

Start of meeting – 12:15pm

Present: 5 Active Brothers, Walt Sharp, Roger Moody, James Ahrens, Chuck Bonini, Ray Belcher, John Digicobi, PJ Stevens, Don Haddox, Chris Edmundson, Larry Prosser, John Wrightington, Josh Chancy, Tom McSwiggin

Officer Reports:

Roger: Goes over what he has done with Tom.

Gassi: Currently working on a redesign of the Website, updating it and making it more user friendly and on your mobile device. Content Management system to keep track of Brothers. Working on 45th birthday plans, already booked hotel.

Treasure: Eta Iota house Corp \$137,822
House Checking \$8,192
Special Projects \$627
1855 Club \$129,002
1855 Checking \$38,337
1855 Mutual Funds \$92,664

Past Year Accomplishments:

Asbestos removal
Rat Removal – Rat superhighway discovered and removed
Replaced molded walls upstairs
Added HVAC room upstairs and removed air handler from kitchen
Added bathroom upstairs
Painted walls upstairs and multiple rooms
Installing new kitchen area
New Air handler for second floor
Installed lights in the back
Fire code up to standard
Above ground galvanized plumbing replaced with copper/pvc
Doors on the laundry and pump room
Tom becoming an asset to the active chapter and House Corp
-Actives are really helping Tom with the workload for the house

Plans for next year:

Getting the small work done: Electrical, plumbing, mold issues, basically getting it up to code before starting to build the shiny stuff.

Waste lines are priorities (underground, basically running a camera down the pipes so we can assess the problems)

Front columns wood façade being replaced
HVAC units in North and South wings
Deck: Electrical needs to be complete then decisions on the type of deck and material to use need to be made.
Stairs in back are being replaced
Various rooms being painted and some doors being replaced

Fundraising:

Challenges with it: database is out dated and we can't contact brothers, lack of communication, mixed messages being sent out.

Communication: different groups like past 1855 club, past "special projects" donors, pissed off alumni, ability to donate???

1855 now: Members giving is 60 brothers; with monthly donations at \$1,600.

Goals: Get to the deductible status to increase the amount of people donating, doubling the amount by companies matching donations, acknowledge plan, just overall thanking brothers for giving.

This is all awaiting the Active chapter to regain their tax status

45th Birthday plan:

Thursday: Tour of the school
Friday: Golf Tournament, Catered BBQ, Band and Party at the House
Saturday: House Corp Meeting/Luncheon, Sweetheart Luncheon, Cocktail Party, Dinner and Party
Sunday: Chapter

Notes:

Hotel Reserved

Tiki Bar will be built

Undergrads

Problems:

Rooms missing blinds
Door Trims
Ceiling Fans
Mold
Toilet paper holder
Bathroom Door
Outlets not working
Pool tile fixes
Roof in pump room leaking
Pipes sticking out of the ground

Wires exposed
Door to the chapter room broke
Kitchen Remodeling
Door on the breezeway

Elections:

Wrightington moved to next year election
Vomacka and Palmer elected to another 2-year term as a trustees
All other officers remain the same

Miscellaneous:

Talking about buying old property on back lot, which isn't feasible at this time.