

K.S.R. Limited Board Meeting—Sunday, November 20, 2005

All members were present with the exception of John Kalmuck, Member-at-Large

President Pat Clemins called the meeting to order at 5:13 PM

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

President Report—Pat Clemins

No report

Internal Vice-President Report—Bill Hansen

Our Thanksgiving dinner cooked for, and shared with, the Active chapter went well. Thanks to alumni Mike Meyer and Jason Sawyer for their help.

External Vice-President Report—Barry Woods

No report

Treasurer Report—Julius Carter

All account material has been transitioned from the previous Treasurer, Ryan Murphy.

Julius is looking into setting up on-line banking.

Past due promissory note notices will start to be sent out in the next month.

House Manager Report—Ricardo Santiago

Some of the new phones are not working. Matt Hellenthal, Active Chapter House Manager, will check these and file a report with Marquette.

Marquette replaced the back door.

Publications Report—Ryan Murphy

The next Aggregate is planned to be mailed in early January. Articles are due by the next meeting.

The expectation is to publish four Aggregates in 2006.

Secretary Report—Bob Boehler

We received a report from University Advancement for the Dr. Arthur C. Moeller/Triangle Fraternity Endowed Scholarship Fund for July 1, 2004 through June 30, 2005, which was shared with all present Board members.

Bill Hansen, Nick Sayotovich and I participated with the Active chapter in “Give Us 4 Day”. This was sponsored by a local television station to have volunteers work with local people to help get their houses and yards in shape for winter.

Active Report—Dan Merkel

Executive Board elections will be held on Sunday, November 27.

We will discuss at a future meeting to award a scholarship to one of this semester’s pledges who will be moving into the House next semester.

The Board chastised the Actives for the continual bad condition of the House, mainly cleanliness of the facility and participation in meetings and Rushing.

The Active chapter raised \$410 through magazine subscription sales.

The pledges from Iowa State visited this weekend.

Old Business

Discussion on House Fund Raising awards will be discussed at the December meeting.

The meeting was adjourned at 6:22 PM. Our next meetings will be on Monday, December 19 at 7:30 PM and Wednesday, January 11 at 7:00 PM.