

Meeting started at 2:43 PM on April 16th, 2023

Meeting held in person

Attendance: Malachi Eovaldi, Gary Zahn, Bob Graban, Jim Thomas, Zach Andrews, Peyton Jones, Alex Rouse, Nate Kramar, Robert Kunkemoeller, Nick Dodge, Aaron West, Gavin Krebs, Jason Barksdale, JD Gadd,

### **Active status**

- First work day today
  - Tractor prepared for yard work/mowing this summer
- Planning to build a ramp for the shed to get the zero-turn in and out easier
- Would like to have a historic artifacts organization work day in the near future
- Peyton has first round of Pursuit of Excellence reviews started

### **Housing corporation status**

- Adding of permanent Communications Director position to the Housing Corporation board - quorum is present, will address in new business
- Newsletter - ready to go to the printer on Monday (2023-04-17)
  - We have a 20% off discount
  - We are within budget limits
- IRS status - documentation and most recent return has been submitted to the IRS, waiting on their response

### **Old business**

- Chapter room
  - Leak fix still in progress, awaiting contractor
  - Planning to add church pew seating once leak is fixed
  - 3 tables needed: eminent commander station, lieutenant commander workstation, and marshal workstation
- Patio project
  - Several quotes received based on Kevin Marion's original sketch: ~\$47k for composite, ~\$23k for wood. Wood would not have a material warranty. No quote received yet for concrete patio
  - Possible hybrid option: reduced sq. ft. deck with a concrete patio as well
  - Goal to have a proposal locked in by May meeting
- 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
  - Vote to continue forward with proposal:
    - Jim Thomas: yes

- Gary: yes
  - Peyton: yes (both positions - lieutenant commander and housing manage)
  - Zach: yes
  - JD: yes
  - Malachi: yes
  - **Vote has been approved**
- Additional discussion - possibly adding another active vote to housing corporation e-board to balance out power between actives and alumni
  - Either chaplain or marshall
  - Adding 2 (vs 1 from previous vote) would change quorum from 7 to 8, would affect our ability to conduct votes
  - Housing corporation has mostly finished the housing project, now would be a good time to try to rekindle the alumni association rather than having solely the hybrid housing corporation/alumni association that we have now
- Ice maker
  - Elbow fitting leading to the solenoid inside the machine broke off, fitting was replaced and water was cleaned from the kitchen. When the machine was plugged back in post replacement, it would get cold but will not make ice. Believed that the solenoid is bad
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### **New business**

- June meeting to be rescheduled - currently on Father's day

Meeting ended at 3:36 PM