

**NORTHWEST SUBURBAN UNIT 90-IRTA  
MINUTES OF EXECUTIVE BOARD MEETING**

May 6, 2009

SUBMITTED BY FRANK COMPTON

**Present:** Frank Compton, Reinhard Taylor, Len Kortekaas, Bob Ferguson, Doris Haack, Bobby Reinhardt, Carolyn White.

**Guests:** Ron Gummerson and Dave Buchheit

**1) Treasurer's Report (Bob Ferguson)**

**2) President's Report (Len Kortekaas)**

The Spring Tours were extremely successful. Thanks to all who helped organize them! Doris Haack feels we should think about a policy of stating that there would be no refunds. Len stated that some people want to present ideas about tours at our Board Meetings. He felt we should not do this, but place their information on file. As yet there are no nominations for State Office or Area Reps.

**3) Unit 90 Schedule for 2009 (Len Kortekaas)**

First comes the Summer Luncheon on Wednesday, June 17th at the Inverness Golf Club. The White's will coordinate. Everything is all set with a cost of \$24.00 per person. Since the cost is going up, we will need to subsidize. Bob Lyons will be the feature of the program. The event will begin with drinks and socializing at 11:00 am.

Next is the Newbee Breakfast and IRTA meeting on Wednesday, September 9th at the Arlington Heights Senior Center. Len and the White's will be in charge. We have 124 retiring this year.

The Day at the Races follows on Thursday, September 17th at the Arlington Heights Race Track. Rich Chierico is coordinating this event which is pretty well set.

Our next event is the possible Golf Outing this Fall which is uncertain at this time. The White's and Bob Ferguson will run this outing.

The 2009 IRTA State Convention is the next event which will take place on Monday, October 19th and Tuesday, October 20th at the Hilton Hotel in Springfield. Len Kortekaas is the coordinator. We need the nomination for Unit 90 Honoree by August 1st which means the June meeting. Without hesitation the whole Board nominated Doris Haack for all she has done for this Unit. Doris herself made a motion, seconded by Reinhard Taylor, to donate \$100.00 to purchase items for a basket in the silent auction. This motion passed.

The final event is The Holiday Luncheon on Thursday, December 3rd at the Meridian. The White's are in charge. The deposit has been made, and we will try to have the violin group as part of the program.

#### **4) IRTA Region 3 Reports (Doris Haack)**

Doris went to Region 3 Meeting on Information Services. Constitutional amendments were also discussed.

#### **5) Constitution Revisions Adoption**

Len Kortekaas made a motion, seconded by Doris Haack, to accept the revisions made at our last board meeting. This motion passed.

#### **6) Committee Reports**

##### **Membership (Bobby Reinhardt)**

We will have a new threefold IRTA brochure. Our invitation to join Unit 90 could fit on the back. If necessary, this invitation could be shortened. We need about 300 of these. Doris Haack and Bobby will look into drafting this invitation.

##### **Foundation (Doris Haack)**

The Foundation address labels were sent out recently.

NEXT MEETING: JUNE 3, 2009