

## **K.S.R. Limited Board Meeting—Monday, July 17, 2006**

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

President Pat Clemins called the meeting to order at 8:10 PM

Since there was no June meeting, the May meeting minutes had previously been approved by email vote.

### **President Report—Pat Clemins**

There is a new CPA program that came out from National

--The Board Secretary will read the information and report to the Board at next month's meeting.

We received a rebate on the House insurance. This was due to us having and passing a house inspection. The House Manager will review the inspection report.

### **Internal Vice-President Report—Bill Hansen**

Bill asked for an Active Report on Recruitment

--They have a prospective list developed from last year.

--They have a potential list of four events; a service event, a cookout, an athletic event (baseball game, volleyball game, etc.) and a pig roast (possible sponsored by KSR).

We discussed plans to have an Alumni Mentoring program for the J (junior) A's (actives) and pledges. Bill will develop a detailed report for the August meeting.

### **External Vice-President Report—Barry Woods**

The decision is still being made on the Golf Outing date. It will be September 16, 23 or 30.

There will be a reception at the House on Friday, July 28 as part of the University Alumni Reunion weekend.

### **Treasurer Report—Ben Nave**

Promissory notes were received from the new Actives.

### **House Manager Report—Mike Meyer**

70 of the 90 dresser drawers at broken. Mike has gotten a quote for replacements. The plastic inserts, which are currently used, would cost \$3,100 and wood inserts would be \$4,100. If we go with wood, we would replace all 90 drawers so they would match. Mike will order a sample of each for evaluation.

The Actives will ask Marquette to replace the broken window blinds in the bedrooms.

The carpet has been replaced throughout the House, with the exception of the Chapter Room. Everyone is satisfied with the job that was done.

Secretary Report—Bob Boehler

Thank you notes from last year's Scholarship award recipients were received.

Scholarship awards for the upcoming school year will be decided at our August meeting.

Dean Stan Jaskolski and Professor Frank Jacoby we suggested as nominees for the Men of the Century award.

Publications—Ryan Murphy

An electronic version of the Aggregate will be emailed next week.

A separate mailing for the Golf Outing and Annual Meeting will be sent.

Member-at-Large—John Kalmuck

No Report

Active Chapter Report—Jeremy Brackman

Jeremy will be stepping down as President based on an academic stipulation from Marquette.

--Derek Fennig, the current Internal Vice-President will take his place.

--A new Internal Vice-President will be elected.

Old Business

Brother Matt Kennedy attended the meeting for a discussion with the Board. A mutual resolution was agreed upon between the Alumni, Actives and Matt.

Our next meeting will be on Monday, August 21 at 7:00 PM

Please note the earlier start time

The meeting was adjourned at 9:41 PM