

UNIVERSITY CLUB OF ROCKFORD
BOARD OF DIRECTORS MEETING MINUTES

MARCH 18, 2019

Board Members Present: Peter Rundquist, President, Elder Grange II, Vice President, Thomas Michalowski, Secretary, John Mecklenburg, Past President, Julie Thomas, Bob Guirl, Ed Kuehl, Mark Cirone. Staff: General Manager Kurt W. Schiffer.

Board Members Absent: John Letourneau, Jim Knutson, Vince Zammuto,

The meeting was called to order by President Peter Rundquist at 4:30 p.m.

COMMITTEE REPORTS

Finance: The financial reports were reviewed and a positive profit was noted. The line of credit has been reduced. The report is attached.

Building and Grounds: It was reported that the tree was part of the deck has now been removed in addition to another tree needed to be removed to facilitate the tree removal on the deck. Work is being done in the basement and April 27 is scheduled as a member work day to have a spring clean up around the building. A report is attached.

Membership: Julie reported that five new household members have been elected to membership. No report was provided.

Social: Report is attached.

Scholarship: It was reported that there has been an increase in application. Applicant interviews are scheduled to start in April.

Food and Beverage: The birthday celebration for Francis Ford Coppola is scheduled for April 11. We have an exceptional interest in the celebration and all reservation has been filled. However, Mr. Coppola did not honor with his presence. A St. Patrick Day dinner is planned for March 17. Future "special meal" for May is being planned for a fish boil. Planning for June may be a special steak dinner with members being able to select their steaks and the size of the meat.

General Managers Report: No report was provided.

New Business: No report was provided.

Executive Session: During this session a Confidential Member report was provided by Mark Cirone.

Respectively submitted,

Thomas J. Michalowski

Secretary

University Club of Rockford