

Zeta Kappa Alumni Board Meeting Minutes for 3/21/18

Meeting called to order by EC Bill Davies at 6:15 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), Alumni Chip Putnam (ZK279), 150th Anniversary Committee Chairman Steve Kelly (ZK363), Collegiate Chapter Recorder and Philanthropic Chairman, Arvindha Vignash (ZK887)

Absent: Social Chairman Felipe Arballo (ZK705), Chapter Advisor/District Commander George Grim (ZK578) and Collegiate Representative, ACO-House Mgr. & Risk Reduction Chair, Nicholas Tregembo (ZK884)

1. EC Report: Bill still has not received the two lists he has requested
 - a. Collegiate chapter roster including majors in order to develop a mentoring program
 - b. Complete ZK Alumni list for upcoming alumni event
Especially the 150th Anniversary celebration
2. LC Report-Ron received a report from Chris Olson that the collegiate chapter had a boxing event that created a trash problem and he was not notified prior to the event.
Arvindha said that it was a rush event and all the mess has been cleaned up since with house and chapter cleanup events.
3. Minutes/Recorder's Report-There was an addition to the last month's minutes: House Initiation was Feb. 26th-4 out of 6 pledges were made knights, the other 2 are waiting on grades.
Minutes were approved with the addition
4. Treasurer's Report-see attached
Mike called attention to the Building Fund account and how it was down approximately \$2,000 from last month, simply due the fluctuating investment market. We contributed \$1,900 to Miss Winkles Pet Adoption in Brother Harry Armstrong's name-individual contributors were sent a letter from Miss Winkles for tax purposes.

Mike asked about the \$100 each we gave for the DG & DZ sorority philanthropic events-Arvindh said that we had a good showing in both events but came up short of placing in either one.

5. Scholarship Report-Ken said Fall 2017 applications are due April 15, 2018. Scholarship amounts are 1 @ \$500 and 3 @ \$250.

6. Collegiate House Report- Past house treasurer missing funds-he has agreed to pay back \$5,000 (which is the amount that can be proved up to this point). He has paid \$1000 thus far, he is scheduled to pay \$1500 next month and the remaining \$2500 in May. The police report is still open and he has been advised that it will be reopened if he fails to pay the amounts in full and on time. There is still a question about the previous commanders and their participation in the crime. Chip recommends that the Chapter get this in writing or an email agreement.
Chapter has 6 pledges for Spring-two are tennis team players from outside the US.
The chapter came in 5th For Kids Day and made approximately \$1400.
4/6-8/18 is House Retreat
4/15/18 is Alumni Day
4/28/18 is Nacho Sale at the House & 4/29/18 is Softball Tournament-Philanthropy for Autism Society

7. Old Business-150th Anniversary Report by Steve Kelly.
Committee is still in process of formulating ideas
Date is set and solid at Smittcamp Alumni House on May 4th, 2019
Steve is in the process of obtaining help from General Fraternity for speakers, history, Sigma Nu name tags, etc
It was recommended that we look into Bob McCully, National Historian for Sigma Nu and a San Diego State brother who still lives there.
Possible Meet & Greet the day before at the Chapter House
No formal golf tournament but maybe a golf outing

Open the celebration to non ZK Sigma Nu's and Collegiate Chapter parents.

We are still trying to figure out the menu and what the costs will be per person.

8. New Business- No New Business

9. Adjourned 7:25 PM

Respectfully Submitted, Dennis Pope ZK351

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	279.24	279.24	488.67	279.24	69.81	0.00	1,396.20
Bowers Scholarship (Misc.)	498.61						498.61
Cking acct. dividend	1.01						1.01
Armstrong Memorial			1,650.00				1,650.00
							0.00
							0.00
							0.00
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Total Income	1,429.95	1,225.15	2,196.54	985.15	520.61	141.39	6,398.87

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
Basketball Hoop					212.71		212.71
DG & DZ philanthropy					200.00		200.00
Armstrong Memorial			1900.00				1900.00
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Total Expenditures	1081.87	0.00	1900.00	675.00	412.71	16.75	4086.33

Balance in Accounts	348.08	1,225.15	296.54	310.15	107.90	124.64	2,312.54
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EECU SAVING ACCOUNT BALANCE INC:	
Pre Paid Dues	0.00
EECU Savings Account	332.46
TOTAL:	332.46

LDB SCHOLAR. BALANCE AT FRAT HQ:	18,605.79
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ZK ALUMNI BUILDING FUND:	72,871.27
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Respectively Submitted,


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

2/21/18