

ACB Meeting Mins 04/18

- **Victors Report**

- Spellman roofing is the bid chosen, (MOTION PASSESS) \$5101.50
- Exterior LED Lighting – Bright Electric - \$3,813 (MOTION PASSESS)
- Water Softener – Aarons – Install water softener/replace the valves (MOTION PASSESS) \$5,000
- Interior Lighting – \$3,366 (MOTION PASSESS)
- Rain Garden – Meeting with city of columbia, proposal is to replace it with a deck if the city will allow it.

- **House Moms Report**

- House closing for summer break Finals End May 15th – House will close for actives Friday at 5pm, and Noon on Sunday for the pledges and few actives staying with the pledges. Checkout will be facilitated thursday and friday for actives. Anyone checking out before will need to schedule with Mom/Charlie/Eboard.
- Parking contracts for fall, we will go ahead and start facilitating the spot sales, dont know exactly how many spots we will have until it is re-stripped
- House prints are in and will begin being distributed
- The chancellor dinner went great
- Moms weekend went great
- Mom signed her contract for next year

- **James and John Food Presentation**

MOTION PASSESS to accept proposal and move forward with drafting a contract for review

- **Treasurers Report**

- ACB account – 123k, last year at the same time was 26k
- 3 pledges have not paid anything – They will not be initiated w/o paying
 - Chung – 465 no contract
 - Dulla – 910 no contract
 - Radke – 910 no contract
 - Rapp – 910 no contract

- Brian will look into new cable, DirectTV/Dish etc.
- Budget Approval - MOTION PASSESS

Expulsions

- Will/Ramon told Dom that they paid (MOTION PASSESS to EXPEL pending the payments. If the payments process they will not be expelled)

New Business

- Bruce has the rush letter prepared
- Dom proposed part of social fee to be included in the chapter dues, we will look into for fall
- Bruce proposed taking the lead on supporting the Women's basketball team
- The meal tracker guy is going to give us the source code so we can handle it
- 11 of 19 people have agreed to be era leaders for estate planning we are going to continue to reach out to them to get them on board
- Burt reported on Missouri State – 20 members/3 pledges Initiation is today

Karl Open Discussion on state of fraternities – Will move to have an undergrad committee of 4 members and propose a date for house/acb discussion on potential rules/regulations moving forward.

NEXT MEETING: CONFERENCE CALL

WEDNESDAY MAY 6th 5:00pm

NEXT HOUSE MEETING: JUNE 6th WALK

THROUGH 9:00am, MEETING 10:00am