

17-Feb-2019

Housing Corps Meeting

12:12

Attendance taken.

Opening Prayer

Old Business

- Banking Accounts – More Interest and account access.
 - o Half of money out of savings and moved into checking to test account activity.
 - o All up to date with monies moving in and out.
 - o Need to ask Dort Federal about insurance on the accounts.
 - o Look at putting money into a 3 month CD
 - o Look at moving money into a separate institution to make sure we are covered up to the 250K FDIC guarantee.
- Tax Status
 - o 990 EZ filing
 - o Begin Filing Taxes again.
 - o Back to the bank to get the documents.
- Legal Representation
 - o Business law professor will look at our documentation and recommend a course of action.
 - o Split the money over a few institutions so that we are covered.
 - o Continue to communicate to the city and get a document from them as to what they want our course of action to be.

New Business

- Current House and Chapter Status
 - o Added one more candidate today – total of 8 in this class.
 - o Projected to be 25 members at the summer term.
 - o 5 will be graduated by the end of Winter 2020.
 - o Looking at breaking even or +2.
 - o Leadership consultant says that 21 members is campus average, allows the chapter to gain rock status if we are above that until 2020.
 - o No new issues at the house.
- Alumni Pin Buy back was successful
 - o Paid \$125 down from \$175.
 - o It is currently in our possession.
- Contractor Update / Architect Updates
 - o Contacted all parties involved in the rebuild process
 - o Flushing City
 - We need to finish the site plan approval process
 - Rowe Engineering has provided information to us last Sept.

- Submitted an updated plan to the city and Rowe engineering on Feb 11th.
 - Next city council meeting, 13-March, they should get the findings and they will vote to approve the site plan.
 - Architect Meeting
 - Looking to get a set of plans to pre-fire condition with code upgrades to submit for quote.
 - Demolition plan will be submitted as well.
 - City will give us a go no go as far as the code upgrades for the use case R2.
 - These plans give us a baseline for everyone to quote to.
 - Way Forward Summary
 - Zoning: No action required.
 - Site Plan: Submitted and waiting for city approval
 - Building Plan Review: Pre-Fire Condition plan with Code Upgrades Will be submitted to the city for third party review.
 - This will allow us to get the code upgrade money and determine the cost of building the house.
- Open Discussion
 - Jeremy – Request by the active chapter: Kevin Strauch who has been here for a while and has had to stop class short of medical issues. He is not in communication with the chapter. Were finally able to make contact through his mother. The request is to have his rent and dues covered by the Housing Corporation. \$2,036 (Rent 1560 Dues 476) is the amount needed. TP Motion Jeremy Second.
 - No issue paying the dues owed
 - Looking to the chapter on a recovery plan for the rent owed.
 - Document plan from the active chapter to recover the rent owed.
 - Unanimous – Passes
 - Check for \$2,036 to be supplied by Jim Thomas
- How is the speaker working?
 - Working well
 - Steve Wichmann to purchase a second conference call unit. Approved by the Housing Corporation.
- Alumni Get Together
 - Ohio Group
 - Monster Trucks at Ford Field March 9th.
We are planning to meet downtown beforehand around 4:30 to catch dinner. Location will be announced once it is decided.
The tickets are available at this link: <https://www1.ticketmaster.com/monster-jam/event/08005523378394CB?brand=monsterjam>
Contact Gary Zahn for additional questions, comments, or suggestions at gazahn34@gmail.com
 - Jim Strader to look at contacting Florida Alumni.

- Action Items

- Long Term Investment - JT
- Taxes - JT
- Gant Chart for Path Forward - RC
- Insurance Company Big Stick – KM
- Repayment Plan – Active Chapter

Closing Prayer

Next Meeting 17-March

Meeting Closed 13:36