

K.S.R. Limited Board Meeting—Wednesday, December 20,2006

All Board members were present except for Bob Boehler and John Kalmuck

President Pat Clemins called the meeting to order at 7:35 PM

President Report—Pat Clemins

No Report

Internal Vice-President Report—Bill Hansen

Bill addressed the Board and the Active Chapter regarding unfounded and incorrect statements that were made about one of the KSR members to one of their co-workers.

External Vice-President Report—Barry Woods

No Report

Treasurer Report—Nick Sayotovich

No Report

House Manager Report—Mike Meyer

The new dresser drawers will be ordered on December 21. The payment terms are 30% due at time of order, 30% due upon shipping and 40% upon receipt of material. The Active Chapter has agreed to have the new drawers installed within two weeks of receiving the material.

Ryan Murphy will contact the Marquette University General Counsel regarding the House access issue and determine the reasons why Alumni and non-resident Actives cannot have keyed access.

Pat Clemins will contact someone at Marquette regarding supply of fire escape ladders and other safety equipment required by our insurance inspection.

Secretary Report—Bob Boehler

No Report

Publications Report—Ryan Murphy

An electronic version of the Aggregate will be sent out in January. Articles are still due from Pat Clemins and the Active Chapter President.

Member-at-Large Report—John Kalmuck

No Report

Active Chapter Report—Derek Fennig

The dishwasher is no longer working and the Chapter would like to know which appliances the KSR Board will be financially responsible for. KSR would like to see whether Marquette would cover the appliance replacements before making any decisions. Depending on the outcome of that decision, KSR will look into a policy regarding the replacement of appliances. Mike Meyer will contact Rick Acuri at Marquette to see if they will take responsibility for the dishwasher repair/replacement.

The meeting was adjourned at 8:50 PM