

K.S.R. Limited Board Meeting—Wednesday, May 13, 2009

All members were present with the exception of Bill Hansen, Bob Boehler and John Kalmuck.

President Ryan Murphy called the meeting to order at 7:25 PM.

President Report—Ryan Murphy

Ryan set up our National Endowment Fund. National is working on notifying our Alumni the fund is available and how they can donate. A check for our initial donation of \$2,500 was sent to National.

Internal Vice-President Report—Mike Meyer

It was approved for Mike to spend no more than \$100 to install the 2929 House painting, the Code of Ethics and a new Fraternity crest in the foyer.

The Dr. Arthur C. Moeller scholarship application questions were reviewed. An affirmation statement was developed:

“I _____(Name) agree to reimburse the Marquette Chapter of Triangle Fraternity for a portion of the scholarship if my living arrangements change and I am no longer eligible to receive the Dr. Arthur C. Moeller Scholarship. The reimbursement amount will be determined based on a percentage of time I lived in the Fraternity house.”

External Vice-President Report—Barry Woods

The Golf Outing and Annual Meeting are now scheduled for Saturday, September 26th. A deposit of \$120 was paid to South Hills.

The Active-Alumni Brewers game and tailgate is scheduled for Saturday, May 30th.

House Manager Report—Nick Sayotovich

No Report

Publications Director Report—Pat Dolan

Pat will be working on our next electronic version of The Aggregate.

He will also be mailing out the required flyer for Annual Meeting and Golf Outing.

The meeting was adjourned. The next meeting will be scheduled via email.