

Minutes from OX/BZ Alumni Board Meeting

Wednesday, September 11, 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 (joined at 7:15 p.m.), Len Brunkey

Absent: Ken Bachulis, Gary Schlack, Tim Conroy

Guest: Wes Wicker, Columns Fundraising, Tom VanAntwerp, Homecoming "Social Chair"

Approval of Minutes

Minutes from prior meeting approved.

President's Report

Homecoming - Final preparations being made. Len sent out a Letter to Alumni with Homecoming Schedule. Looking into renting a 20 x 20 Canopy/Tent for Homecoming. Ken will be at the Lodge all day on Friday Preparing. Tom VanAntwerp will coordinate on Friday afternoon (Beer/Wine/Soda/Water Ice/Coolers) - will be purchasing enough for Saturday also.

Homecoming Meeting Agenda Being Put Together - Ken working on Potential Candidates for Board. Gary Schlack is resigning and Len Brunkey would like to run again for another term.

Treasurer's Report

Approx \$15K left in bank in Delphic Fund after payment for furniture.

Actives are fully using OmegaFi now. Payments very slow right now possibly due to lack of familiarity with system.

Rental payment due September 8 and not yet paid. We have over \$50K in account so not critical yet at this time.

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

Alumni Probation Committee

Jim Harvin - Chapter officially on probation with National for six months due to failure to fulfill live-in obligations. APC and CAB working on action plan to ensure chapter house is fully leased for next year 2020-2021. None of the brothers who have to live in the house next year (2020-21) have signed leases yet for next year. Those who have to live in the house next year and haven't signed a lease and don't have a valid excuse may be subject to deactivation.

CAB Liaison - No Report

Communications - Len Thanked for Doing a Nice Job on Alumni Communications.

Facilities Manager - Jim Harvin reported that active chapter members paid for doing landscaping - Looks Pretty Good. Travis Schneil - House Manager, didn't know that

Alumni Paid Him, thought it was active chapter. "Point" Plan in place for daily and weekly and tri-semester work sessions. Broken table already - New table ordered and brothers billed. Undergrads will be billed for all damage.

Setback with camera installation, looking for an alternate vendor.

Kitchen - One of the undergrad brothers is a busboy that works for a service that may facilitate four or five night/week dinner plan. Offering to provide us food service if our kitchen can be used to prepare food for other houses that don't have kitchens. This option will be explored. Kitchen has been kept open but is reasonably clean.

New Business

John Ringlein Made a Motion, Second by Ty, as follows:

We (the alumni board) will provide a "scholarship" worth 50% off rent for the fourth or greater semester living in the house, Spring 2021.

To be eligible, you must:

Sign a lease for the full academic year 2020 / 2021, by October 1, 2019

By end of January 2021, pay all outstanding dues and rent including ½ the rent for the spring 2021 semester. Attend 80% of the house meetings the previous two semesters.

For example, a sophomore brother living in the house today would need to sign a lease for 2020 / 2021 by October 1, 2019. In January of 2021, if the brother is still living in the house, attended 80% of the house meetings in Spring 2020 and Fall 2020, and has paid all outstanding dues and ½ the rent for Spring 2021, then the Alumni Board will pay the remaining other ½ of the rent.

For example, a junior brother living out of the house today that lived in the house for 2 semesters last year, would need to sign a lease for 2020 / 2021 by October 1, 2019. In January of 2021, if the brother is still living in the house, attended 80% of the house meetings in Spring 2020 and Fall 2020, and has paid all outstanding dues and ½ the rent for Spring 2021, then the Alumni Board will pay the remaining other ½ of the rent.

We (the alumni board) provide a "scholarship" worth 50% off rent for the fourth semester living in the house. To be eligible, you must:

Sign a full-year lease (for the next academic year) by October 1 of the first semester living in house. Pay all outstanding dues and rent including ½ the rent for the fourth semester. Attend 80% of the house meetings the previous two semesters.

Motion passed unanimously.

Wes Wicker Report

Counting DeBoer Total Raised/Pledged - \$632,873

John Ringlein has Contract Extension Drafted from 9/30 through 1/31/2020. Columns will produce Post Homecoming and Year-End Mailings. Major Gifts - \$30,500 Robert Hill IRA Gift, Mark Ratliff \$25K Cash and \$25K Estate Gift (Total \$50K). Wes does not have plans to come to Homecoming at this time but could be available if needed. Ty will be passing out/sending coins to those who have donated \$500 or more.

Motion to Adjourn made by Jim Harvin, Len Brunkey Second. Meeting Adjourned 8:19 p.m.