

Agenda
Yale Club of Utah Annual Meeting of Members
Saturday, March 16, 2023, 7pm
via Zoom

Member Meeting Portion

Attendees: Stan Soper, Richard Bird, Mathilde Williams, Ken Kilgore, Melanie Macheschi, Eli Kukharuk , Victoria Su, Jason Winkler, Amy Coleman

- Welcome to Members (Stan) - **Welcomed**
- Announce Election Results (Melanie) – **Announced.**
- Introduce/Welcome New Faces to Board (Stan): **All parties introduced themselves**
 - Eli Kukharuk
 - Logan Packer
- Treasurer’s Report (Richard): **Need to follow up regarding bank statement showing higher balance of \$8,343.17 versus excel spreadsheet accounting of \$7,373.76. Must have been a deposit made recently that we aren’t showing yet.**
- Report/Highlights of Past Events:
 - 2023 Winter Party (Victoria and/or Stafford). **117 tickets were sold for the whiffenpoofs event which generated a lot of interest and a substantial bump to the donation. Also credited that platforms we used to help make it easy to donate. Great synergy created in Feb club where we invited people from other locations who came to the recent Feb club event.**
 - Other Highlights of 2022 (Stan) – **Harvard/Yale party was an outstanding event and Dave and Busters was a great location.**
 - **Richard mentioned the Feb Club event was even better this year than last. A lot of people attended from Park City and doing it in a new location pulled people from parts of Utah that we don’t normally see.**
- Overview of Scheduled and Potential Activities for 2023
 - Scheduled:
 - April 10 Yale Admitted Students Party (Stan) – **To be held at Roger Thompson’s house in the Yale/Harvard neighborhood. Limiting attendance of the board so we don’t get too big of a group.**
 - May 13 Yale Day of Service (Melanie) – **Stitching Hearts Worldwide has teams throughout Utah who provide blankets, sleeping mats, and other essential items for refugees and homeless people. Melanie is looking at creating sleeping mats that can be donated to them. We can host an event to create the mats from recycled plastics that hold heat and can be a nice gift for the homeless. Jason mentioned there are two nonprofit organization near his office that we could also work in conjunction with Stitching Hearts who are working directly with the homeless population. Melanie will reach to Jason to coordinate a potential partnership with the groups that Jason knows. Victoria mentioned that it would be a good idea to increase the number of service projects that we do as a club. Richard also mentioned that we could also create a small annual scholarship for students from Utah can present to the board and we can pick a one or two students for the scholarship. Ken also mentioned service projects are a great way to build comradery. Jason mentioned if we can make these things fun and social that it will make these events even more fun. Stan**

mentioned we should try to determine what age groups are appropriate to join our service project. Melanie mentioned it's not too hard to create these things and likely young children can be involved but she will let us know in the future via email.

- Potential (Stan): **The following events need a board member to lead:**
 - Summer Picnic – July – Mathilde and Jason
 - New Student Welcome/Farewell Party – August
 - Annual Fall Hike -- September
 - RedPath Lecture – October – Richard
 - Yale/Harvard Game – November – Amy Coleman
 - Christmas/Holiday Event – December/January
- Q&A (Stan): **Potential scholarship was discussed further. We decided we can look around and see what other clubs are doing. Stan will ask Bob and see if he can share with us how other clubs are handling scholarships.**
 - Mathilde asked about the coffee meetings and Jason mentioned he is interested in spearheading that. **Mathilde mentioned she will help organize this.**
- Adjourn (Stan)

Board Meeting Portion (Members on Call Invited to Remain)

- Ratify minutes from last board meeting (Richard). **Minutes from November and February were approved by the board.**
- Discuss Further Details Related to Upcoming Events: **Noted above.**
 - New Admits Party – April 10 (Stan, Victoria, Amy)
 - Yale Day of Service – May 13 (Melanie)
 - Volunteers to lead other potential events?
- Schedule Next Board Meeting – **June 22nd** was selected as the date of the next board meeting.
- Adjourn