

## **K.S.R. Limited Board Meeting—Wednesday, January 11, 2006**

All members were present with the exception of John Kalmuck, Member-at-Large, Bob Boehler, Secretary, Patrick Clemins, President. Also in attendance: Dan Merkel, Joel Pesch, Ross Guerin and Nick Wojnar.

Internal Vice-President Bill Hansen called the meeting to order at 7:40 PM.

The December meeting minutes were read and approved.

### Internal Vice-President Report—Bill Hansen

Attended and observed some of the Actives programming during initiation week.

### External Vice-President Report—Barry Woods

Talked about encouraging Marquette alumni to attend the Chicago Golf Outing and how it does not detract from our annual golf outing in September, because of the different times of the year they are held and the level of serious play between the two.

### Treasurer Report—Julius Carter

The bank account has been officially put in Julius' name.

Letters to alumni about unpaid promissory notes have been sent out.

We received a donation of \$50 from James McShane. This donation was made through a website.

### House Manager Report—Ricardo Santiago

Ricardo has contacted, but not yet heard from Rick Arcuri about getting OHAs keys to the house.

He will also go to Sears to find a new dryer to match the one already in the house.

### Publications Report—Ryan Murphy

Ryan is waiting on Aggregate articles from Barry Woods and John Kalmuck.

It is Ryan's intent to mail the Aggie electronically (through email) from now on, but a vote to make that official will be taken next meeting.

Active Report—Dan Merkel

Badges for new members will be late since the packet sent to National did not contain a check.

Old Business

None.

New Business

We talked about having Bob and Bill attend a chapter meeting to discuss KSR expectations of the chapter. No date for this was set.

The meeting was adjourned at 8:50 PM. Our next meetings will be on Monday, February 13, 2006.