

Minutes from ΘX/BZ Alumni Board Meeting

Thursday, February 8, 2018 at 7:00 p.m. - Teleconference

Reported by Stefan Scholl, Secretary

Meeting called to Order by Mike Janz, President at 7:04 p.m.

Present: Mike Janz, John Ringlein, Stefan Scholl, Ken Bachulis, Len Brunkey, Mike Turco, Tim Conroy

Absent: Ken Marlin, David Bedells

Guests: Jim Harvin

1. Minutes from the Regular Board Meeting of January 21, 2018 reviewed. Correction made to John Ringlein's Motion set forth in Paragraph 4 of the Minutes. Motion to approve Amended Minutes made by Len Brunkey, seconded by Mike Janz, passed unanimously.
2. President's Report: Mike Janz indicated he was glad the Board was able to meet in person in January in Lansing, and floated the possibility of changing the summer "in-person" meeting to April or May.
3. Vice President's Report: While Ken Marlin was absent, President Janz mentioned that he received a message from Theta Chi National expressing disappointment over the fact that Beta Zeta Chapter "absented" themselves from the afternoon session of Theta Chi University held at MSU.
4. Treasurer's Report: John Ringlein reported that rental payments are on track. No alumni dues have been paid since our last meeting. We have 125 dues paying alumni out of 1527 living members. The current tentative number of brothers living in house next fall is 29-31. Mike Turco and Stefan Scholl are working on revisions to the house rules/lease documents.

John worked with Columns Fundraising to negotiate a consulting contract for our capital campaign within the parameters previously approved by the Board. Columns Fundraising agreed to the following terms: \$4K/month for 18 months, with a minimum performance standard (total consulting fee contingent upon a minimum of \$360K raised (not including DeBoer pledge), with a 10% bonus if more than \$800K raised). The Board can terminate the consulting contract without cause on 30 days' notice. The consulting contract has a start date of March 1, 2018 with the first payment to be due on March 1<sup>st</sup>.

MOTION: John Ringlein made a motion, seconded by Len Brunkey, to approve the Columns Fundraising consulting contract and addendum in accordance with the terms set forth above. The motion passed unanimously.

5. CAB Report: Tim Conroy met with those volunteering to serve on the CAB last night by conference call. Mike Janz, Jim Harvin and Tim Conroy agreed to work on CAB policies and procedures. One concern raised was the timeliness of undergraduate dues

payments to National. Len and Tim are planning to meet with the EC to go over the pledging program and other matters, including the undergraduates willingness to create a "kitchen steward" position to facilitate improvements to the kitchen.

6. Alumni Facilities Manager: Ken Bachulis reported that the third floor bathroom repairs have been completed, and that the 2<sup>nd</sup> floor bathroom ceiling should be done tomorrow. Planning on meeting at the house next Tuesday morning for a fire inspection. House rules have been signed by all pledges and Ken is working with Max Scholl to have all JA's sign.
7. Delphic Fund: Jim Harvin reported that he recently met with the general contractor Corey Werr regarding for the basement bathroom/laundry room improvements to discuss some unexpected curveballs the city threw their way. The additional city requirements will result in an additional expense of \$4-5K, but will make the project much more attractive.

A meeting of the "Building Committee" was held to discuss the upcoming construction project. The Building Committee included Tim Conroy, Jim Harvin, Ty Damon and John Ringlein, who met with the Commercial Designer and Contractor at the house. The consensus of the Building Committee is that the construction project will need to be completed in three stages, over the summers of 2018, 2019 and 2020. The house currently has 19 rooms. There will be a total of 18 rooms after the 2<sup>nd</sup> floor is completed, and a total of 17 rooms after the 3<sup>rd</sup> floor is completed.

Meeting Adjourned at 8:04 p.m.

Respectfully submitted: Stefan Scholl, Secretary

Next regular Board meeting scheduled for Thursday, March 8th at 7:00 p.m. by teleconference.  
Dial-In Number: (267) 930-4000      Participants: 388-702-603

Next Annual Meeting of Members - Homecoming, Saturday, 10/6/2018 at 9:30 a.m.