

LIR Annual Meeting
June 10, 2010
Convention Center, Oshkosh Wisconsin

President Bill Mattes called the meeting to order at 10:00 a.m.

Bill gave a short recap of the year. He mentioned that we were offered 110 different classes and 17 tours. The membership has remained stable.

He noted the passing of John Allen's wife Lois, and Nancy Zimmerman.

He told that the day before we had done a tour through the Wollersheim Winery in Prairie du Sac and our former liaison Jenni Bugni-Walsh stopped to see us. Her husband is the Sales Manager there.

Committee Reports.

Administration/Finance and Treasurer.

Bill said that in the absence of the chairs of these two today, the report would be brief - we are solvent. He said the website is up to date and recommended members take a look at what is offered there.

Membership and Promotion. Mary Bayorgeon has prepared a written report which can be found on the tables. She has also provided an up to date membership list for those interested. She introduced and thanked her committee for the work they do during the year.

July 1 begins a new membership year. Memberships can be renewed for \$75. UWO is only charging us \$15 for parking permits because of the parking issues on campus right now. We will be getting a mailing in June regarding renewal of our membership.

She has finalized arrangements with Wisconsin Public Radio to run some promotion spots. The committee continues with the Share the Experience effort. She reminded members that there is a drawing for a free membership every year from names of those who have brought guests to our events, so folks should be sure to let her or someone on the committee know when they have a guest at an event.

The Fall Luncheon will be September 23 at LaSure's. The program at that luncheon will be presented by Oshkosh Defense.

Mary then conducted the drawing for the free membership for those bringing guests. There was a second drawing for a free membership from the names of those attending today. Sally Tusken and Sally Gloyd were the lucky winners.

Bill mentioned that though our program year does not start until fall, there are two events this summer - the Timber Rattlers game and the Summer Picnic. Information will be coming about those events.

Curriculum Committee. Dick Branigan updated the members on their activities. He noted that Paul Janty is co chair of this committee. He said the Evergreen exercise program is still in place and mentioned a few other classes that will occur this fall. There are about 50 classes and about 10 tours. We will not be able to use Fox Valley Technical Institute this semester, but we have added Franciscan Court. The Rattlers' game will be August 15 and Doug Jirovetz is in charge of that event. Dick introduced and thanked his committee. Bill commended the Curriculum Committee for the great work that they do.

Election of Officers. Paul Janty presented the slate of nominees:

President - Bill Mattes

Vice President - Paul Janty

Secretary - Kathy Mahoney

Treasurer - Eileen Leinweber

There was a motion and second to approve the slate.

The Motion was passed unanimously.

Presentation of Awards. E. Burns Apfeld LIR Volunteer of the Year Award.

Bill presented the award to Pat Worden for her talent in running such wonderful tours over the years and mentioned that she has provided a written tour book for others to use to set up a successful tour.

The Robert L. Berner LIR Teaching Excellence Award.

Bill presented the award to Marlene and Tom Herzing in recognition of the Flawed but Famous people programs they have presented over the years.

The meeting was adjourned and was followed by a program by Brett Wallace from the Wisconsin Department of Transportation on the update and plans for the US Highway 41 construction in Winnebago and Brown Counties which is in progress and will continue for several years.

Respectfully submitted,

Kathy Mahoney

Steering Committee Secretary