

K.S.R. Limited Board Meeting—Wednesday, July 13, 2005

All Board members were present with the exception of Bill Hansen, Internal Vice-President, Ryan Murphy, Treasurer and Rob Szafraniec, Publications

President Pat Clemins called the meeting to order at 7:41 PM

The May meeting minutes and the June meeting minutes were both read by Secretary Bob Boehler and unanimously approved.

President Report—Pat Clemins

Meeting attendance was discussed and it was mentioned this should be emphasized for any alumni running for a Board position. The current Board members who are up for election at this year's annual meeting are Ricardo Santiago, Rob Szafraniec, John Kalmuck and Barry Woods.

External Vice-President Report—Barry Woods

Habitat for Humanity is this Saturday, July 16 from 9-3. Meet at the House at 8:30 AM

We would like to plan a new August event, possibly a River Tour

Other proposed events:

--A 1-day sports event with multiple regional chapters invited and co-sponsored with another local chapter

--The Field Museum in Chicago

Secretary Report—Bob Boehler

A binder with hard copies of the meeting minutes is now available.

A letter was sent to Mr. Robertson to thank him for providing a stained glass crest for the bar area.

Dr. Moeller Scholarship awards will be discussed next meeting and applications from the Actives in the House are due by August 1.

House Manager Report—Ricardo Santiago

The University maintenance personnel fixed the air conditioning.

Ricky will contact Rick Acuri regarding the re-carpeting of the House. This was supposed to be done this summer.

There is a used gas dryer available, with a 2-year Best Buy warranty, for \$75 dollars. We will attempt to buy it for the House. We will also plan to purchase a new gas dryer, with a cost of approximately \$400.

The Actives will be replacing the tables in the basement eating area.

Active Chapter Report—Dan Merkel

The chapter was awarded the Miller Lite Ride for the Arts Volunteer of the Year award for the second year in a row.

Some Actives still owe for Paintball and Dan will notify them to get us the money.

They are looking to put together a team for Al's Run. They will have to check the date versus the Golf Outing.

Their first recruitment meeting will be held tomorrow.

We were successful at the University Greek Awards this year:

- Kamil Karmali—Officer of the Year
- Dan Merkel—Junior of the Year
- C.J. Hoffman—Sophomore of the Year

Our next meeting will be at 7:30 PM on Monday, August 15 at 7:30 PM at the House

The meeting was adjourned at 8:56 PM