

M Club Meeting
November 19, 2009

Present: Maureen Filo, Chuck Wight, Laura Locker, Marshall Fesche, Ed Gregory, Marjorie Baker, Beanie Dupak, Helena Bragg, Katie Headman, Jamie Wu Jack Flynn, Teryn Papp, James Ransome, Steve Hayleck, Bob Stumpff, Jack Zane, Alan Margulis, Dave Diehl, Dan McGuire, Van Sigworth, Gerry Bechtle, Bob Weiss, Ziz Abdur-Ra'oof,
Guests: Erik Bakich –Head Baseball Coach, Bernie Walter- Dir. Baseball Operations

The meeting was called to order at 6:00 - President Ed Gregory introduced Erik Bakich, our new Head Baseball coach - Erik thanked everyone for inviting him, and he proceeded to give his resume and his aspirations for the baseball team. He feels that this area is ready to support baseball and he is looking forward to the challenge. He also introduced Bernie Walter, the Director of Baseball Operations. Bernie is a former Terp and is excited to help get Terp Baseball going again.

President Ed Gregory invited all to introduce themselves and their respective sport. After that, he called for a motion to approve the September Annual Meeting Minutes. The motion was made and seconded. The minutes were approved.

Marshall Fesche gave a brief update on the Endowment. The Finance Committee had met previous to our regular meeting and recommended that we continue to use the USMF Foundation for our investment funds.

The membership committee is working on a mailing to go out in March for the 2010 M Club membership drive. We are still collecting funds from the Rodman Golf Tournament.

Director's Report - Ziz Abdur Ra'oof gave some information regarding a new event, the All Sports Reunion, it would revolve around Homecoming and Letterwinner's Day – have as many of our sports involved as possible. Each would plan an alumni game or get-together during the 3 day weekend. All these suggestion are just in the planning stages. Also, we had hoped to have some recognition for Jack Heise - naming opportunities would need to be discussed with the Development Offices. The M Club would like to be involved with this project. Jack Heise was one of a kind, and will never be forgotten. More discussions and ideas were discussed. The Athletic Department is in full support of this event as well as the M Club.

Old Business- Ed Gregory discussed the changed in the constitution regarding an Executive Board Member being a former letterwinner and Associate Members are not able to serve in that capacity because they are not allowed to vote. Further discussion will continue with the Executive Board.

Van Sigworth brought up some questions involving the Web Site and not being able to see who is active or inactive. Discussions followed regarding security of information and changes that are being considered. The Newsletter is in the mail and plans to have the winter Newsletter out in a more timely fashion. Van also requested that members send him, call him or email him with any tidbits or news updates that he can put in his column. Ed Gregory reported that improving the website was one of the projects that he wanted to work on during his tenure.

Dave Diehl has been working on getting a Pennsylvania License Plate for M Club members that live in PA. He now has the required number to get started on the plates. He volunteered to be the Director of the M Club - PA Chapter for this project – Chapter address is 96 Meade Drive, Gettysburg, PA 17325. The cost will be \$50 for the tags. The motion was made and carried to approve this project.

A motion was made to adjourn the meeting. Motion was made and carried. The meeting was adjourned at 7:45pm.