

Penn State Greater Binghamton Chapter Minutes – August 7, 2017

A - Beautz, L	A- Fetherolf, S	P – Miller-Corcoran, K
P- Bugaiski, C	P- French, S	P – Steinhauser, M
P-Shearer, S	P – Malecki, B	P – Pasquale, H
A-Charles, T	P – Malecki, L	P - Vogel, L
A- Fabian, E	P- McKinney, J	

Non-board members present:

Meeting was called to order started at 7:00 pm

1. Review of Minutes – None presented.

2. Treasurers Report – Report approved by the Board

3. Committee Reports:

- A. Membership Report.
- B. ACC – Training on 8-16 on line. .
- C. Scholarship – Thank you to everyone that helped this year. Short discussion on how to encourage more participation from NYS.
- D. Worthington-Scranton Advisory Board – no report.

4. OLD BUSINESS:

- A. Website - Up to date
- B. Golf Tournament: Bob reported 10 teams, hopefully no rain. .
- C. Summer Picnic: About 60 attended. Everyone seemed happy that attended.
Raffle winner, Kate and Zoey handled new winner drawn..
- D. Football Tickets: No Pitt, No Michigan, Rutgers still available. .
- E. Rumble Ponies: Good night raised \$705.00. Keep basket raffle in future plans

5. NEW BUSINESS

- A: TV - Tailgates: 9/23, 10/07 and 11/4, Irish Kevins.
- B: Homecoming 11-10-2017: changes this year, need volunteers and ideas
- C: Day of Caring: 9/15/17: Multiple locations to choose from.
- D: New Officers: Scott French - President, ??? - Vice President, Bob Malecki- Treasurer, Linda Vogel - Secretary..
- E: Board Members: A motion was brought forth by Bob, that a board member would need to meet a 5 meeting minimum to stay on the board unless there are extenuating circumstances. Board members passed resolution.

Respectively submitted, Linda Vogel, Secretary