

## **Zeta Kappa Alumni Board Meeting Minutes for 2/21/18**

Meeting called to order by EC Bill Davies at 6:06 PM

Attendance: EC Bill Davies (ZK 353), LC Ron Manfredi (ZK306), Treasurer Mike Golden (ZK 300), Recorder Dennis Pope (ZK351), Scholarship Chair Ken Peaslee (ZK367), Collegiate Chapter Advisor/District Commander George Grim (ZK578), Alumni 150<sup>th</sup> Anniversary Committee Member Jim Mertz (ZK 325), Collegiate Chapter Representatives-ACO/House Manager/Risk Reduction Chair-Nicholas Tregembo (ZK884), John Orodeza (ZK883) and Evan Schivo (ZK862)

Absent: Social Chairman Felipe Arballo (ZK705)

1. EC Report: Bill reiterated the need for two lists;  
A full list of all Zeta Kappa brothers with contact information (will obtain from International HQ) and  
a List of all active collegiate brothers including major (Nicholas will work on it).  
Preference Dinner was announced late and held 2/17, more alumni would probably attend with advanced notice-Nicholas said the site (Bobby Salazars in Clovis) was secured late hence the short notice.  
Bill has been unable to get any ZK brothers who are CPAs to help the collegiate chapter with their accounting problems due to fact that they are extremely busy with tax season and family issues. Still trying to see what can be done.
2. LC report-Nothing to report at this time.
3. Treasurer's Report-see attached  
Mike has conversed with Chris Healy and he has graciously agreed to continue maintaining the website until June at no additional cost. Mike will ask Chris about what could be done to reduce the cost going forward.
4. Minutes-Minutes of 1/24/18 approved subject to correction of Collegiate EC's name-should read Aaron Tesei.
5. Collegiate Chapter house report-Nicholas reported that the house has a new treasurer, Robert Ortenza, who has worked out a deal with International Headquarters to repay past due balances and be out of debt by April.  
\$4,500 by 3/7/18

n\$2,000 by 3/30/18

\$2,747 by 4/20/18

Presently house has no operating budget as all moneys are going to rent and the past due balances.

The payment of the past due balances will make the chapter current with the liability insurance coverage.

It was noted that should the chapter miss any payments they will be put on probation by HQ.

The chapter will be filing a police report shortly with campus police regarding the missing funds. It is necessary in order to file an insurance claim with the national policy.

The chapter currently has 6 pledges and will initiate last semester's class shortly.

The house had a brother that purchased a new basketball hoop and pole for \$271 and is requesting reimbursement-ZK Alumni Chapter approved the check for \$271.

The house has requested \$100 each for entry fees for two sororities' philanthropic events-requested checks were approved by the board.

#### **Upcoming Chapter Events**

- A. Kids Day Newspaper Sales-3/6/18 (Locations to be determined)
- B. Family Day (at House) 4/14/18
- C. Alumni Day (at House) 4/15/18
- D. House Philanthropy 4/29/18 Softball Benefit for Autism Society of California

#### **6. Old Business- Sigma Nu 150<sup>th</sup> Anniversary Celebration**

Jim Mertz (ZK 325), Celebration Committeeman, made a presentation as to what has been accomplished thus far for the event slated for Saturday, May 4, 2019.

The committee has secured the patio at the Smittcamp Alumni House on campus-capacity is 500 people.

All catering must be performed by Campus Catering-absolutely no outside food or drink allowed.

Scheduled start time is 5:30 PM, food options are being reviewed.

A "Meet and Greet" is being contemplated for May 3<sup>rd</sup> (Friday Night)- considering a multisite party for each decade, starting with meeting at the house and then proceeding to separate sites.

A non-tournament golf outing is being considered for Saturday morning. Jim mentioned that they are looking for a speaker, possibly someone from National.

George Grimm mentioned that National is looking to piggy-back regional celebrations onto already planned local events such as ours and possibly we could a National officer to attend. Nothing will be forthcoming from National as they are busy planning the upcoming Grand Chapter.

7. New Business-No New Business

8. Adjourned at 7:06 PM

Next Meeting-3/21/18 @ Marie Callendar's 6PM

Year 2017-2018

INCOME SUMMARY	Bowers Scholarship	Reps to GC	Alumni Events	Website Maintenance	Colegiate Chapter Support	Member Donations & Miscellaneous	Total Received (EECU Checking.)
Previous Year Balance	651.09	945.91	57.87	705.91	450.80	141.39	2,853.05
Income from Members	266.86	266.86	467.01	266.86	66.72	0.00	1,334.30
Bowers Scholarship (Misc.)	489.20						489.20
Cking acct. dividend	0.90						0.90
							0.00
							0.00
							0.00
							0.00
Copy & Insert Row Here							0.00
Total Income	1,408.05	1,212.77	524.88	972.77	517.52	141.39	4,677.45

EXPENDITURES	Bowers Scholarship	Reps to GC	Alumni Events	Website Maintenance	Colegiate Chapter Support	Misc. Expenditure	Total
Bowers Scholarship	1081.87						1081.87
USPS (PO Box rent)							0.00
Disputed pmt.						16.75	16.75
Round 2				675.00			675.00
							0.00
							0.00
							0.00
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Total Expenditures	1081.87	0.00	0.00	675.00	0.00	16.75	1773.62


Balance in Accounts	326.18	1,212.77	524.88	297.77	517.52	124.64	2,903.83
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EECU SAVING ACCOUNT BALANCE INC:	
Pre Paid Dues	0.00
EECU Savings Account	332.42
TOTAL:	332.42

LDB SCHOLAR. BALANCE AT FRAT HQ:	18,605.79
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ZK ALUMNI BUILDING FUND:	74,833.27
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Respectively Submitted,

  
Michael G. Golden, ZK 300  
Treasurer, ZK Alumni Chapter

2/21/18