

Jim Bandoli, Nancy Bizal, Phil Fisher, Linda Cleek, Nils Johansen, Marlene Shaw, Sharon Burks-Maier, Foundation Liaison

Shirley Bryan, Nancy Johnson

The meeting was called to order by President Phil Fisher at 3 p.m.

Minutes of the May meeting were approved after a correction to the name of the Vincennes restaurant visited on the Red Skelton Museum trip Peafec ion no P fec ion .

In the absence of Nancy Johnson, Phil reported the May 31 financial statement reflects a balance of \$.

b The fall e re-not-at-the-faculty/staff-meeting no-ho l ncheon ill be a T roni on Main on Tuesday, August 14, at 11:30 a.m.

The annual meeting will be held on Thursday, November 15, time and place to be determined. Points discussed include:

Tour or virtual tour of the PAC renovation/expansion. Phil will consult with Jon Mark Hall about the possibilities.

A short performance from a play in production or rehearsal is another possibility.

Elections of new Council members and officers will be held. Nils will chair the nominating committee with assistance from Jim.

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World War II Museum (near airport).

LST visit perhaps after the move to the riverfront.

Jim volunteered to lead another canoeing event.

Phil will create a survey email to be sent to all members seeking feedback on these ideas and suggestions for other possibilities.

The no-host gathering is August 14 a.m. at Teroni on North Main Street.

Marlene reminded us it is not too soon to begin thinking about a program for the November Annual Meeting. The possibility of a tour of the renovated Physical Activity Center will be explored by Phil.

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