

K.S.R. Limited Board Meeting—Tuesday, January 20, 2009

All Board members were present.

President Ryan Murphy called the meeting to order at 7:39 PM.

The December meeting minutes were read and unanimously approved.

President Report—Ryan Murphy

Ryan will look at a proposal from Wells Fargo for our endowment fund instead of M&I. This is in addition to the Baird proposal, which we will discuss tonight as part of Old Business.

Internal Vice-President Report—Mike Meyer

The Holiday party is scheduled for Saturday, January 24 at Bar Louie after the Marquette-DePaul game.

--We are expecting about 30 people

--We estimate this will be a breakeven event

Founder's Day is scheduled for Saturday, April 25 at Sprecher Brewery. The rates will be:

--\$85 per couple if registered by March 15

--\$95 per couple between March 15 and April 25

--\$105 per couple on April 25

External Vice-President Report—Barry Woods

No Report

Treasurer Report—Bill Hansen

We received our 1099 for \$700 in interest on our Money Market account.

We currently have \$61,372 in our Money Market account and \$4,232 in our Checking account.

A check for \$417 was sent to Brother Matt Kennedy for the Golf Outing mailing.

A check for \$800 was sent to Vrakas/Blum for tax preparation.

A check for \$500 was sent to Mawick & Goisman for opening our Endowment Fund.

A check for \$125 was sent to National for our 2008/2009 dues.

House Manager Report—Nick Sayotovich

Nick is investigating interior design ideas for the Chapter Room update and other possible areas of the House.

Secretary Report—Bob Boehler

The Dr. Arthur C. Moeller scholarships we awarded for the Spring semester and have already shown up in the Actives' Bursar accounts.

The latest endowment fund report for the Dr. Arthur C. Moeller scholarship was received from Marquette and passed around to the other members of the Board.

The College of Engineering scholarship auction and dinner will be held on Saturday, February 24 before the St. John's game.

Publications Report—Pat Dolan

Please have articles to Pat for the next electronic Aggregate by January 31.

Member-at-Large Report—John Kalmuck

No Report

Active Chapter Report—Nate Quijano

Nate is the new Active Chapter President and he introduced the rest of his Executive Board.

An Open House event was held earlier today as part of Recruitment Week. Twelve prospective attendees attended.

The Actives will be going to Madison Saturday, January 24 to help with the Initiation of the Michigan Tech chapter as a colony.

Old Business

The Board reviewed the proposal from Baird. In addition to the discussion, President Murphy asked for any comments to be written in the proposal copies.

New Business

The National Convention is being held in Denver starting July 16th. It was decided to get an alumnus from that local area to be our representative. Jason Wilcox and Amit Mehta are two possible candidates.

The meeting was adjourned at 9:18 PM.

The next meeting will be Thursday, February 19th at 7:30 PM at the House.