

Eastern Washington University Retirees Association

E-Board Minutes – October 16, 2025, Monroe 205

1. Introductions & welcome. President Keith Adolphson called the meeting to order at 8:37 am, Secretary Wendy Repovich was present. Other members present included John Bruntlett, Floyd Cloke, Ron Dalla, Bob Gibbs, Melanie Gibbs -Vice President-elect, Morag Stewart, Courtney Gray, Melodie Little and Steve Bingo.
2. No additions to the Agenda
3. The September 2025 meeting minutes were approved as written.
4. Secretary/Treasurer's report:
 - Financial report – Endowed Scholarship Fund as of 8/31/2025
 - Current Market Value: \$200,255.20
 - Principal: \$135,482.73
 - Golden Eagle Scholarship (pass through) \$29,639.18
 - STCU Checking Account - \$1,159.07
5. VP 2025-26 program updates:
 - Fall: November—Tim Collins, Athletic Director;
 - December—Holiday Party, December 18th, Senior Hall Lounge, from 2-4 pm
 - Winter/Spring: open to ideas for speakers? Possibly January – Kevin Decker, February – Bob Gibbs – Batiking, March – Dean of Students, April – Music, Extras – Lisa Brown, the Theater Dept do a skit, Astronaut from Spokane – have it be the May meeting?, new Provost.
6. E-Boards Goals discussion:
 - Ideas for how to increase membership, encouraging participation, etc.
 - Membership – Do a wine tasting at Vino, do a tour of the Catalyst to show off all the fun things they have that students are learning to use, should we open the monthly meetings to anyone who might want to attend even if they aren't retirees, for example those who are planning on retiring during the year. For example invite them to the holiday party, maybe make that the President's recognition instead of something in May.
 - Scholarships – Better information for potential members about the students we have supported – interview the students after graduation for how the scholarship helped them in school.
 - Other – personal phone calls, send letters as was done in 2019 when we were trying to get the scholarship endowed, business cards to hand out like Floyd does regularly, create a presence early in the year by attending the back to school breakfast, having a table at the benefit's fair.

Next step we need to decide on target ideas, and the process to carry them out for the ones we decide to pursue.

7. Bylaws update/discussion – Melanie, Keith, and Wendy will meet before the next meeting and bring suggested changes to the November meeting.
8. Golf League recap – Kathy Sawtells let Melodie know \$535.00 was raised. 15 members played regularly.
9. For the good of the Order. – The Office of Community Engagement is having an open house at 4:00 on October 21st.
10. Adjourned at 9:26 am.