

K.S.R. Limited Annual Board Meeting—Saturday, September 29, 2007

External Vice-President Barry Woods called the meeting to order at 5:16 PM

All Board members were present except Pat Clemins

President Report—Pat Clemins

No Report

Internal Vice-President Report—Bill Hansen

The Active/Alumni Hayride is scheduled for October 13th. If anyone is interested, please see Bill after the meeting.

External Vice-President Report—Barry Woods

We had 54 golfers this year, which is a new record. There were many improvements this year and we will try for more next year. There are thoughts about making it a fundraiser next year, which would entail more on-course events.

KSR plans to cook dinner for the Active chapter sometime near Thanksgiving.

Treasurer Report—Mike Meyer

Checking Account \$121,000
Money Market Account \$3,000

We are looking for a new investment vehicle to replace the annuity we pulled out of.

Mike and Bill Hansen will address the promissory notes within the next month.

House Manager Report—Nick Sayotovich

A new dishwasher was installed.

Marquette installed new carpet in the common areas.

Marquette intends to install a sprinkler system in 2008.

Marquette revised our rent favorably starting with the 2007/2008 school year.

Kevin Robertson and Tom Schoenauer will be meeting with Marquette management to discuss our future wants for the House and organization.

Secretary Report—Bob Boehler

\$36,000 in funds from the Dr. Arthur C. Moeller Scholarship were awarded for 2007/2008.

We will want to evaluate our rent and scholarship funds in 2008.

Publications Report—Ryan Murphy

No Report

Member-at-Large Report—John Kalmuck

We plan to continue our association with Habitat for Humanity. We will be looking at a possible workday in November.

Active Chapter Report—Greg Germana

There are currently 26 Active members and 3 pledges. There will be 7 Brothers graduating in 2007/2008.

The chapter is working on a Tutoring Plan for prospective members who need help with their schoolwork.

Board Positions

John Kalmuck, Mike Meyer, Nick Sayotovich and Barry Woods have positions that are up for re-election. They have all agreed to serve for 2 more years.

Pat Clemens' position is open for election for a 1-year term.

Nominations were opened:

Pat Dolan was nominated and accepted.

Travis Nickels was nominated and declined.

A vote was passed for a unanimous slate.

National Organization Report—Kevin Robertson

Kevin nominated Brother Bill McGovern for the Len Staab award. It was seconded by John Kalmuck and was passed by a unanimous vote.

Congratulations were given to Kevin by the Marquette actives and alumni for his election to National President.

Kevin said there was a chance for us to have Neil Armstrong as an Honorary Member at the 2009 National Convention.

Marquette Brother Jim McShane will be the new Education Foundation chairman.

The meeting was adjourned at 6:24 PM.