Minutes of the Board Meeting
—Thursday 12 April 2018—

Present: GSG rep. Joshua Davis, Amy Hughes, Kelly Luck, Mary Marchaterre, Holly Nemiroff, Dana Richter, Steven Walton


Meeting called to order 4:00

1. Minutes from March meeting
   - Richter moved; Nemiroff seconded, all in favor.

2. Treasurer’s report
   - February and March treasurer reports were approved. Martin moved, Walton, all in favor.
   - February report – only change from draft was administrative fees. Mich. Tech Fund fee was $7.51. Mich. Tech Fund account balance is now $3,198.80. Winter Carnival note card sales were $9.43, blanket sales were $325, book shelf sales were $76.96, Winter Carnival sales was $517.97 and Winter Carnival donations were $239.80. Archives Travel Grant for $500, the Carrels for $4,500 were paid and fund fee of $21.44 was incurred. The Friends account balance is $4,924.43. Total of $8,123.23. 4 blankets were sold to Alumni Relations and 1 at Winter Carnival.
   - March report – Econo Foods donation was $473.22. Mich. Tech Fund fee was $8.75. Mich. Tech Fund account balance is now $3,663.27. Book shelf sales were $40.57. Mailing charges were $44.13 and fund fee of $15.45 was incurred. The Friends account balance is $4,905.42. Total of $8,568.69
   - Luck will reorder more blankets.

3. Old Business
   a) Recap of Annual Book Sale
      - Need bigger carts to help in shutting down. It took 1.5 hours to clean up.
      - Always need more volunteers. We could call for volunteers in the next Spring newsletter.
      - We should reduce hardback fiction to $1.
      - Marchaterre will put a contact list for publicity on drive.

   b) Travel Grant update
      - One grant was awarded to Wes Thompson.
      - Committee is looking for matching dollars from other places to supplement grant.
      - Scott See was added as a new committee member.

4. New Business
   a) Dates for 2019 Annual Book Sale
      - There are no dates available in March in the MUB for 2019.
      - Hughes will reserve April 12/13, 2019 on the B side since nothing else is available.
      - Many alternate places and ideas were discussed. Discussion will continue in May meeting.

   b) Speaker for Annual Meeting October 25, 2018
      - Need to look for a speaker.

Meeting adjourned around 5:00pm. NEXT MEETING is May 3 at 4pm.