

Minutes from OX/BZ Alumni Board Meeting

Wednesday, October 9, 2019

Reported by Stefan Scholl, Secretary

Meeting called to Order by Ken Marlin, President at 7:05 p.m.

Present: Ken Marlin, John Ringlein, Stefan Scholl, Jim Harvin, Ty Damon, Len Brunkey, Scott Hibbard

Absent: Ken Bachulis, Tim Conroy

Approval of Minutes

Minutes from September regular meeting of the board approved.

President's Report - Ken Marlin

Recap of Homecoming - Everything went well; Mix of Parents with Alumni Seemed to Contribute to a Calmer Environment; Ken Marlin could use some help behind the grill and with cleanup after the tailgate; mix of food and beverages ordered seemed to be good - little or no waste.

Treasurer's Report

We spent under budget for homecoming and \$9,050 in donations was collected. Kevin Conroy's \$50,000 challenge match boosts the total raised to \$18,100. House is behind on rent due to Omega Fi process being new and undergrad Treasurer being slow to fully adopt. Total of \$105K out of \$160K in receivables have been collected by the actives. Jim Harvin offered APC support if necessary. Our general account balance is very healthy. Delphic Fund has a balance, but there is a remaining invoice which has not been received. Total mortgage will be approximately \$350K versus \$425K as previously anticipated due to new donations being applied to cost of renovations. Also, interest rate will be 4.5% as opposed to a much higher amount previously quoted which will result in annual mortgage payments of \$31K versus \$41K as previously budgeted.

Rental Discount Agreement was discussed:

Active Housecleanings 2/week with at least 20 brothers participating - not happening.

Current Invoices in OmegaFi - Done.

Last Year's Outstanding/Open Invoices Not Yet Added to OmegaFi - Not Done

Assignment of Big Brothers - Done

Must Not Have Tailgate at Homecoming - Retracted

Functioning Assistant Treasurer - Done

Income Statement/Budget for 2018/19 - Not Done

Alumni Approved Budget for 19/20 - Done

Signed Leases for 20/21 - Have 36 signed leases, Jim has requested 39 (cushion of 5 over min. capacity of 34) Concern that Lessees will almost all be new brothers as Spring JA's are not being required to live in the house.

20/21 Security Deposits collected by 10/20 - \$200/person - not done.

Must assess parlor fee of min. \$75/semester

Motion by Ty Damon that CAB notify Actives that if agreement not met, discount will be cancelled seconded by Jim Harvin. Discount is approximately \$75/brother per semester. Passed unanimously.

Undergraduate brother living in the house was taken to the hospital as he was having issues and has been hospitalized and will not be able to return to school this semester.

Motion by Stefan Scholl with Friendly Amendment and Second by Ty Damon: Offer discount of balance of rental for this semester for fallen brother only if all original discount conditions satisfied (two house cleanups/week by actives) and only when all other payment obligations to Alumni Corp. have been satisfied. Passed Unanimously.

Secretary's Report - 2019 Annual Report has been filed with the State of Michigan.

Legacy Bids - There was a discussion that two legacies rushed the house this Fall and did not receive bids. It was the consensus that alumni brothers be notified that if they have a son planning to rush the Lodge, the Alumni Board should be contacted to make sure proper introductions can be made to the undergraduate chapter members.

2019-2020 Board Officer Nominations:

Ty Damon Nominated John Ringlein for Treasurer. Jim Harvin seconded. Unanimous Ballot Cast for John Ringlein as Treasurer.

Ty Damon Nominated Jim Harvin for Facilities Manager. Len Brunkey seconded. Unanimous Ballot Cast for Jim Harvin.

John Ringlein Nominated Scott Hibbard for Secretary. Second Ty Damon. Unanimous Ballot Cast for Scott Hibbard.

Ty Damon nominated Len Brunkey for Alumni Relations/Communications. Jim Harvin Seconded. Unanimous Ballot Cast for Len Brunkey.

Ty Damon nominated Tim Conroy for CAB Liaison. Len Brunkey Seconded. Unanimous Ballot Cast for Len Brunkey.

John Ringlein nominated Ty Damon for President, Seconded by Scott Hibbard. Unanimous Ballot Cast for John Ringlein.

Ty Damon nominated Ken Bachulis for Fundraising Chair, Seconded by Jim Harvin. Unanimous Ballot Cast for Ken Bachulis.

John Ringlein nominated Ken Marlin for Vice President. Seconded by Ty Damon. Unanimous Ballot Cast for Ken Marlin.

Alumni Probation Committee

Jim Harvin - Mike Distel has stepped down from the APC. Three letters will be going out warning of pending suspension/deactivation for failure to live in the house and with notice to contact APC if not in agreement.

CAB Liaison - Tim Thomas of CAB in good communication with Pledge Marshal. Big brother assignments are on track and will take place as soon as pledge pins have been received and pin ceremony takes place. Question from actives as to whether any social activities can take place on the first floor. Need to re-examine house rules in terms of permitted activities on first floor, Emphasis was on actives exercising common sense and cleaning up after themselves. Pledging - pledges have been spoken to regarding our expectations of them by CAB. Tim Conroy also spoke with Actives, House

Manager and EC regarding the need for actives to clean the house. Pledge meetings typically Sunday night at 6:00 p.m. Ty Damon offering to set up a LinkedIn profile for each Pledge. Tim Conroy solicited Alumni speakers for pledge meetings on helpful topics such as time management, etc.

Alumni Relations/Communications - Word got out for Homecoming. Weather on Friday and cancellation of Parade was unfortunate, but good attendance on Saturday. Five email blasts over last 3 ½ months. Alumni bios are helpful in keeping us in front of the brothers. More blasts with alumni bios are planned.

Facilities Manager - Licensing inspection was this morning. Three warnings given by Jim to have house presentable. Inspection occurred this morning and the house was embarrassingly dirty and as a result the inspection took two hours. House cleaning work sessions appear to be pledges with little participation by actives. Much more work needed in this area.

Camera project is being worked on. Problem with second floor bathroom leaks - unknown where leak is coming from but the issue is being looked at. Rental license inspection: follow-up has been postponed until December to allow Contractor an opportunity to address issues raised on first inspection. Good relationship with Travis, the House Manager. Good plans in place, but execution has been a problem.

Motion by Ty to Approve Guardian Bid for security cameras, Seconded by Len, and to substitute a camera on the sundeck for the one in the basement, but to pre-wire the basement. Work to be performed over Thanksgiving or Christmas Break. Approved Unanimously.

Capital Campaign - Meeting on October 19th.

New Business: Monthly meetings will continue to be held the 2nd Wednesday of each month. Next meeting Wed. Nov. 13th 7-9 p.m.

Motion to Adjourn made by Jim, Second Ty. Approved unanimously. Meeting Adjourned 9:08 p.m.