

M Club Board Meeting
April 1, 2010

Present: Ed Gregory, Logan Schutz, Marshall Fesche, Bob Stumpff, Dave Diehl, Van Sigworth, Alan Margulis, Dan McGuire, Megan Sullivan, Jamie Wu, Chris Rimorin, Pete Toole, Mike Fried, Marjorie Baker, Helena Bragg, Danny Cantwell, Mike Lipitz, Ziz Abdur-Ra'oof, Bob Bodell

President Ed Gregory called the meeting to order and introductions were made. He called for a motion to approve the minutes for the January Board Meeting. A motion was made and seconded. The minutes were approved.

Ed told the Board that a number of the initiatives that were discussed in January were underway. He mentioned that the M Club might work with the Terrapin Club to do a tailgate before the Navy football game that will be held in Raven's Stadium on Labor Day.

Marshall Fesche gave the treasurer's report. He mentioned that the ACC raffle was really down this year. Also, the HOF was another event that costs both the M Club and the Athletic Department a good deal of money.

Ziz Abdur-Ra'oof gave his report – the membership letter will be going on Friday or Monday. A celebration in honor of James Kehoe before May 6th Track meet. The Rodman Golf Tournament will be held on August 30 at a different venue - Woodmont Country Club. Roy Rodman wanted to see if we could get more participants by moving it around. The Hall of Fame Dinner will be held on October 1 at the Marriott Inn and Conference Center on campus. Homecoming will be on October 30, with an All Sports Reunion planned – more information will come out as we get into the summer. We hope to get the sports representatives from each sport to participate in the organization and the actual event.

Marjorie Baker gave her Career Development report. There was a networking workshop that was put on by our Academic Support group, in coordination with the M Club. Coach Meharg, Field Hockey Head Coach, has some ideas for some other workshops for our former and current athletes. More information will come after our committee meets to organize these events.

Old Business - Dave Diehl will be sending out a mailer to all Pennsylvania M Club members interested in getting a new Pa M Club license plate.

Ed Gregory mentioned that the Melwood Open will be May 31 – June 6 at the Maryland Golf Course – Marshalls are needed to help with the 11th and 16th holes. 50 to 60 volunteers are needed. He would like to see M Club members sign up to help with this tournament. Also, we need new sports representatives -

New Business - Dave Diehl mentioned that he thought that we need to update the Constitution and Bylaws. He also thought that the status of an Emeritus Director should be explained in the bylaws - Dave offered to serve on a committee to re-do the Constitution and By-Laws- Dan

McGuire and Bob Stumpff, along with Marjorie Baker volunteered to serve with him on this committee. We also need a new 3 year Strategic Plan - The Executive Committee can work on this project.

A motion was made to have a dinner meeting once a year at a restaurant - members would pay for their own dinners- with a meeting to follow. Ledo's new restaurant was mentioned as a possibility. The motion was made and seconded. Motion carried.

A motion was for adjournment - Motion was made and carried - the meeting was adjourned at 7:15pm.