

## UMAR

The University of Memphis Association of Retirees  
Minutes of the Executive Committee Meeting  
May 12, 2009

**Present:** Bill Crump, Bob Boone, David Ciscel, Bob Deininger, Ryan Jones, Janell Rudolph, Delano Black, Bob Marchini, Mary Ellen Pitts, Noel Schwartz, Frank Dyer

**Absent:** Jim Lippy, Joanne Lippy, Susanne Darnell

The meeting commenced at 9:05 a.m.

**Financial Report:** Scholarship funds are down because of financial markets. No additional report.

**Minutes:** The minutes were approved as presented.

**Caring Report:** Frank Dyer reported that Kathryn Shockley, Carol Holley and Clifton Qualls had passed. A **motion** was made and **passed** that \$25 be transferred from the UMAR account to the scholarship fund in memory of Kathryn Shockley, a UMAR member.

**Staff Position:** David Ciscel announced that Pat Tinsley had resigned. Possible replacements mentioned were David Sigsbee or Norma Price.

**Programs:** Bill Crump reported on programs:

The **UMAR picnic** is Sunday, May 17th, 3:00 p.m., at Plum Nelly. Raffle tickets will be sold by David Ciscel. The musician will receive \$50 as will Agnes Stark for a piece of pottery. The **mix and match** will be on June 16th, starting with a tour of Opera Memphis at 10 a.m., followed by lunch, then a presentation by Melissa Peterson at the UT Extension Service. No programs are scheduled for July and August. The annual **Coffee and Conversation** at President Raines' home is scheduled for September. October will offer a visit to the **Pink Palace**, followed by lunch at the Women's Exchange. November poses the possibility of a book review of *Zen and the Art of Motorcycle Maintenance* by Robert Pirsig. The annual **Holiday Luncheon** is scheduled for Tuesday, December 1st.

**Brochure:** Ryan Jones will provide the brochure in June. The printer is currently working on the project. The brochure will be tri-fold and reference the Web site. It was mentioned that we need to spell out that the "R" in UMAR is for retired. We also need a logo on the brochure.

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**Newsletter:** Janell Rudolph reported that no travel articles had been received. The deadline for submissions for the summer newsletter is May 31st. Pictures are welcome.

**Scholarship:** Bob Boone reported that the scholarship letter had been mailed out and is very well done. Three different versions were mailed.

Frank Dyer (for Jim Lippy, Secretary)

**The next meeting is scheduled for Tuesday, June 9th, 9.a.m. in the Alumni Center.**