

- Prayer by Lee McCoy
- 2011 Meeting minutes read by Keegan Hange and accepted by members
- In the absence of Tom Ronksley, Tom Morris gave Treasurer's Report
  - o Our ending balance is \$142,064
  - o Money was spent on taxes, insurance, and cabin items
  - o Kase Fund is in a safe account
  - o Our insurance payment increased by \$400
    - We are 50% insured and will need to increase coverage after the cabin restoration project.
  - o If more money is raised for repairing the cabin than is used it will be put in the Gaucher fund for the purpose of paying for insurance.
  - o Chuck Theal added that he and Joan have included the outing club in their will, and he encouraged others to do the same.
  - o Property Taxes
    - We cannot apply for tax exemption because we do not serve individuals who are legitimate subjects of charity, nor do we decrease the government's responsibility towards such people.
    - Anyone who wants a copy of the criteria may contact Tom Ronksley
- Plans for the Cabin- Tom Morris
  - o Many problems underneath
    - Jack up cabin
    - Stabilize fireplace
    - Pour footer
    - Make floor better
      - Replace beams and floorboards
    - Make basement with concrete floor and drain
      - Get wood off of the dirt
      - Make future repairs easier by increasing height of crawlspace
  - o Preserve as much as possible
  - o Target of April 2016 for start or sooner if possible
- Mark Place gave a State of the Cabin Report
  - o 2012 Summer Work Outing
    - 16 joists replaced, 8 on watch list
    - Berm built for backstop
      - We're now shooting into dirt.
    - Researching stove
      - In fixing current beastie, the model, not the age, is the problem.
      - We could
        - o Get a cheap one that we'll have to fix
        - o Get a new one

- about \$4,000
    - Manufacturers assume use of electrical safety system
  - Researching fridge
    - A new propane fridge costs \$26,000
    - Can't find a natural gas fridge
    - There would be a pressure issue
  - New Grill
    - Can be converted to natural gas
- Active Cub Report by current president, Andrew Baur
  - Club is doing well
  - Membership
    - 12 seniors graduated
    - 110 showed interest at organizational fair, ¼ have continued to pursue membership
    - About 40 actual members currently
  - Concession stand
    - Have worked toward code compliance
    - Authorities not sure if they fall under non-profit or if they are representatives of the college, which status would impact which regulations are applicable to them.
    - Now have 2 student vice presidents to oversee it
  - Pig Roast
    - October 14 this year
  - Activities have included backpacking and canoeing; many plan for the semester so far.
  - River Trail Signs
    - Worked with DCNR to create interpretive sign along river trail.
    - The signs have been well received.
- 75<sup>th</sup> reunion
  - At Quality Inn
    - Food, facilities, and Service have improved since the 70<sup>th</sup>.
    - Much less expensive than other options in the area
  - Church/lunch at cabin provided by student club
  - Meeting on Sunday at 2:00pm as usual
- Members who have passed away this year
  - Jean Arnold
  - Chuck Mehrman
  - Dick Atcheson
- Electronic voting proposed by Cory Gibson
  - Many people cannot make it to the meetings to vote, but would like to have a say in the running of the club.
  - In order to know who possesses suffrage, we have to know who members are.

- We already have dues in the bylaws of \$5/ family
- Types of Membership
  - Active- pays dues, may vote, may have cabin code
  - Inactive- does not pay dues, may not vote, may request visitor access code
  - Social member- this was proposed by Cory to cover people who were not members but who are affiliated with the club, such as professors, would not have voting rights, but could have a cabin code.
    - It was established that David Gordon is a member of the active student club and not in need of such
    - It was not made part of the motion
- Cory said that he could set up electronic voting via email such that families who share an email address may have the appropriate number of votes. Also, there would be an email confirmation code, so that no one has to remember passwords.
- Trent Dennison addressed concern about members who are only on the postal service loop
- Motion
  - To enforce dues of \$5 per family in order to obtain active member status and thus suffrage
  - Each alumni member of the family will have one vote
  - Expand voting capabilities by enacting secure electronic voting to be set-up by Cory Gibson
  - Electronic voting to occur within two weeks of the posting of the meeting minutes by the secretary
  - Members present at the meeting may still vote at the meeting
  - Motion passed by majority
- Whether or not to accept money from college
  - Officers voted to accept a no strings attached grant of \$10,000 offered by Dick Jewell from his discretionary funds
    - We have not spent it
    - It is currently in the engineering fund
    - Has to be defined where it is spent
    - Can't go into the general fund
    - Can spend it on things for the actives
  - He has offered such again, and has mentioned that he could potentially give us \$10,000/year over 5 years.
    - Reasons
      - We have the most active alumni association of any campus organization
      - He can't just give the money to the active club directly, because it would be slighting the other clubs.
    - Discussion

- There was some grumbling at the college over the contents of the Axe and Saw, especially in light of the money we accepted.
  - There is a reason that GCC does not take money from the government, we have similar reasons not to take it from them.
  - Laura Gibson- there are always strings attached. If we do not need the money, why take it?
  - Dan Daugherty- we are a fiercely independent group at a fiercely independent school.
  - Tom Morris- Politics will always be involved; it is a matter of whether it is merely an annoyance or if there is a real threat. We don't need it now, though we appreciate the offer. We might need it in the future.
  - Andrew Baur- has had threats from the office that complained about Tom's comments in the Axe and Saw.
- Motion
  - Respectfully decline the offer
  - Our finances are currently such that we are not in need of funds
  - We are amenable to discussing this again next year with Dick Jewell
  - Passed by a majority
- Appointment of Lynne Wolf as Historian
- Returning the money that we accepted from Dick Jewell last year.
  - Josh Butler- It is a measure of control over us and has already been used against us, at least verbally.
  - Mike Scalise- that would be a slap in Dick Jewell's face
  - Tom Morris- suggests to table the issue
  - Fred Aiken- if we give it back and we need it, it won't be there.
  - Motion
    - Keep Dick Jewell's gift of \$10,000 under lock for the year.
    - Motion passed by majority
- Officer Election
  - Motion made to retain the slate as it was for the previous year.
  - Motion passed by majority
    - President- Lee McCoy
    - Vice President- Tom Morris
    - Treasurer- Tom Ronksley
    - Secretary- Keegan Hange
    - Mark Place once again appointed as Alumni Cabin Manager
- Marcellus Shale
  - Lee has been contacted about shale drilling
  - We are not sure who exactly owns mineral rights due to the strange nature of our deed.
  - Game Commission would have some say if they want
- Next year's agenda to be closed two weeks before meeting

- This does not mean that new issues can't be brought up at the meeting, but if you do have something to discuss, please offer it up for discussion beforehand.
- Meeting adjourned

Attendees

Lee McCoy '61

Dan Daughtery '01

Mark Place '77

Michael McElhaney '01.5

Sue Knechtel '88

Laura Gibson '12

Cory Gibson '99

Kate Neff '06

Adam Neff '06

Tack Hammer '80

Kevin Hanse '13

Andrew Baur '13

Trent Denison '77

Jedidiah Seltzer '14

Casey Trexler '14

Robin Lawson '15

Thomas J Morris III '77

Joan Theal '67

Chuck Theal '66

Fred A. Aiken '67

Michael Scalise '77

Lynne Fogel '87

Matthew Green '10

Sarah (Lake) Green '09

Keegan I. Hange '08