

K.S.R. Limited Board Meeting—Monday, October 24, 2005

All members were present with the exception of Ricardo Santiago, House Manager and John Kalmuck, Member-at-Large

President Pat Clemins called the meeting to order at 7:58 PM

The August meeting minutes were read by Secretary Bob Boehler and unanimously approved.

President Report—Pat Clemins

We received a letter from Paul Lawson regarding the Centennial plans in 2007. A coordinator for the event has been hired.

--We will contact the MSOE, UWM, Madison, Northern Illinois and Armour chapters regarding coordinating a regional event.

Internal Vice-President Report—Bill Hansen

April 22, 2006 has been set for our Founder's Day event

The Hayride was successful and well attended by Alumni. A proposal was passed to pay \$250 towards the expenses.

There are a total of 7 pledges for the Fall semester with one being an Associate member.

November 5 is "Give Us 4 Day". This is a community service event sponsored by Marquette to help local homes weatherproof for the winter. Anyone who will be helping should meet at the House at 8:00 AM.

External Vice-President Report—Barry Woods

The Christmas event in Chicago is scheduled for December 17 at Goose Island Brewery.

On Sunday, November 20 we will cook Thanksgiving dinner for the Actives. Meet at the House at 1:00 PM to help cook and dinner will be at 5:00 PM.

Treasurer Report—Ryan Murphy

Checking Account	\$5,620.42
Money Market Account	\$7,564.12

House Manager Report—Given by President Pat Clemins

Marquette has installed the new phone system. Wireless Internet will also be installed.

One of the washers broke and it will be replaced by the one donated by Brother Matt Hellenthal's parents. A dryer also broke and Marquette will be replacing the belt.

Damage to one of the couches in the Chapter Room will be assessed for repair.

Secretary Report—Bob Boehler

Nothing new to report

Active Report—Dan Merkel

The Halloween party is Saturday, October 29. If alumni plan to attend they should let Dan know by Wednesday so their names can be submitted to Marquette.

The Actives are selling magazine subscriptions as a fundraiser. Each Active and pledge is tasked with selling 3 subscriptions.

Old Business

Scholarships will be awarded to Derek Fennig and Anthony Fahres for the Spring semester.

New Business

Board positions were determined by consensus for the next year. The results are:

President—Pat Clemins
Internal Vice-President—Bill Hansen
External Vice-President—Barry Woods
Treasurer—Julius Carter
House Manager—Ricardo Santiago
Secretary—Bob Boehler
Publications—Ryan Murphy
Member-at-Large—John Kalmuck

The meeting was adjourned at 9:23 PM. Our next meeting will be on Sunday, November 20 after our Thanksgiving dinner.