

M Club Meeting 1-28-10

Present: Jack Flynn, Darryl Gilliam, Meghan Sullivan, Laura Locker, Carolyn Kaucher, Danielle Seibert. Helena Bragg, Pete Tool, Van Sigworth, Gerry Bechtle, Jack Zane Logan Schutz, Charlie Pinto, Mike Fried, Bob Stumpff, Ed Gregory, Al Margulis, Doug Poindexter, Marjorie Baker, Katy Headman, Dave Diehl, Teryn Papp, Chris Rimorin, Jamie Wu, Ziz Abdur-Ra'oof, Bob Bodell, Dan McGuire, Ralph Lary Mike Lipitz. Debbie Yow

Guests: Greg Enloe, Cheryl Harrison

Ed Gregory called the meeting to order at 6:10 pm - he called for a motion to approve the November minutes, the motion was made and seconded – minutes were approved. He introduced Debbie Yow, who spoke on several Athletic Department initiatives, Navy football game, and Pay It Forward.

Marshall Fesche gave the treasurer's report the Endowment Fund has increased by 20% - have not yet received information from the UM Foundation - the raffle donations are slowing coming in. The Rodman Golf Tournament raised \$56,000 this year. Thanks to Roy Rodman and Ziz Abdur'Raoof for their hard work.

Katy Headman gave a membership report, she has been contacting members who paid dues in 2008, but have not paid for 2009 or 2010. She said that the Sports Reps needed to get more involved in working on improving the membership donations for dues.

Marjorie Baker didn't have any new information as of now regarding the Career Development Committee. They will be meeting in the future.

Ziz Abdur-Raoof reported on the Women's basketball game to be held on Feb 5th against Georgia Tech – and the reception celebration for the 1978 Women's team - they will be receiving a ring during the event. He report on the date of the President's Cup Brunch, April 25th, held at Riggs Alumni Center. He requested as many members of the Board attend as possible. He also spoke on a new event, in the planning stage, an All Sports Reunion, date not yet decided. There will be a new form of Email letter from the Director within the next 2 weeks. A discussion on the Hall of Fame was held.

At the last meeting a discussion was held on a non-letter winner holding a position on the Executive Board. President Gregory has attached to the minutes a language modification that would modify the last sentence of Article III, Section 4 to read "Associate members shall not be entitled to vote, to be the chairperson of a M Club committee, or to hold a position or office on the M Club Executive Board". A motion was made to accept this modification - it was made and seconded. Dan McGuire had some questions and reservations as to this policy, but after discussion a vote was called and the motion made and carried.

Charlie Pinto and Mike Fried gave a very concise report on their work to get a new website host. They had 6 proposals sent to them they reviewed them all and narrowed the field down to 3 companies. It is a work in progress and they will report further at the next meeting.

New Business - The Pay It Forward initiative was introduced and explained by Greg Enloe, Assoc. AD/sports fundraising – The M Club and the Terrapin Club would be involved in this venture together working with former Athletes and their Friends of Groups. A motion was made to accept Pay It Forward after investigation into how the funds can be transferred from the Terrapin Club to the M Club - it would give a complimentary membership to the M Club as part of their donation to this program. It was made and seconded - motion was approved.

President Gregory gave some information into some events that he would like to see the M Club Board get involved with, such as the Melwood PG County Open to be held at the University of Maryland Golf course. Logan Schutz is involved with this tournament. They need Marshalls to help on the day of the tournament, the Baltimore Ten Miler/Baltimore Running Festival, need helpers to hand out water along the course. He mentioned National Letterwinners Association meeting and would like to see an event held before the Maryland and Navy Football game on September 4, 2010, along with the Terrapin Club.

A discussion was held regarding the save the film project, that Anne Turkos is working so hard on and the M Club had donated \$10,000 towards her efforts. One of our former football players mentioned that he did have some film and would bring it down for her.

A motion as made to adjourn the meeting at 8:30 pm. Motion was made and carried. Meeting was adjourned.