Attendees Larry Muir Josh White Burt Ewing Bruce Loewenberg Greg Speno Danny Dunn Paul Dom Faust Greg Westbrook Brian Brooks Don McDaniel Call IN Jim Gay Charlie Maitz

# Victors report

- Restriping/redoing the parking lot 4 bids
  - Recommendation was \$5,101 bid
    - Restriping would increase by 2-3 spots
- Plumbing work for the toilets as the valves do not flush properly
  - 3 Bids for that (1,400 bid Victor)
- LED lighting interior we are going to wait on
  - Exterior lighting very costly City rebate does not apply to outside
    - 2 bids (\$5,839)
    - Exterior do this year, interior next year
- Internet Service
  - Century link propses 400mg fiberoptic 500/month
  - Mizzou Wireless 7500 up front monthly charge is based on port charges 20 275 (MOTION PASSES – Install in May)
  - Currently pay 1200/month for internet/cable
- MOTION TO TABLE DISCUSSION UNTIL APRIL MEETING FOR SPOTS and LIGHTS QUESTIONS VS FURNITURE

# Moms Report

- The painting Chaz's mother did
  - 100 8x10s \$1,500
  - 100 11x14s \$3,000
    - Money will go to the house for something to the brothers
- House conditions are improving, pledges and brothers are doing better with cleaning

- Spring Break
  - House closes on Friday March 21 5:00pm reopen March 29 1:00pm
- Main bathrooms deep cleaning \$250
- Moms weekend 140 signed up now
- Brady Kirkpatrick set up a dinner for the Chancelor to come to our hosue Tuesday April 14 5:30pm
  - $\circ$   $\,$  OOH guys take their dinner on Tuesday instead of Monday  $\,$

# House Director Report

- House is doing a good job with handling in house issues problem
  - Standards board, one member from each pledge class
  - Academics is going better
  - Charlie has an academics presentation to be done before spring break

# ACB Elections

- 3 members applied
  - Burt Ewing
  - Jim Gay
  - Mike Dalton (MEMBERS ACCEPTED)
- Brian is sending out notice of new officers with the painting information

# TREASURERS REPORT

- Accounts Receiveable
  - 15.5k out in Active members
  - Alumni receiveable around 45k
    - Bryan Whitton 8k+
  - Cody Horvat Was supposed to show to meeting, sent letter to ACB explaining his situation, will drop all charges aside from national fee \$300
  - Will Unmisig & Ramon Gayles both owe and have been continually late on payments, move to expulsion proceedings (MOTION PASSES)
- Refinance will save us \$500/month, current rate 4.15 until 2019 \$1,800 up front cost (MOTION PASSES)
- Proposal to initate 3 alumni members on a date to be determined (MOTION PASSES) Committee to be formed for a criteria for future alumni initiates
  - Drew Sherman
  - Joe Degregario
  - Bruce Lake
- Patrick Tanner Paid his bill from house destruction, aside from the late fees.

- National Convention
  - Nationals to pay for fees
  - We have a budget will discuss at next meeting

# PRESIDENTS REPORT

- Semester is going very well, destruction and shenanigans are down
- Grades will be much better
- 16 pledges
- Alumni Golf Tournament
- GW with Tri-Delt
- 4 service
  - Dog Days
  - 5k
  - Relay for Life
  - Bigs for a Day Boys and Girls Club
  - Pledge Class Philanthropy
    - 1 pledges has a kidney disease
      - Flag Football Tournament
  - Quiet hours are being upheld much better
  - Academic Plan
    - Mentorship program that is currently in place will utilize for Fall 2015
  - Rush Report
    - Dom Franchelli will be rush chair
    - Dom Faust will be co-rush chair
  - No updated news on the recent infractions

### MEAL PLAN REVIEW

- Software for the meal plan has hit a snag with the person who was supposed to be working is not doing his job.
- Guys are doing a better job of monitoring OOH guys.

# ESTATE PLAN REVIEW

- Everything in order to proceed with contacting alumnis to set up the estate plans.
- Greg has appointed several alumns to contact others in their respective eras...

NEXT MEETING WILL BE APRIL  $18^{\rm th}$  9am walk through 10am Meeting in HOUSE