John Whittenberger Society Advisory Board

Minutes of the Seventeenth Meeting

September 17, 1988

Present: James Hetherington - Chair
Milton J. Fineberg
David Gibson
Rosemary Tanner
Robert S. Richey
James Paulowski
Suzy Wert
Ann Claussen - ex-officio
Gene Fletchall - ex-officio
Winston Shindell - ex-officio
Don Inse - ex-officio
Carrie Ellis - President, Union Board

1. Call to order and approval of minutes of May 11th meeting presented by James Hetherington. Minutes were approved.


The status of the various Union Board accounts as of 7/30/88 compared to 3/31/88 is as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>3/31/88</th>
<th>7/30/88</th>
</tr>
</thead>
<tbody>
<tr>
<td>Union Board Endowment Account</td>
<td>52,133.31</td>
<td>52,133.31</td>
</tr>
<tr>
<td>Union Board Cash Account</td>
<td>2,560.49</td>
<td>3,748.62</td>
</tr>
<tr>
<td>Estimated earnings bal. of 1988 (June, Sept. &amp; Dec.)</td>
<td>3,080.00</td>
<td>2,060.00</td>
</tr>
<tr>
<td>Estimated amount available for scholarships</td>
<td>5,640.49</td>
<td>5,808.52</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account</th>
<th>3/31/88</th>
<th>7/30/88</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Whittenberger Endowment Account</td>
<td>12,040.15</td>
<td>8,395.82</td>
</tr>
<tr>
<td>John Whittenberger Cash Account</td>
<td>(3,719.15)</td>
<td>77.02</td>
</tr>
<tr>
<td>Balance in Whittenberger Account</td>
<td>8,321.00</td>
<td>8,472.84</td>
</tr>
<tr>
<td>John Whittenberger Telefund Account</td>
<td>3,896.74</td>
<td>4,221.74</td>
</tr>
<tr>
<td>Total Available in John Whittenberger Account</td>
<td>12,217.74</td>
<td>12,694.58</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund</th>
<th>3/31/88</th>
<th>7/30/88</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perpetual Care Fund</td>
<td>25,000.00</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Perpetual Care Fund Cash Account</td>
<td>1,460.00</td>
<td>1,987.54</td>
</tr>
</tbody>
</table>

Fletchall reported that we plan to close the telefund account and transfer the balance into the John Whittenberger Endowment Account.

He also stated that our fund raising letter which will come out in November will include requests for both the Union Board Scholarship Fund and the John Whittenberger Margin of Excellence Fund.

It was moved and seconded that we again award two $1,500.00 scholarships to Union Board Directors and three $500.00 scholarships to Union Board committee members.

Winston reported on the following subjects:

a. Study of food service in IMU. They are looking at several options, including the possibility of going to commercial food service. Requests for proposals are being prepared. He stressed the fact that no decision has been made, and if there should be a change, it would not occur during this school year.

b. Bonds were paid off last year and it is estimated that the IMU will need $13-14 million dollars for renovation. Two projects will be done this year - the stairs from north entrance of building to Dunn Meadow, in very poor condition - estimated cost $500,000. The other project is removing asbestos from the ceiling in the Solarium - estimated cost, $290,000.

c. Winston called attention to the south side of the building which has been much improved this year.

4. Report from Union Board - Carrie Ellis, President

Carrie gave a very informative and excellent report of the Board’s activities, summarized as follows:

The Board had a very successful summer program with several directors present.

Dean Michael Gordon, Administrative Representative on the Board, resigned and the Board selected Douglas Priest, who is Executive Associate Dean for Budgetary Administration and Planning as his replacement.

The Board has paid off the entire debt incurred by a large loss on one concert several years ago. They still have a $12,000 loan from IMU operations incurred when they purchased a new 35mm projector last year.

One of their Directors resigned due to personal problems and they are advertising for a replacement.

The Board is hosting Region 9 Union Board delegates the week ending Sept. 23-24 and Sept. 25. A large number of delegates have registered and an excellent program has been prepared.

The Future Committee is considering possible changes in the election procedure and also changes in the budgetary process.

Other projects include the possibility that all campus concerts will be under the jurisdiction of the Union Board. Parents Day will be October 8th and the new computer is proving to be a valuable asset.

Carrie pointed out that all campus organizations are working well together.
5. Report from Programs Staff - Ann Claussen - Don Luse

Don Luse reported that Ann Claussen will be leaving October 1st, since her husband has been made Director of Conferences at Kansas State. Ann has been a very important member of the Union Board staff for the past nine years. Her contributions have been too numerous to mention.

The entire advisory board wished her the very best in the years ahead.

Don explained the new set up in the organization and the fact that he will take over many of the student programs which Ann coordinated. He also advised that working with Doris Seward, Alumni Representative on the Board, they will work to expand the knowledge of the arts among the Directors.

6. General comments:

Winston brought up the problem that seems to be developing in keeping the T.C. Steele paintings in the Union. It was pointed out that when the Union obtained the collection, it was understood that they would remain in the Union for all students and visitors to enjoy.

Fineberg moved and Tanner seconded the motion that a resolution be prepared outlining the above understanding, and therefore opposing any paintings be removed from the IMU. Motion passed.

David Gibson suggested that a separate sheet be prepared for financial reports showing changes from previous meeting, also contributions and expenses.

He also suggested that we incorporate more pictures and reviews of previous boards, including "where are they now" in the Whittenberger newsletter.

7. Gene Fletchall reported for John Hobson:

Homecoming bulletin for 1988 were passed out. It was pointed out that special note should be made of at least two items - the Homecoming Carnival - to be held in Wildermuth Intramural Center after the parade and pep rally on October 14th. Also the Alumni Association Homecoming Luncheon to be held in the Fieldhouse from 10:30-12:30 on October 15th. Reservation forms were also distributed.

Fletchall also reported that Alumni Association membership has now reached a new high of 73,800 members. Also that the Alumni Association is assisting Presidents Ehrlich and Beering in their Legislative Tour which will cover eleven cities.

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Gene Fletchall