Minutes from Beta Zeta BOD Meeting

Monthly Conference Call Meeting 7/10/2019 7-8:10pm

Reported by Ken Marlin

BOD members in attendance: Ken Marlin, Len Brunkey, Tim Conroy, Jim Harvin, John Ringlien, Ty Damon, Stefan Scholl,

Absent: Gary Schlack, Ken Bachulis

Approval of minutes Not completed

Officer Reports: 7:06pm start

President: Ken Marlin Introduced topics of the meeting, pursuit of minimum occupancy of 34 members. Confirming remaining summer schedule, EC meeting August 4, BOD meeting Alumni open house August 17, loft building August 18-22, Undergraduate move in August 23-25 and mandatory house meeting for all members August 25.

Vice President National Liaison report KB absent KM reports with help from Len: CAB member(s) will attend CAB Advisors Institute July 26-27. Housing Corp. Meeting also in Carmel, IN July 12-13 Len Brunkey to represent the chapter. Ken Bachulis will once again lead the loft building crew August 18-22. Looking for feedback from the active chapter as to how current loft design is working out and if we should proceed in a similar manner on the third floor.

Secretary, House Manager report: Stefan Scholl reasserts the only path to “breaking a lease” is for the individuals committed to each lease must first find suitable replacement renters and then pay an administrative fee for the transfer of the lease. The alumni board has agreed to pay the administrative fees.

Treasurers Report: The most significant activity this past month was in the area of the pledge class challenge. Two pledge classes stepped up with contributions. The Ed Lake gift has not cleared to us through the SPGH network to our treasury yet. Looking for that in the coming month. The active chapter still owes $2K on the meal plan. Looking for a positive resolution to this. 17 Leases Signed according to AC Treasurer Luke Chargo. The August 4 Alumni Active EC meeting will shed more light on this.

CAB Liaison/Active Chapter Report: Tim Conroy: No lingering City ordinance violations for the start of the 2019/20 academic year. We start with a clean slate. The goal is to stay clean as much as possible, knowing the city can use minor violations as a means to mine for revenue. Move in process supervision Friday August 23-25 with a chapter wide meeting Sunday night August 25. 2 hours to review rules and boundaries. Mandatory for all members, live in and live out. Sign leases for 2020/21 and suspend those who have never lived in.

EC Retreat is set for Sunday August 4, 2019 at the chapter house dining room 10am to 1pm.

Alumni Relations Manager Len Brunkey – Looking for photos of summer gatherings so he can report in the newsletter. Len will broadcast upcoming happenings: Alumni Open House at Chapter house Saturday August 17 10am to 5pm, loft building August 18-22, move in August 23-25 and homecoming September 27-28.

Delphic Fund Trustee/Facility Manager Jim Harvin, Ty Damon: rebuild is going ahead of schedule, looking like we can plan on an alumni open house on Saturday August 17 in conjunction with our BOD face to face. Loft building can commence on Sunday August 18 with a target conclusion of Thursday August 22. Move in to start on Friday August 23 noon. Jim assures us that we can hold the Active EC/Alumni Retreat in the house dining room on Sunday August 4 from 10-1 with no substantial difficulty.

Ty is looking for commitments on room naming. Wants to get plaques made so they can be ready for August 17 open house to stimulate more interest in this program among the visitors to the open house.

Next meeting is in person Saturday August 17 1-4pm, 2019. This will be held in conjunction to an alumni open house that same day from 10am to 5pm. Ken M and Ty will pull the early shift, John and Len the later shift.

The meeting was adjourned at 8:10pm

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