

Wright State University Retirees Association Board Meeting

March 5, 2025

Present: Robin Suits, David Garrison, Barb Bullock, Donna Schlagheck, Judi Engle, Richard Williams, Carolyn Smith, Kathy Morris, and Gail Whitaker

There were no reports from the president, president-elect, and past president. The treasurer's report was distributed online.

The board discussed the possibility of articles for *The Extension* as a result of our current situation. David will act as Interim Editor of the Extension in Mary Kenton's absence.

Events

The following activities are planned:

- April 4 – Poetry Reading in the Foundation Board from 3-4:30 pm. We approved a \$100 honorarium for Herbert Martin. Carolyn will request a check to be presented the day of the reading. Board members will donate wine, cheese and crackers for refreshments.
- April 14 – the author of *Katherine, the Wright Sister*, Tracey Enerson Wood, will be in the Apollo Room at 7 p.m. We are cosponsoring this event with Planned Giving.
- May 7 – Annual Luncheon in the Berry Room. The cost will be \$30 per person. Reservations need to be sent in by April 25 to Carolyn. Kathy will work with Quest Dining Services for the menu. Awards will be given to staff member Monica Snow and posthumously to faculty member Julia Reichert.
- September Picnic at Rotary Park – Judy will contact the park to see when the shelter is available. David has asked Bobby Rubin's band to provide music. Barb will ask Bill Bigham if his office wants to provide food again.
- Donna reported that the Sarajevo Philharmonic Orchestra will be performing on May 27 on campus and also at the Schuster Center. The Peace Prize dinner will be held on May 15. Donna will let us know about other events planned in conjunction with the Dayton Peace Accord anniversary.

Remembrance

Two recent obituaries of retirees have been posted to the web.

Webmaster Report

Robin reported that she is in contact with Michael Brooks of CaTS about the probable change to retiree email addresses.

Scholarships

David had no information to report on Scholarships; he will request a list of applicants.

Barb reported that Joyce Howes is requesting to leave the board at the end of this term. We will need to replace her for Elections and Bylaws and as a representative to Alumni Affairs meetings.

There being no further business to come before the board, the meeting was adjourned on the motion of Carolyn and second of David.

Respectfully submitted,

Gail Whitaker, Secretary