

## **K.S.R. Limited Board Meeting—Monday, August 17, 2009**

All members were present with the exception of Pat Dolan

President Ryan Murphy called the meeting to order at 7:35 PM

The May meeting minutes were read and unanimously approved.  
The July meeting minutes were read and unanimously approved.

### **Active Chapter Report—Tyler Boschuetz**

They will be having a recruitment meeting this Friday, August 21.

The week of September 7 through 11 will be Recruitment Week.

Mike Meyer will coordinate with Tyler on the Career Day/Pig Roast event. Tyler will get us his budget numbers for this event and we will approve our sponsorship amount.

### **President Report—Ryan Murphy**

Our Marquette CEF endowment fund with National can now be targeted for Alumni donations. A formal letter and information will follow. The letter will be available at the Annual Meeting on September 26<sup>th</sup>.

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

The postcards for the Golf Outing and Annual Meeting were sent out. The costs were \$70 for printing of the postcards and \$252 for postage.

Mike will be putting together a list of pledge project “ideas”. He will send the list to the Board for review and then forward to the Active E-Board.

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

We approved a new incentive for this year’s Golf Outing to entice the older alumni. The oldest alumnus, by age, will get free dinner.

### **Treasurer Report—Bill Hansen**

Our 2008 taxes were filed.

### **House Manager Report—Nick Sayotovich**

Please get a list of ideas and suggestions for House projects and improvements to Nick by August 31.

Secretary Report—Bob Boehler

Marquette has entered the scholarship awards for the Fall semester into the Bursar accounts.

John Kalmuck will work on an award stipulation for the Spring semester awards.

Publications Report—Pat Dolan

No Report

Member-at-Large Report—John Kalmuck

No Report

New Business

There was discussion regarding re-instituting an annual budget and financial report. It was decided to table a decision until the November meeting when we will have had Board elections and assignments.

The meeting was adjourned at 8:47 PM.

The next meeting will be our Annual Meeting, after the Golf Outing, on Saturday, September 26<sup>th</sup>.