

Board of Directors Meeting September 23, 2016

Called to order at 8:08pm

Roll Call

Andrew Betzen	Absent
Brian Ziegler	Present
Fr. Voss	Present
Quinton Bogner	Present
Mark Vail	Present
William Kilian	Present
AJ Wilson	Present
Luke Records	Absent?
Brock Downey	Absent
Brice Walsten	Absent

Guests

None

I. Approval of Previous Minutes

- a. Motion to approve meeting minutes from last meeting on April 22, 2016
Motion passed with the Brian to be added to roll call as present.

II. Director Reports

- a. Ambassador to the House (Andrew Betzen)

Twelve men in the house and five out of house members.

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

New floor has been put in the kitchen and the front door has been fixed. The men of the house wan grounding in the front room. Possibly plan and event for the alumni to come up to.

- c. Secretary's Report (Quinton Bogner)

Nothing to report

- d. Treasurer's Report (Mark Vail)

Taxes have been filled. Our bank has been switched from Intrust to Commerce bank. Working on collecting past dues.

- e. Director of Fundraising Report (William Kilian)

Letters have been outlined.

We have missed deadlines for getting letters out to our target audience.

- f. Director of Alumni Events (AJ Wilson)

We will have tailgating at the KSU football game following the general meeting.

- g. President's Report

Thanks everyone for their commitment and sacrifice to attend the meetings.

III. Committee Reports

- a. Housing Maintenance (Fr. Voss, Luke Records, Andrew Betzen) - Landscaping, Sump pump, Trees

Front door has been fixed and a new floor has been put in the kitchen. This was accomplished on a house work day.

- b. Finance (Mark Vail, William Kilian, Adam Schauf, Luke Records, Kevin Schauf) - Luke and property tax exemption.

Meetings helped get letters made. Web ex essential for accomplishing this. No date has been set for the next meeting.

- c. Recruitment (Brice Walsten, Quinton Bogner, AJ Wilson) - Website, Brochure, Youth Conferences

Brochure has been outlined and will get back to it as soon as he can.

IV. Old Business

Housework day was a success and several things were accomplished for the house. The siding was power washed, a new floor was put down in the kitchen, and the front door was fixed.

V. New Business

Possible change from 4 board meetings and two general meetings to one general meeting and three board meetings.

Motion to end meeting.

Motion passed.

Meeting ended at 9:00 pm