

## K.S.R. Limited Board Meeting—Thursday, July 9, 2009

All Board members were present with the exception of Bill Hansen and John Kalmuck.

President Ryan Murphy called the meeting to order at 7:43 PM.

The April meeting minutes were read and unanimously approved.

### Active Chapter Report—Nate Quijano

Phil Busch will be replacing Nate Quijano as one of the Active representatives at National Convention.

### President Report—Ryan Murphy

Ryan announced he would not run for re-election to the K.S.R. Board when his term expires in September.

### Treasurer Report—Bill Hansen(given by Mike Meyer)

Alex Dionisio paid his promissory note in full.

### House Manager Report—Nick Sayotovich

Nick will work with Marquette to have someone from Milwaukee Institute of Art & Design(MIAD) work on the new Chapter Room design.

Nick requested an inventory of all Chapter-owned kitchen utensils and appliances by the August meeting.

There was a reminder that there is a strict policy of “No pools on House premises”.

### New Business

The remainder of the meeting was spent reviewing applications for the Dr. Arthur C. Moeller Triangle Fraternity Scholarship. A total of \$22,800 will be awarded to 21 Active Brothers living in the Chapter house for the 2009/2010 school year.

The meeting was adjourned at 10:14 PM. The next meeting will be scheduled via email.