

Penn State Greater Binghamton Chapter Minutes – February 8, 2017

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

Non-board members present: None

Meeting was called to order at 7:00 pm

1. Review of Minutes – No minutes submitted for 1/2017 meeting
2. Treasurers Report – Report approved by the Board
3. Committee Reports:
 - A. Membership Report – 261 members; 146 lifetime
 - B. ACC – Great communication from new regional director; list of college fairs sent
 - C. Scholarship – Funding is going well.
 - D. Worthington-Scranton Advisory Board – no report.
4. OLD BUSINESS:
 - A. Website- Quarterly meeting will be scheduled. Updated before Winter Dinner.
 - B. LinkedIn – Scott will invite all members using the LinkedIn Admin area
 - C. Winter Dinner/Chapter Anniversary Recap: Fabulous time had by all. Gregory Drane was excellent speaker. \$1500 total was given to the Floating Lions Club. Discussion of possible venues for next year: Tioga Country Club, Kahlurah Shrine, Our Lady of Good Counsel Church.
 - D. B-Sens Game: March 11th
 - E. Spiedies Beaver Stadium 5k Team: 4/23/17 Link Active to register. Ability to do Virtual Run
 - F. Golf Tournament: New Date August 13th at Tioga Country Club, 9am Shotgun Start. There will be a discount for members.

NEW BUSINESS

- A. Summer Picnic- Margaret Hoover & Liza Turner have volunteered to help with any preparations beforehand, still looking for new co-chairs. Venue has been set to Grippen Park, Saturday July 29th.
- B. Knoebles Day: Saturday May 20th. Chapter will sponsor.
- C. Bakery Tour: Tours available weekday mornings, led to a discussion on a possible PSU-UP weekend trip for next year including sporting event, tours of campus locations, etc.

D. Football Tickets- Group Sales: Will offer Pitt and Michigan tickets with hope that we can obtain Pitt tickets. Pitt deadline will be quick. Will create deadline for preordering with deposits for tickets. If we have enough we will be positioned to request tickets as soon as we are able.

E. Gault Auto Funds – Gault offering \$2,500 for community groups, chapter chose to pass on this opportunity citing many local charities that need funds.

F. New Spirit Wear Sales: Will offer a variety of products. We can tell Zazzle what we want in the store and they will make it appear. Sue Fetherolf to coordinate.

G. Parking at SpiedieFest – August 4-6. Chapter excited to participate again. Sue Fetherolf will keep us informed of next steps.

H. ALC Spring/Summer Sessions: Chapter is open to anyone going, we have free admission because we are Elms level for up to 4 participants.

I. Partnering to help children's play ground- UMC Endwell is putting in new playground and will assistance in building. Great community project for chapter. Sue Fetherolf will keep us posted.

J. Attend Neighboring chapter functions – It was wonderful to have our neighboring chapters at our function and we will make an effort to attend functions of chapters. Not only to reciprocate but to keep the collaboration that has been happening over the past years rolling.

Meeting adjourned 9:36pm.

RESPECTFULLY SUBMITTED,

Kate Miller-Corcoran, Chapter Vice President