**Zeta Kappa Alumni Board Meeting**

 **Minutes for May 15, 2019**

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

Attendance: EC Bill Davies (ZK 353),Treasurer Mike Golden (ZK 300), Recorder Dennis Pope (ZK351), Scholarship Chair Ken Peaslee (ZK367) and Chapter Advisor/ District Commander George Grim (ZK578), Chris Olson (ZK545) and Collegiate members, Robert Ortega, Jr. (ZK897) and Alex Valdez (896)

 Absent: LC Ron Manfredi (ZK306) and Social Chairman Felipe Arballo (ZK705)

1. **EC Report**-81 Attendees at the 150th Celebration, 50-60 actual ZK brothers
2. **LC Report**-No Report this month
3. **Treasurer’s Report**-see attached
4. Brother Golden reported Dinner Expenses of $2,879.19 and Dinner Income of $2,643.97 for a slight loss of around $235.
5. California Secretary of State filing fee and penalty for total of $70
6. UC Davis installation ZK contingent cost $225 + gas (pending)

 Motion to pay the contingent’s costs ,moved, seconded & passed

1. Treasurer’s report acceptance moved, seconded & passed
2. **Minutes**-Motion to accept moved, seconded and passed
3. **Scholarship Report**-Ken said no new applications received yet. Alex to receive last semester’s scholarship via mail.
4. **Social Report**-No Report this Month
5. In light of the recent 150th event, there is a need for an annual alumni event like a Founders’ Day to keep Alumni connected.
6. There is a need to be more active with the website, posting board minutes and chapter house updates
7. **Collegiate House Report**-
8. It is imperative that the alumni board obtains a list of collegiate brothers’ names, room numbers and duration as well as their plans for housing next semester
9. Important that the housing status gets settled before the end of the semester. Move out day is Saturday, May 18th.
10. Zeta Xi’s (UC Davis) installation had 250 in attendance, took 10 years to re-charter. Presently has 85 collegiate members. The chapter has annual events that promote alumni interest in the chapter.
11. 15 collegiate members and recent alumni are going to Las Vegas for White Rose.
12. Chris Olson is not charging June rent subject to the following conditions as of 6/1/19-No Damages, 2 Keys for every room and 18 gate keys, all room cleared of trash, Alumni Board Members to substantiate all damages & costs on 6/1/19 and $1,500 to Chris for window replacement.
13. **Old Business**-No Old Business
14. **New Business**- No New Business
15. **Adjourned**: 8:00 PM

***Respectfully Submitted, Dennis Pope ZK351***