

Epsilon Gamma Housing Corporation
Meeting Minutes
August 15, 2009

*** Please note that financial information has been removed from this document and can be accessed by members in the password protected area of www.epsilongamma.org.*

I. Call to Order/Roll Call

A. Roll Call

Present: EG 85 Scott Nadeau `89 (President), EG 122 Jonathan Eadie `93 (Secretary), EG 52 Jeff Wandzel `89 (Board Member), EG 360 Justin Mack `11(Chapter President/Board Member), EG 339 Phil Klassen `09 (Treasurer), EG 348 John Reineke `09, EG 362 Thomas Ahern `11, EG 370 Matt Petrusa `11, EG 367 John Klapchuk `10, EG 46 Robert Hempton `89 (Board Member), EG 121 Michael Wharton `93 (Board Member)

B. Approval of the minutes of January 2009 Meeting

Moved by Eadie, Second by Mack, approved by acclamation

II. Welcome & Introductions

Alumni participation up per Nadeau.

III. Colony Update-Justin Mack, Chapter President

- A. Chapter Excellence Award from CMU-3rd straight year
- B. Awarded Sisson Award at the Phoenix convention-2nd straight year
- C. Recruiting workshop for the chapter upcoming

IV. Finances/Budget

(Removed from public minutes)

A. Capital Fundraising Initiative

(Removed from public minutes)

V. Activities

Seeber/Varner International Pig Roast

286 people at the dinner, over 300 throughout the day

Need to allocate money for the pig plaque for the house

May go with 2 pigs next year or pig and turkey

Seebers were very happy with 2009 event-looking forward to 2010

2009 Golf Outing

Record number of players

(Removed from public minutes)

2009 Homecoming/Beta Brunch

Date is October 10, 2009

Bubba is in for the brunch per Barb
Game at noon vs. EMU
Need to allocate money for artwork (caricature)
2010 Silver Anniversary Banquet
Quick meeting at Homecoming

VI. Scholarships/Awards/Communications

Scholarships for 2009

8 awarded totaling \$2500.

Did the Selection Committee work?-Suggest send the applications all at once instead of one at a time.

Next VP will lead next year's process

Newsletter

Should we put out a newsletter this year?

Some brothers may not get the e-mail

PO Box 1326

Cost is \$19 every 6 months

Is it convenient? Should we move it? Should move it to Dexter or use Scott's address

VII. Property Management

End of Year 2008-9

10.5 residents in the house last year

Small damages from the summer, nothing major

The incoming lease money is not keeping up with increase in expenses

Leasing for 2009-10

12.5 in the house

Full year leases this year (not 9 month)

2010-11 Leasing

Chapter has legislation in place to fill the house-have to have 13 by November 1 or start to fill by roll numbers/who hasn't lived in the house.

Need to raise rent to pay for utilities/house payment

(Removed from public minutes)

VIII. Continuous Improvement Plan

Landscaping

Need to spend \$1000, need a plan for donor

Flagpole

Plaque needs to be installed by Pig Roast

Dedication ceremony at Homecoming

Basement

Demolition took place in May

Zolynsky leading the project

Priorities for Renovations

Basement-need money, someone to direct, need dehumidifier-Bob Hempton to assist on alumni side

Porch/Columns-need paint
Apartment Bathroom-needs to be redone (priority)
Parking Lot-still looking to pave-need money
2nd Floor Common Area
Other? 3rd Floor Bathroom, 2nd Floor Drop Ceiling

IX. Elections

Board Elections-Term up for Scott Sawyer, Jeff Wandzel, Steven Grenus and Scott Nadeau

Re-elect-Jeff Wandzel, Scott Sawyer and Scott Nadeau
Elected-Steven Desmet

E-Board Elections

President-Scott Nadeau
Vice President-Phil Klassen
Secretary-Jon Eadie
Treasurer-John Reineke

X. Old Business

(Removed from public minutes)

Insurance Quote-Won't get a bid until hardwired fire alarms-issue tabled

XI. New Business

- Proposed Budget 2009-2010-Hempton/Mack-Pass
- Name Change on Bank Account to remove Phil Klassen and Phil Adler, add John Reineke, Mack/Reineke-Pass
- Up to \$100 for Pig Plaque Wandzel/Reineke-pass
- Up to \$150 for Beta Brunch logo Wharton/Reineke-Pass
- P.O. Box-shut down Mt. Pleasant box-Eadie/Hempton-Pass
- (Removed)
- Landscaping Proposed Timeline before Homecoming-Eadie/Wandzel, pass
- Allocation for dehumidifier up to \$300-Reineke/Mack, pass
- Consolidate Mortgages-tabled for more discussion
- Move meeting Summer to July-Wharton/Eadie,pass
- Next Meeting-TBD
- Meeting adjourned 12:42 p.m.-Reineke/Mack