemary Tanner
Suzy Wert
Ann Claussen, ex officio
Gene Fletchall, ex officio
John Hobson, ex officio
Amy Moorman, ex officio
Winston Shindell, ex officio
Maureen Bonner, guest
Diane Morisato, guest

Call to Order and Approval of Agenda and Minutes
The agenda and minutes of the May 8, 1986, meeting were approved.

Union Board President's Report - Amy Moorman
Amy expressed her and the entire Board's appreciation of the Advisory Board's hosting dinner at Norman's in the Union Station during their retreat. Amy felt the entire retreat was very successful and was very optimistic that this will provide a springboard for a very busy and productive fall. She told of the mass meeting and their goal to have a good retention of committee members. She also gave the Board brochures outlining Union Board films and lectures.

Comments - Winston Shindell
Winston introduced Maureen Bonner who will be assisting in the Director's Office as a graduate assistant. He also introduced Diane Morisato who is on sabbatical from the University of Hawaii, who will also be assisting on special projects in the Director's Office.

Winston pointed out recent changes in the building including the Arts and Recreation area and Delights and commented on the fact that we had leased an area to a local merchant for Copy Corner.

Commemorative Project - Winston Shindell & Gene Fletchall
Gene provided an update on the Commemorative Garden project, the Union Board Scholarship Fund and the John Whittenberger Fund. The status of the Whittenberger Endowment Fund is as follows:

We transferred $75,000 from the Endowment Fund to the Cash Account. We transferred $60,000 to IU Accounting Department. Expenditures include:
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Transferred to IJ Accounting Department $60,000.00
Paid Brick Company for Signature Bricks 10,118.16
Cost of Plaque for Commemorative Garden 1,850.00
Amount Owed to Brick Company 1,228.50
Expense for Dedication 500.00
TOTAL EXPENSE $73,696.66

Balance in the Whittenberger Endowment Account after the above transfers:

Book Value $8,554.48
Market Value 9,008.64
Cash on Hand 542.94
Book and Cash $9,097.42

We will have the Book & Cash amount ($9,097.42) available for our perpetual care fund, plus any surplus we have in the cash account after paying bills.

In view of the many requests we have had for signature bricks, it was recommended that we solicit brick sales for a limited time, the proceeds to go toward perpetual care.

The bricklayer has given us prices as follows for installing additional bricks: 50 bricks or less - $25.00/brick to take out plain bricks and replace with signature bricks; 50 plus bricks - $15.00/brick.

It was moved and seconded that we proceed with solicitation of more signature bricks. cut-off time to be determined by number of bricks sold and space in garden without disturbing the established pattern.

It was also agreed that we place a full page ad in the December Alumni magazine giving alumni and friends a last opportunity to buy a brick.

The Union Board Scholarship Fund status is as follows:

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<tbody>
<tr>
<td>Book Value</td>
<td>$50,757.13</td>
</tr>
<tr>
<td>Market Value</td>
<td>71,199.53</td>
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<tr>
<td>Cash</td>
<td>$4,415.47</td>
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<td>Est. Earnings - Sept.</td>
<td>625.00</td>
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<td>$5,040.47</td>
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The Board has approved:

2 ($1500) scholarships $3,000.00
$2,040.47

2 ($500) committee scholarships $1,000.00
$1,040.47
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It was recommended that the Committee Scholarships be increased to three (3) for this year. Motion to this effect was made, seconded and passed.

General Comments

Ann Claussen suggested that it would be very helpful if an Advisory Board member would be available to give the awards at the awards banquet. Advisory Board members will be urged to attend when the date is finalized.

Winston commented on ideas for our next project.

(1) Restoration of Alumni Hall
(2) An endowment to establish programs for student development

John Talley suggested that we should go for a project that the University would not otherwise do.

Winston solicited ideas from the Board and asked the members to submit any ideas they may have.

John Hobson invited the Board to Woodburn House after the game. He also advised that on October 3, 1986, the Hoagy Carmichael Room will be dedicated in Morrison Hall. The Alumni Office has been very active in arranging legislative tours for Presidents Ryan and Beering where they are having several meetings outlining the financial needs of both IU and Purdue.

Adjournment - The meeting adjourned at 9:50 a.m. to allow members to attend the Commemorative Garden dedication.

Respectfully submitted,

[Signature]
Eugene Fletchall