

Minutes from OX/BZ Alumni Board Meeting

Wednesday, January 9, 2019

Reported by Stefan Scholl, Secretary

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

Present: Ken Marlin, Ken Bachulis, John Ringlein, Stefan Scholl, Len Brunkey, Gary Schlack, Tim Conroy, Jim Harvin - Late, Ty Damon - Late

Absent: None

Guests: Wes Wicker, Dave Carico, Columns Fundraising

Columns Fundraising Compensation Discussion

Thus far approximately \$87,000.00 has been raised in the capital campaign in addition to the DeBoer contribution. This amount is substantially behind the 20% cap on fees/commission payable to Columns Fund-raising on the amount raised. Thus far Columns has been paid \$40,000.00 and to meet the minimum we would have had to have raised a minimum of \$200,000.00. Jim Harvin is going to ask Columns Fundraising for a 90 day plan to get back on track and this matter will be considered at an upcoming meeting. The board consensus is that the January payment to Columns Fundraising will be paid but that the February payment will be contingent upon receipt of a plan from Columns to make substantial progress toward our goal going forward.

Approval of Minutes

Motion by Len Brunkey, Seconded by John Ringlein: To approve the draft minutes of the December 12, 2018 board meeting. Motion Passed unanimously.

President's Report

There have been concerns raised regarding smoking and use of illegal drugs at 453 Abbot Road. A discussion ensued.

Motion by Stefan Scholl, Seconded by Jim Harvin: A house rule should be adopted prohibiting smoking and the use of any illegal drugs under Federal, State, or Local Law at 453 Abbot Road.

Discussion: Concern was expressed regarding the use of marijuana and odors of marijuana in the public areas of 453 Abbot Road. Concerns were also expressed regarding smoking of any kind in the house along with open flames potentially constituting a fire hazard. There were also concerns expressed regarding the disabling of smoke detectors in the house.

Motion by John Ringlein, seconded by Gary Schlack, to table this matter until our next meeting. Motion Passed unanimously.

Vice President's Report

A number of suggestions regarding the agenda for the upcoming Active/Alumni Retreat were discussed. Anyone would like to offer any further input should do so immediately.

Secretary's Report

Nothing to report at this time.

Treasurer's Report

- Financial reports have been electronically sent to board members
- Rent for this semester is due and expected to be paid any day.
- The matter of continued food service at the house was discussed and the consensus of the board was that the undergraduates contract with College Chefs and financial commitment to food service for the remainder of this year should be honored.

Alumni Relations Report

- An email blast regarding the Alumni/Active Retreat will be sent to alumni members both before the retreat to solicit participation and after the retreat to communicate to members the fact that the alumni are involved and engaged with the undergraduate chapter.

Facilities Manager Report

- Jim Harvin has met with the undergraduate house manager who is a great kid. It is hoped that the new house manager will help get the actives involved with cleaning up the house.
- Jim Harvin is contacting Janitorial Supply Co. to try and ensure that the undergraduates have the cleaning and other supplies necessary to properly maintain the house.
- The installation of security cameras in strategic locations in and around the house needs to be considered to help identify malicious actors and to prevent future damages from occurring.
- Changes to lawn mowing and snow shoveling responsibilities will be discussed at a future meeting.

Delphic Trust Fund Report

- A \$40,000.00 draw has been paid to the contractor for the most recent improvements to the chapter house.

Columns Fundraising Report

Wes Wicker and Dave Carico gave a presentation on the capital campaign. Wes noted that while the campaign kicked off in September, most alumni did not even know about it until the mailing was sent out in November. We really need to ramp up contacting

alumni to solicit donations in order to make the capital campaign a success. Wes will be in town a few days prior to the Active/Alumni Retreat and is available to meet with any potential donors.

Motion to Adjourn made by John Ringlein, seconded by Len Brunkey. Motion passed unanimously.

Meeting Adjourned at 9:17 p.m.

January 12, 2019 - Action taken by Email Vote

Motion made by Jim Harvin to prohibit parties or other social activities at the house until after the active/alumni retreat based upon violation of house rules (significant damage to house during/after Zeta party recently). Motion seconded by Len Brunkey.

Motion passed with Jim Harvin, Len Brunkey, Ty Damon, Ken Marlin, Gary Schlack, Stefan Scholl, Ken Bachulis voting yes.

January 22, 2019 - Action taken by Email Vote

Motion made by Jim Harvin for an immediate ban on any social gathering of any size and a ban of alcohol consumption in any public area of the Chapter house at 453 Abbot Road by anyone regardless of age until further notice. Further, there be an all house clean up session to include all active members and pledges of the Fraternity within 24 hours to clean the house to the condition it was in when they returned for this semester. If the house is not adequately cleaned a professional cleaning service will be hired at Active Chapter expense. Any Active member or pledge not participating in the cleanup will be submitted to National for suspension from the fraternity. Motion Seconded by Len Brunkey.

Motion passed with Jim Harvin, Ken Marlin, Gary Schlack, John Ringlein, Ty Damon, Ken Bachulis and Len Brunkey voting yes.

January 29, 2019 - Action taken by Email Vote

Motion made by Len Brunkey releasing the actives from the social ban implemented on January 22, 2019 under the following conditions: the actives shall be allowed only one party, limited to only actives/pledges with an equal number of women, access monitored at the front and back door by invitation only, and with post party clean up to take place. Motion seconded by Ken Bachulis.

Motion passed with Len Brunkey, Ken Bachulis, Jim Harvin, John Ringlein, Ty Damon, Ken Marlin, Tim Conroy, Stefan Scholl and Gary Schlack voting yes.

Next Meeting by Teleconference on **Wednesday, February 13, 2019 at 7:00 p.m.**