**Minutes OX/BZ Alumni Corporation Board Meeting**

Wednesday, Dec. 11 7-9pm

Secretary, Scott Hibbard

Attendance: Ty Damon, John Ringlein, Ken Marlin, Ken Bachilus, Tim Conroy, Scott Hibbard

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1. APPROVAL of Nov 13 2019 Board Meeting minutes. Motion to approve Ken Marlin 1st, Scott 2nd.

2. Approval of agenda, added discussion of Hazing presentation made to actives at Dec. 14 2019 Chapter Meeting held at chapter house.

3. Reports:

 President (Ty) , with Treasurer (John Ringlein) presented updates on House Rent Situation & OmegaFi. Update centered on:

 a. Low in-house brother count (25 fall term and 21 anticipated spring term) creates underpaid rent situations:

 Fall 2019: $68,000 vs. $71,500, which is net of mutually agreed upon contingencies that reduced rent from $80,000 for Fall 2019 term).

 Spring 2020: based on 4 less Live-ins, Chapter EC is again requesting the $7,000 “contingency” subsidy plus an additional $10,000 for a total $17,000 spring term subsidy.

 New higher “parlor fees” for out of house brothers were implemented to help close the revenue gap

 b. BZ dues payable to OX National are now $35,000 past due. OmegaFi is the reporting platform system used by OX National to report, track and invoice annual dues owed by active chapters based on their reported active brother count. This reported count occurs annually on April 10th. BZ has repeatedly over reported the actual active brother count by not fully understanding the importance of developing an appropriate approach to manage this process. $430/active is due 1st day of Fall term based on this unadjustable April active brother count.

 VP (Ken Marlin) identified April 11 or 18 as the most likely Spring Football game event.

 $500 room rental fee for 18 seats. More research will be done to see if renting a large tailgate tent instead would be a more productive approach for this BZ Alumni event

 Treasurer (John) indicated there is $103,000 in the general fund and $63,000 in the Delphic account. John also stated that $3,000 has been paid on the security camera project with $9,000 still owed.

 No separate CAB (Tim) report as most of their discussion was contributing to the House Rent and OmegaFi situations.

 Facilities Manager (Jim) – Ty reported that work will continue on cameras, the second floor bathroom leak, and basement floor over the holiday break (Jim was absent).

 Secretary (Scott) – no report

4. Old Business

 - Reviewed the Open Issues on Action Item Log.

- Fundraising/Capital Campaign… a Dave Lupini $25,000 Kitchen Sponsorship was discussed as a possible collective effort. An in-depth Capital Campaign Conf. Call scheduled for 9am Dec 14, 2019.

5. New Business

 - Detailed discussion continued on the House Rent Situation and how to protect The Lodge from revenue gaps generated by actives that either never move in or move out after just Fall term.

 A motion was put forth by president (Ty):

 Approval for an incremental $10,000 rent subsidy (+ $7,000 existing contingency subsidy) for Spring term 2020 to solve the larger rent collection gap expected in Spring.

 The $17,000 Spring term subsidy will require the same applicable contingencies as Fall term 2019 (2 house clean- ups/week that includes participation of pledges and active brothers) and require the EC to deliver a Spring 2020 budget and 2020 Fall 2020 budget that is acceptable to Alumni BOD Treasurer (John).

 After much discussion, the motion was unanimously approved.

 - Tim and John to research and confirm the signed Fall 2020 leases to help plan for a better rent situation in Fall.

 - There is some urgency to identify and communicate a clear and enforceable policy on rent and lease commitments for all active. The issue of collecting from three brothers out on internships remains open.

 - Alumni BOD presentation on Hazing at Dec. 8 Chapter Meeting.

 Harvin, Conroy, Thomas, Marlin, Scott represented Alumni.

 Approx. 75 active brothers attended the requested meeting. They were respectful and the message appeared to be well received.

 The well executed response by Alumni BOD, CAB and others (Mike Janz) surrounding the Halloween event was critical in diffusing major negative implications and preventing this bad situation from becoming a public relations nightmare.

A motion to draw the meeting to close (Scott), and seconded (Ken).

Next Call Wednesday, Jan. 8, 2020 @ 7pm.