**PENN STATE ALUMNI CHAPTER OF GREATER BINGHAMTON**

**Members and Board of Directors Meeting**

###  June 17, 2015 7:00pm

#### **Home of the president, Michele Steinhauser 3638 Joel Drive; Endwell, NY 13760**

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| A - Beautz, L | P- Fetherolf, S | A- Shearer, M |
| P- Bugaiski, C | P- French, S | A - Shearer, S. |
| A – Byerly, D | P– Malecki, B | P – Steinhauser, M |
| A – Byerly, ML | P – Malecki, L | P – Pasquale, H |
| A- Charles, T | P – Miller-Corcoran, K | P - Vogel, L |
| P– Fabian, E |  A – Trecoske, H.  |  |

1. REVIEW OF MINUTES – Elizabeth Fabian – approved by board
2. TREASURER’S REPORT –Bob Malecki – approved by board
3. COMMITTEE REPORTS:
	1. Membership –Heidi Trecoske – 2 new members in June. 118 members renewed. Joe Mayer won the football tickets.
	2. AAC – Harri Pasquale /Sue Fetherolf – Sue is taking over for Harri. New person at the Penn State office named Ryan. We will try to get into Lion Share and keep in contact with students of the summer.
	3. Scholarship – Harri Pasquale – Harri needs to add in her numbers tonight. We had 4 of us read the scholarship letters. 4 top canidates will be sent to UP for alternates. 2 in PA and 1 in NY this year. Next year, idea is to go somewhere to meet for a couple of hours in an evening and sit down to read and vote then. So there’s not a lot of emails back and forth.
	4. Worthington-Scranton Advisory Board –no report
4. OLD BUSINESS
	1. Summer Picnic updates – July 25th @ Hickories Park. There is a 2 grills at the park. There were 163 names on list and we printed and sent out post cards this week. We will have a raffles. Bob and Linda will go to Sams Club for the food. Michele will get Creamery Ice Cream. We will hand out prizes of T-Shirts for ice breaker. We will need to recruit members to set up, greet, and sell raffle tickets.
	2. Knoebel’s Day update and 2016 date – About 450 Penn Staters come out, 12-15 chapters, Blue Band Alumni come out, good networking.
	3. Football ticket pre-sales status – we have 8 tickets left for Rutgers
	4. AAH—Kate Miller-Corcoran – We had a great turnout, 7 members! Thank you Bob for the mulch. We will do a big clean up in the fall.
5. NEW BUSINESS
	1. Homecoming M. Steinhauser/S. Shearer – 2 cars, 30 walkers, 2 awards for being in parade for Spirit, Bob suggested to try to get a mini hot air balloon of the Nittany Lion to incorporate Binghamton.
	2. Young Alumni Award – Active chapter member, under 35 to give to this member. We will start this at our Winter Dinner in 2016. Bob will write the criteria.
	3. Chapter Volunteer Award—October 30th

This will be at the Nittany LionInn and 6 members are allowed to go.

* 1. TB tailgate planning – Will check with Heidi about Chocunut Inn for Ohio State on Oct 17th. Kate will check with Railhouse about a date.
	2. Golf Tournament – Bob Malecki is chairperson. It is Sunday August 16th. It is $60 per person. Right now he has golf balls and Penn State T-shirts as giveaways.
	3. Football Lottery for Michigan. We can get 20 tickets and we’ll know on June 30th.

LOOK AHEAD – next gathering Saturday, July 25th Hickories Park

Next Meeting will be on August 12th – since this meeting we changed to August 19th

RESPECTFULLY SUBMITTED,

 Elizabeth Fabian, Secretary

GREATER BINGHAMTON PENN STATE ALUMNI BOARD MEETINGS SCHEDULE

DIFFERENT RESTAURANTS IN THE AREA

SECOND WEDNESDAY OF EACH MONTH

All meetings at 7:00 PM unless otherwise noted.

August 19th

September 9th

October 14th

November 11th

December 9th