

Minutes -Annual Business Meeting
Homecoming- October 6, 2013
Grove City College Outing Club Alumni Association

- Prayer by Lee McCoy
- Meeting Minutes by Keegan Hange
 - o Minutes summarized due to availability of full account on website year-round
 - o Motion made by Tom Morris to accept minutes, seconded by Joan Theal, passed
- Treasurer's Report give by Tom Ronksley
 - o End balance of \$197,377
 - o Insurance was \$830
 - o Goucher fund is being used to pay for bills
 - o Kase funds in a low risk account
 - o Motion made by Chuck Theal to accept and seconded by Tom Morris, passed
- Cabin Report by Mark Place
 - o Work outings
 - Average 25-30 people
 - Normal tasks performed such as mowing
 - Fixed northern bunk wing where wall and floor had separated
 - Required much ingenuity
 - Fixed in 2 1/2 days
 - Bought us some time
 - Re-built beams, was difficult as building is far from square
 - We are replacing 10-12 joists a year via sistering.
 - o Kitchen Stove
 - Dan Young has offered to purchase for the club a used, dealer-serviced stove
 - 8 burner, does not have electric burner controls, 2 oven, with warming sheet
 - A new stove would be about \$4000, this one is \$500
 - Chuck Limmer would be willing to assist with equipment for the installation, and Henry Limmer would also provide labor.
 - It will fit through the door
 - Would set up in 2-4 weeks, without interfering with student activities
 - There is no warranty, but we can readily get spare parts for it.
 - Josh voiced that this is a major change and suggested that it be voted upon
 - Best to sell the old stove as we don't really have a place to store it.
 - Jim Black said he could get us one in an emergency
 - Old stove

- Wasn't exactly high quality even when new
 - Oven knob broken
 - Rear-left burner troublesome
 - Have difficulty getting parts as the original company has changed hands many times
 - Sue Knechtel moved that we buy the new stove to replace both old ones, seconded by Jim Black
 - In favor- 27
 - Opposed- 0
 - Electronic ballot will be sent out for those remaining members who wish to vote
- Active Report by Casey Trexler
 - About 40 members
 - Mostly sophomores and juniors
 - Lots of activities especially backpacking
 - Equipment-wise they are doing well
 - Concession stand is good
 - Could use a commercial coffee maker
- Reunion
 - Thanks to Tom Ronksley, Mark Place, and Sue Knechtel for putting together the reunion dinner
 - There were some children
 - Lots of faces that haven't been around in a while
 - 6-11 pm
 - Thanks to Earl Fair for providing message on Sunday a.m.
- Old Business
 - None
- New Business
 - Cory explained the electronic voting system
 - He has written two programs, just in case option number 1 has problems
 - Minutes will be sent via email
 - Types of questions available
 - Ranked- like for elections
 - Yes/no
 - Multiple choice
 - Husband and wife can vote twice with same email, will have access to tow ballots
 - To vote
 - Type in email

- Vote
 - Will receive email confirmation
 - Vote officially cast when confirmed
- Cabin restoration timing
 - Current plan is for spring 2016
 - Funds invested until that time
 - Lee mentioned that it will be a time of high emotion for many
 - The afore-designated committee of Cory Gibson, Josh Butler, Mike McCarty, Trent Denison, John Sullivan, Mike Scalise, Tom Morris, Ron Lang, and Kevin Stevenson will be accepting contractor bids and such when the time comes.
 - Leftover Kase fund will go into the Goucher fund
 - Will be needing construction permits
 - Road must be built that can accommodate construction equipment
 - Trees- may replace some of the trees once the project is all finished
- Officer Nominations
 - President
 - Lee McCoy
 - Vice President
 - Tom Morris III (since '96)
 - Secretary
 - Keegan Hange (since '10)
 - Treasurer
 - Tom Ronksley (for 33 years)
 - Motion to close nominations by Mike, passed
 - Lee mentioned that it is nice to have continuity sometimes and that several officers have been serving for quite a while.
- Lee recapped the stories of Plan A and Plan B activities and past chaperone-acquiring experiences
- Dick Jewell is retiring
 - We are not sure who his replacement will be and what their attitude towards the Outing Club will be.
 - Letter of thanks to Dick may be sent to him upon his retirement from the club.
- Tack Hammer asked about paying dues ahead of time,
 - Cory mentioned that there should be no problem about that on the technology side
 - Tom Ronksley mentioned that there would be no problem on his part if people wanted to do that
- Meeting adjourned

Respectfully Submitted~ Keegan I. Hange '08

Attendance

Keegan Hange '08

Chuck Theal '66

Joan Theal '67

Tom Ronksley '77

Lee McCoy '61

Tack Hammer '80

Andrew Baur '13

Mark Fair '85

Sue Knechtel '88

Trent Dennison

James Black

Mark Place '77

Elaine Linscott '72

Sonny Linscott Pres '68

Robin Pinkney '71

Jan Pinkney '71

Mike McCarty

Tim Mahoney '10

Mike McElhaney '01.5

Dan Daugherty '01

Laura Gibson '12

Cory Gibson '99

Doug Wallace

Cory Kirchoff

Casey Trexler '14

Rachel Schmidt '16

Josh Butler '02

Lynne Fogel '87

Yvonne McMillan '51

John McMillan '50

Isabelle Atcheson '68

Thomas Morris III '77

Scott Davis '99