

Meeting started at 2:32 PM on April 8th, 2023

Meeting held virtually

Attendance: Malachi Eovaldi, Gary Zahn, Zach Andrews, Bob Graban, Jack Tuttle, Matt Jackson

Active status

- School term has ended for the actives
 - Not many actives are on the call today because they are busy moving into where they will be living for their co-op terms
 - Final grades have not been provided by professors yet
- The actives have a solid start on this year's submission for the Pursuit of Excellence program
 - First review is to be done on April 10th
 - Actives have 2-3 reviews built in to their process before final submission
 - Submission to the general fraternity is due at the end of April
- There will be 14 brothers living in the house for the upcoming summer term, 10 for the upcoming winter term (not including any new recruits picked up this summer)
- Big push for rush this summer to get our numbers up
- Alumni car show
 - Tentatively scheduled for 1st weekend of summer school term (July 15th or 16th)
 - Combined rush event / alumni reunion
 - Coincides with the 60th anniversary of our Sigma Nu charter
 - Too early to start advertising for this meeting, discuss again in May meeting
 - Grill out included
 - Details are still not fleshed out yet, waiting until the commotion from move out ends and work term settles in so brother can more easily communicate
 - Suggestions from Gary
 - Have award categories for those who bring their vehicles
 - Make sure there is enough shade and water for guests
 - Housing corporation will provide a 60th anniversary speech
 - Plan to have time, place, and contents of the event decided by May

Housing corporation status

- Change of positions
 - Steve Sera has stepped down from Recorder to Member at Large due to lack of available time to dedicate to the position
 - Malachi Eovaldi has stepped up from Member at Large to Recorder
 - Both changes were approved by majority vote at the last meeting

Old business

- Chapter room
 - Wood paneling is put up on 3 walls, 4th wall is painted as an accent wall
 - Carpet has been installed

- A new leak has formed in the corner of chapter room nearest to the window which has never leaked since moving into the new house
 - Some paneling was removed from the wall to attempt to locate the leak. No success yet
 - Gary suggests reaching out to a professional contractor to at least diagnose the issue, citing the higher cost of potential long-term issues that could arise from an insufficient fix
- Finishing of chapter room during upcoming work days is dependent on fixing the leak since it doesn't make sense to start installing moldings, seating, etc. if they will need to be removed again to fix the leak
- Remain budget for chapter room to be allocated to the following items: seating, molding, and fixing the leak

Patio project

- Three quotes have been received from contractors for a deck, all three are very expensive
- Another possible option is a stamped concrete patio, decision on which path to take has not been made. Currently awaiting a quote for the patio option
- Will be discussed further in the next meeting

Newsletter

- Almost ready for printing
- Waiting on update of addresses, both physical and email
- Kettering was very helpful in providing contact information
- Bob Graban proposes using Kettering's info over ours unless there is a gap in what Kettering has provided that can be filled with our information
- Letter will go out through Mailchimp (email) first, then be sent out in physical form
- Bob has a preview of the final contents available

New business

- Currently there are 13 members in the housing corporation between members at large, housing corporation executive board, and active chapter executive board
 - The position of Communication Director (currently held by Bob Graban) is not incorporated into the voting body
 - Proposal to amend the bylaws to establish Communication Director role as a voting member
 - Would follow guidelines of existing positions including term limits
 - Would change the total number of voting members to 14, quorum would remain 7 members
 - Don't have quorum on this meeting to make an official vote, but discussion on the call from present members was entirely in favor of this proposal
- Ice maker in the house has stopped working

- The incoming water line was plumbed by the original installers with a cheap plastic push-connect fitting that sprung a leak
- Resulted in water leaking into the basement
- Active chapter housing manager Peyton Jones replaced the fitting, but the machine is no longer making ice despite getting water
- Warranty on the machine has run out
- Actives think that the original water leak may have caused a short inside the machine
- Could also be that the float that disables ice production when the hopper is full got stuck
- Equipment was provided originally by the housing corporation, funds will most likely come from them to fix/replace

Meeting ended at 3:17 PM