

K.S.R. Limited Board Meeting—Monday, April 17, 2006

All members were present with the exception of Ricardo Santiago, House Manager and Ryan Murphy, Publications

President Pat Clemins called the meeting to order at 7:43 PM

The March meeting minutes were read and approved.

President Report—Pat Clemins

Pat met with Paul Lawson when he was in town. Their two main topics of discussion were the Centennial and the Risk Management Policy.

There will be a Founder's Day celebration in 2007, which will take the place of our regular event. It will include regional chapters from Wisconsin and northern Illinois. We will have a hand in planning the event.

The Risk Management policy will include no purchasing of bulk quantities of alcoholic beverages with Chapter funds. This has been part of the Greek organization risk management policy at Marquette for some time.

Internal Vice-President Report—Bill Hansen

No Report

External Vice-President Report—Barry Woods

There was a good turnout for the March Madness event.

We will plan a Brewer's game outing for Saturday, May 20.

We will plan a Fish Fry and Bowling event for Friday, May 5.

Treasurer Report—Given by Pat Clemins

Promissory notes for the new initiates will be taken care of next month.

House Manager Report—Given by Pat Clemins

There is still no response from Rick Acuri at Marquette on the new key situation.

The 3rd Floor bathroom is finally fixed.

The Active Chapter will enter a work order with Marquette to have the freezer fixed.

The carpets throughout the House will be cleaned during the Summer.

Secretary Report—Bob Boehler

The Marquette National Service Day will be held this Saturday. Meet outside the Union at 8:30 AM. The College of Engineering group will be doing cleanup duty at Mitchell Park.

Publications

No Report

Member-at-Large Report—John Kalmuck

Habitat for Humanity will be Saturday, June 3.

Active Chapter Report—Jeremy Brackman

They are planning to build a brick barbecue pit in the back of the House.

They met with Paul Lawson and the main topics of discussion were member recruitment and development. They will be having a joint meeting with the MSOE and UWM chapters on May 5 around the same topics.

Old Business

Pat will compile a list of donors for the House Fund recognition awards. He will list them by the respective giving levels. This will help us plan the awards and budget for them.

New Business

There was a motion to remove Ricardo Santiago from the Board due to lack of attendance. The vote was 5 For and 1 Abstention. Pat will approach suggested alumni to fill his position on the Board.

The next Board meetings will be:

Wednesday, May 17 at 7:00 PM and Monday, June 19 at 7:30 PM

The meeting was adjourned at 9:04 PM.