

K.S.R. Limited Board Meeting—Monday, October 22, 2007

Internal Vice-President Bill Hansen called the meeting to order at 7:43 PM

All members were present with the exception of John Kalmuck

The August meeting minutes were read by Secretary Bob Boehler and approved by the Board.

Internal Vice-President Report—Bill Hansen

The Active/Alumni Hayride went well with 96 people attending.

External Vice-President Report—Barry Woods

We came out \$300 in the black on the Golf Outing.

Treasurer Report—Mike Meyer

Twenty promissory notes are being sent to recent graduates.

Mike Meyer and Bill Hansen are now authorized to sign checks.

Mike is working with the returned address cards/notices to update our local and National databases.

Ryan Murphy will contact a CPA to determine the tax liability regarding the reinvestment of our annuity funds and report back to the Board prior to the November meeting. A decision regarding the reinvestment of the funds will occur prior to the end of our fiscal year (December 31, 2007).

House Manager Report—Nick Sayotovich

The Actives will contact Facility Services regarding the condition of the front outside stairs.

Secretary Report—Bob Boehler

The College of Engineering has received two eight-figure contributions towards the future new Engineering college building.

Publications Report—Ryan Murphy

An electronic Aggregate is planned to be out before the end of the year. Please send articles to Ryan by November 14th.

Member-at-Large Report—John Kalmuck

No Report

Active Chapter Report—Sean Field

The UWM chapter has paid \$750 towards the joint Founder's Day event, which is one-half of what they owe.

Sean talked to the MSOE Alumni Treasurer. They are willing to pay only \$750 towards the joint Founder's Day event. Again, this is only one-half of what they owe.

They will be adding one more pledge tomorrow, which will give them 5 for this semester.

New Business

- 1) A motion was made by Bill Hansen that:
"Jeff Nitschke, Aaron Baska and Jim Gallagher will be banned from the 2008 Golf Outing due to actions, resulting in property damage, at the 2007 Golf Outing. They will be allowed to attend the 2009 Golf Outing if they attend the 2008 Annual Meeting."

The vote was: Yea-5 Nay-3 Abstain-1
The motion passed

- 2) A motion was made by Barry Woods that:
"KSR will cook Thanksgiving dinner for the Active Chapter on Sunday, November 18th if the House passes a cleaning inspection on Monday, November 12 and another on Sunday, November 18."

The motion passed unanimously.

- 3) Mike Meyer proposed a casual Holiday party off-site for Alumni and dates. He will send out an email with details.
- 4) There was election of new officers. The new slate is:

President—Ryan Murphy
Internal Vice-President—Mike Meyer
External Vice-President—Barry Woods
Treasurer—Bill Hansen
House Manager—Nick Sayotovich
Secretary—Bob Boehler
Publications—Pat Dolan
Member-at-Large—John Kalmuck

Our next meeting will be Sunday, November 18th at 1:00 PM at the House.

The meeting was adjourned at 9:34 PM.