

K.S.R. Limited Board Meeting—Monday, May 15, 2006

All members were present

President Pat Clemins called the meeting to order at 7:12 PM

The April meeting minutes were read and approved.

President Report—Pat Clemins

No report

Internal Vice-President Report—Bill Hansen

The current situation with Brother Matt Kennedy was discussed

--He is suspended from all Chapter events for a trial period with duration to be determined.

--He will be invited to the June meeting for a discussion

External Vice-President Report—Barry Woods

The Fish Fry and Bowling event went well

Paintball will be scheduled for the Fall

The Brewers game, originally scheduled for May 20 will be rescheduled

Treasurer Report—Given by Pat Clemins

Brother Paul Cevera paid off his promissory note

Form 990 will be filed by the June meeting

House Manager Report—Given by Pat Clemins

The University has stated that they will not give keys to Active members that are not living in the House and are not on the lease, basically treating our housing similar to the dorms.

--We will propose an alternative entry method, similar to other campus buildings

--We will discuss a lease addendum for outside Actives

The carpets will now be replaced this Summer

The freezer is still being worked upon

The Board will investigate the purchase of new dressers for the rooms

Secretary Report—Bob Boehler

There was a great showing by the Active members and the Alumni Board for the Marquette National Service Day and Hunger Cleanup. An article and picture has been submitted to the Triangle Review.

Member-at-Large Report—John Kalmuck

Habitat for Humanity is scheduled for Saturday, June 3. Meet at the House at 7:30 AM and work will be 8:00 AM to 3:00 PM. Lunch will be provided.

Active Chapter Report—Jeremy Brackman

Promissory notes for the new initiates will be completed this week

The Chapter will be forming a 4-person Housing Committee to deal with University issues.

Old Business

Mike Meyer reported that Thursday, August 10 would be the Chicago Area Alumni golf outing. Information will be mailed to northern Illinois and southern Wisconsin alumni along with being posted on the website.

New Business

Mike Meyer and Ben Nave have joined the Board as interim members until our annual meeting in September. They will fill the offices of House Manager and Treasurer respectively.

Our next meetings will be Monday, June 19 at 7:30 PM and Monday, July 17 at 7:30 PM

The meeting was adjourned at 8:23 PM