



**THETA EPSILON ALUMNI ASSOCIATION
OF HUMBOLDT STATE UNIVERSITY**

**Annual Fall Meeting
2:00 p.m.; Saturday, October 9, 2010
Airport Flats Forest Service Campground
El Dorado National Forest, California**

(Airport Flats Forest Service Campground is in the El Dorado National Forest, about 5 miles north of Robbs Resort and 30 miles north of Highway 50, on Ice House Road that intersects with Highway 50 about 30 miles east of Placerville)

Agenda

1. Welcome and Introductions (President Mike Brattland)

The meeting was opened by *Michael Brattland*, Association President, at 2:00 PM Saturday, October 9, 2010, at the Airport Flats Campground, Eldorado National Forest, California. The President welcomed the 18 members attending.

The following Theta Epsilon Alumni were in attendance:

1. *Karl Schindhelm Scroll #75*
2. *Larry Henderson Scroll #140 Leadership Advisory*
3. *Rich Hasper Scroll #153 Leadership Advisory*
4. *Dave Tranberg Scroll #170*
5. *Tom Groake Scroll #172, Association Histor & Board Member*
6. *Bob Christie Scroll #188*
7. *Carl Samuelson Scroll #192*
8. *Bob Boschee Scroll #202*
9. *Stephen Williams Scroll #212*
10. *John Watt Scroll #216 Board member*
11. *Don "Big Don" Bertollette Scroll #226*
12. *Mike Brattland Scroll #227 Association President Board Member*
13. *Bob Ickis Scroll #229*
14. *Bill "The Dibber" Dibb Scroll #234*
15. *Peter M. Cowper, Esq., Scroll #236, Leadership Advisory*

16. *Doug “Barney” Finlay Scroll #239*
17. *Randy “Ghanman” Ghan Scroll #241*
18. *Gene “Bob” Rodgers Scroll #268*

2. Moment of Silence for departed brothers Sam Brewer (#186) and Ralph Satterberg (#272).
3. Reading and approval of Minutes of the October, 2009 Meeting Minutes (Association President Mike Brattland) The reading of the minutes of the October, 2009 Association meeting was waived by the members. Members moved and seconded the motion to approve the minutes. The minutes were approved by the members.
4. Reading and review of the Treasurer’s Report on financial condition of the association (Association President Mike Brattland)
5. Treasurers Report
 - A. Members moved and seconded a motion by the members to approve the Treasurers Report. The Treasurers Report was approved by the members. Report is attached.
 - B. Asset Allocation-Review of accounts. Consensus approval of financial strategy.
 - C. Dues remain \$10 per year. A self service envelope was passed around. The funds were forwarded to Secretary-Treasurer Terry Kreuter.
6. Report on the Association’s Affairs (President Mike Brattland)
 - A. Overview (President Mike Brattland) Mike Brattland reported that there are no new activities or changes.
 - B. Nomination and Election of Board Members-Two Board positions to be filled. All Board current board members are running for re-election (Association President Mike Brattland)

Mike Brattland asked if there were any members of the association, other than the present Board Members who wanted to run for the Board. No one volunteered.

Members moved, seconded and accepted the nomination slate of current board members. The current Board Members were re-elected for a one year term.

Boards of Directors are

Mike Brattland, Terry Kreuter, John Watt, Tom Groarke, Glen Beatrz and Bob Henry. Officers for 2010-2011 will remain the

same, with Mike Brattland President, Terry Kreuiter Secretary-Treasurer and Tom Groarke Histor.

7. Set Date for Mid Winter 2011 Gathering at Humboldt State University, Arcata, Ca (Bob Boschee, Bruce Bannerman and Tom Hinz)

Bob Boschee will organize and lead planning and identification of a weekend date, associated activities for a Mid-Winter Gathering in Arcata during the spring of 2011. The actual date is to be determined.

8. Closing and Adjournment (President Mike Brattland)

Mike Brattland thanked everyone for coming and wished all a safe travel home. The next Association meeting will either be at Gerle Creek on Saturday, October 8, 2011.

The meeting was adjourned at 3:00 PM by President Brattland.

Minutes respectfully submitted by John Watt #216, Board Member