

## **K.S.R. Limited Board Meeting—Thursday, November 13, 2008**

All Board members were present with the exception of Bob Boehler, Pat Dolan and John Kalmuck

President Ryan Murphy called the meeting to order at 7:48 PM

### **President Report—Ryan Murphy**

Paper work was submitted for the National Endowment Fund. We will be starting with \$2,500 and expect to grow this to \$25,000 over the next three years. Ryan will draft a letter to our Alumni regarding the fund and the naming rights. The alumnus or group of alumni who pledge the most money will be awarded naming rights. This letter will go out before our next meeting.

### **Internal Vice-President Report—Mike Meyer**

Founder's Day is currently being planned with the Actives. The date is April 18<sup>th</sup>, 2009. The cost will be \$50 per person

The Holiday Party is scheduled for Saturday, January 24<sup>th</sup> during the Marquette vs. DePaul game. The location and other details are still in the planning stages.

Mike will organize a postcard mailing for area Alumni to save-the-date for the Holiday Party and Founder's Day. This will go out in early January.

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

The Group tickets for the Brewers go on sale early. Barry will investigate getting a half-price day for our Active/Alumni tailgate and game.

The 2009 Golf Outing and Annual Meeting is scheduled for September 19, 2009.

### **Treasurer Report—Bill Hansen**

The In-House Active fee billing was sent to the Active Treasurer with a collection due date of December 15<sup>th</sup>. The fee is \$300 per person regardless of co-op or graduation date.

The KSR Endowment Fund was established at Associated Bank on October 3<sup>rd</sup> with an initial amount of \$45,000.

We received a \$65 check from Alex Dionisio for Golf Outing.

We received a check from Roundy's from the Pick N'Save We Care program.

We received a bill from National for \$125 that referenced “12950” and was dated 9/26/08. Does anyone know what this is for?

Savings Account Balance \$61,308.48

Checking Account Balance \$ 4,098.75

House Manager Report—Nick Sayotovich

No Report

Secretary Report—Bob Boehler

No Report

Publications Report—Pat Dolan (given by Mike Meyer)

Articles for the next Aggregate are due by November 21.

Active Chapter Report—Josh Roling

There has been a lot of interest in next year’s E-Board positions. Nominations are due November 16<sup>th</sup> and elections are November 23<sup>rd</sup>.

There are currently 9 pledges and there will be a Pledge Party on November 22<sup>nd</sup>.

Update on Insurance Risk Management report:

--The Active chapter will be responsible for evacuation ladders and the fire drill plan.

--Marquette will be responsible for the exit signs and the dryer vent.

--The Active chapter is investigating the evacuation ladders that are needed for the 2<sup>nd</sup> and 3<sup>rd</sup> floor bedrooms.

New Business

Antone Long attended the meeting and is interested in gathering songs, stories, lessons learned, etc. from previous generations of Marquette Triangle alumni. He would like to document and pass this information along to all alumni.

Our next meeting is scheduled for Wednesday, December 17<sup>th</sup> at 7:00 PM

The meeting was adjourned at 8:40 PM