

Minutes from OX/BZ Alumni Board Meeting

Wednesday, June 10, 2020

Reported by Stefan Scholl

Meeting called to Order by Ty Damon, President at 7:06 p.m.

Present: Ty, John, Jim, Len, Tim, Stefan, Ken B., Wes Wicker (guest)

Absent: Ken M., Scott

Minutes of May 13, 2020 Board Meeting - Motion by Stefan, Seconded by Len to Approve. Passed unanimously.

CAB Liaison - Tim. The EC has requested access to the Chapter House approximately one week prior to lease start date of August 27th. Jim and Tim are working on this and this request will be considered along with general move-in procedures when the House Re-opening Committee meets.

IFC Relations - Guillermo has a summer intern. MSU is happy we shut down the house for the summer. Mike Janz attending Alumni IFC meeting tonight.

Capital Campaign - Wes Wicker reported we are about \$328K short of goal at this time. A couple of donations have trickled in during the pandemic. Acknowledgment letters are all up to date. Batch letters should be done and mailed to Jim for Jim and Ty's signature by the end of this month. Work on fall newsletter has begun and is being circulated for review and suggestions by the Board. Complete text of newsletter will be available for review and proofing prior to publication. Letters should go out in early July, followed by newsletter in early August, highlighting fall football schedule among other things. Wes will be working on address list for younger members provided by John.

President's Report - BOD/CAB recruiting was discussed.

VP Report - Annual convention has been canceled due to pandemic.

Treasurer's Report - No material change since last report. Utility expenses were \$1,048 less due to vacant house and EC has requested rent relief. Stefan made a motion, supported by Jim, that we follow Treasurer's recommendation to apply \$1,048 in utility savings to damages assessed by Alumni Corp. to EC. Motion passed unanimously.

Facilities Manager - Deadbolts have been installed on back door. Security cameras disclosed someone illegally dumping mattresses in our dumpster - Jim has reported to ELPD. Undergrads moving forward on food service for the fall. Damages from last semester are being surveyed by Jim - Room 10 door is not repairable and one of the Marvin windows on the front of the house needs to be replaced. Jim will be meeting with House Manager.

Alumni Relations/Communication - Email blast will be sent out shortly by Len with homecoming update. No game time yet but date of September 26th has been set.

Rules Committee - Amendments to the House Rules have been proposed and will be circulated for review for a vote at our next Board meeting.

Homecoming Committee - (Len, Scott, Ken B., Ty) Will be asking sorority to financially support food service as their alumni/parents will be in attendance. Need to have some relief for Ken Marlin at the grill, as his talents can also be utilized elsewhere in meeting/greeting alumni. Assuming homecoming parade will happen on Friday. Jim will ask Dave Regan if he will consider donating bleachers again this year. Need to know what time game is to plan meeting/food/etc.

House Re-Opening Committee - (Jim, John, Tim, Ken M., Ryan) Will be meeting with the notion that we would like undergrads to take more of a leadership role in managing the move-in. Jim proposes letting EC in the house as early as 8/24 with no social activities or gatherings until house formally opens on 8/27. Board consensus was in full agreement with Jim's recommendations regarding Ryan's request for early EC access. Motion by Jim, seconded by Ty that limited access to house this Fall beginning on 8/24 be granted to EC only, on the following conditions: (1) that there be no social gatherings at the Chapter House prior to 8/27 (2) that a work session by undergrads at the House be scheduled (3) that a joint meeting with Alumni Corp. and Undergraduate EC take place between 8/24 and 8/27, and (4) that lease start date for all other brothers residing in the house this fall remain as 8/27. Motion passed unanimously.

June 14 Joint CAB/BOD/EC call is being rescheduled.

July Help Day Session - TBD.

Motion to Adjourn Stefan, seconded by Len, passed unanimously. Meeting adjourned 8:13 p.m.