

K.S.R. Limited Board Meeting—Monday, February 13, 2006

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 7:32 P.M.

The January meeting minutes were read and approved. The Annual Meeting minutes were read and approved.

President Report—Pat Clemins

Brother Mike Meyer will be coordinating the Chicago area golf outing.

Internal Vice-President Report—Bill Hansen

The Active chapter has done a good job of recruitment
--To date there are 5 pledges and 2 prospective Associate members
--There are 3-4 more pledges expected to be added this week

Buffalo Wild Wings(BW3) night on Wednesdays, geared toward recruiting prospective members, is going well.

External Vice-President Report—Barry Woods

A March Madness event will be planned.

We expect to have an Active/Alumni bowling event this semester.

Pat Clemins will get information to Barry so he can plan the Habitat for Humanity event.

We will look into a paintball event this semester.

Treasurer Report—Julius Carter

The National convention bill was paid, consisting of \$100 dues and \$400 towards the Centennial.

Julius will get promissory notes to Jeremy Brackman for the new Actives

Current funds:

Checking account	\$4,000
Money Market account	\$7,600
Annuity	\$114,454

Secretary Report—Bob Boehler

The Engineering Alumni Association had a calling event on February 7 to contact prospective Engineering freshmen. Board members Pat Clemins and Bob Boehler, along with alumnus Steve Gage participated.

The College of Engineering Green Mass will be on Sunday, March 19.

House Manager Report—Given by Pat Clemins

Rick Acuri says the MU House Counsel will not allow keys for the House to be distributed to Actives who do not live in the House. However, a previous letter of understanding says otherwise. Pat will send a letter to Rick stating this and will continue to pursue this matter. In the letter Pat will mention the willingness of the Chapter to have an alternative entry method, such as a student ID card reader. He will also mention the need for two master keys, versus the one we have now.

A new dryer was purchased from American and has been installed. The cost was \$310 for the dryer and \$90 for a 5-year extended warranty.

The third floor toilet is still not working right and Pat will contact Rick Acuri regarding the situation.

Publications Report—Ryan Murphy

The Aggregate was mailed this week and an electronic copy will be sent to the Board.

It was discussed to have the Active chapter do more of the work on The Aggregate to help defer costs. This will be discussed further when we get ready to send out the next edition.

Active Chapter Report—Jeremy Brackman

A Triangle Faculty composite, which was previously discussed, would cost \$750. They will look at other options, including making this a pledge project.

There is currently \$7,000 in alumni debt, left as Actives graduated. A letter will be drafted by the Actives and it will be co-signed by someone from KSR.

A fundraiser is being planned to sell advertising for Voice Over I/P, which is a free service on the Internet. The Active chapter would receive a portion of the monthly ad fees.

Our next meetings are scheduled for Tuesday, March 21 at 7:30 PM and Monday, April 17 at 7:30 PM

The meeting was adjourned at 9:26 PM.