

# General Meeting September 24, 2016

Called to order at 10:17 am

## Roll Call

### Alumni

Luke Records	Absent
Mark Vail	Present
William Killian	Present
Andrew Betzen	Present
AJ Wilson	Present
Garrett James	Present
Brice Walsten	Present
Fr. David Voss	Present
Quinton Bogner	Present
Kevin Welch	Present
Joe Hunninghake	Present
Brian Ziegler	Present

## I. Board Reports

### a. Ambassador to the House (Andrew Betzen)

12 guys in the house. 7 are returning and 5 are new. Out of house membership is at 5 members. We will graduate one person at semester.

### b. Director of Personal Development (Fr. David Voss)

House GPA 3.4

Spiritual Monday's are progressing well. We need to make sure that week keep the guttering and downspouts clear so that water does not back up and leak through the roof. Will look into grounding the plugs in 826. Installed a new door for the sump pump area in 826

### c. Secretary's Report (Quinton Bogner)

Of the 62 alumni contacts I have heard back from 34 of them and have their contact information updated. I have received emails regarding alumni contact information and will get it updated as soon as I can.

### d. Treasurer's Report (Mark Vail)

Alumni Accounts total: \$16,023

Paypal \$2879

Utilities cost \$650 per month with 8 men in the house.

Utilities cost \$800 per month with 12 men in the house.

Additional \$500 was allocated to slush fund.

Operating expenses are 4,500 per month. Income was about 7,500 per month on a semester basis. Our income is about 5,000 per month on a yearly basis.

### e. Director of Fundraising Report (William Kilian)

Working on getting K of C council address list so that letters can be sent out. Working on letters for Parents and friends and family of Chi Rho.

### f. Director of Alumni Events (AJ Wilson)

Tailgating and football game to follow meeting.

### g. President's Report (Brian Ziegler)

Thank you for your dedication to the house and all that you do for the men in the house.

## II. Old Business

The men of the house had a few things that they wanted done. The following list are items that they brought forth that they wanted addressed and they are in no particular order.

Doors on study rooms

Sign in front of house

Hang the rebar Powercat

AC being able to cool the house when they are eating dinner.

Dryer in the basement of the old house needs a new start knob

The ceiling fans wobble when they are turned on and they would like them secured

Bigger shed out back for storage

Finish attic for additional storage

The internet in the front house is slow.

The Alumni wanted the following issues addressed as well.

Having the men spray the house for bugs using like Ortho Home defense or a similar product once a month rather than hiring pest control to come out every month. Verticle cut lawn and over seed to keep the lawn looking nice.

## III. New Business

### Elections

- a. President (AJ, Fr. Voss, William Killian)  
Fr. Voss is elected as President
- b. Alumni Coordinator (Sean Quinn, AJ)  
Sean Quinn is elected as Alumni Coordinator
- c. Fundraising (William Killian)  
William Killian is elected to the Fundraising
- d. Treasurer (Mark Vail)  
Mark Vail was elected as treasurer
- e. Secretary (Quinton Bogner, Brice Walsten)  
Quinton Bogner was elected as Secretary
- f. Ambassador to the House (Joseph Hunnighake)  
Joseph Hunninghake was elected as Ambassador to the house.
- g. Personal development (Brice Walsten, Garrett James)  
Brice Walsten was elected to head Personal development.
- h. Trustees (Kevin Welch, Andrew Betzen, AJ Wilson)  
AJ and Kevin Welch were elected as new trustees. Brock has one year left.

### Finance Committee

Mark Vail (Chair), William Killian, Brian Ziegler, Fr. David Voss, Garrett James,

### Recruitment Committee

Brice Walsten (Chair), Quinton Bogner, Brian Ziegler, William Killian, Sean Quinn

### House Maintenance

Fr. David Voss (Chair), Brice Walsten, Mark Vail, Kevin Welch, AJ Wilson, Sean Quinn

Next General Meeting will be April 29<sup>th</sup>. Time to be determined

Motion to end the meeting

Motion passed.

Meeting ends at 12:30 pm