Zeta Kappa Alumni Board Meeting-Chapter House & Bulldog Burgers

 **Minutes for August 21, 2019**

 Meeting called to order by EC Bill Davies at 6:46 PM

Attendance: EC Bill Davies (ZK 353),Treasurer Mike Golden (ZK 300), Recorder Dennis Pope (ZK351), Scholarship Chairman Ken Peaslee (ZK367), Chapter Advisor/ District Commander George Grim (ZK578) and Alumni Member, Chapter Landlord Chris Olson (ZK545) and Collegiate Chapter Members, Rick Dunaway (ACO) NO ZK # and Eli Luna (Sentinel) NO ZK #

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

1. **EC Report**-Chapter House Tour & Inspection was performed, House is in good repair, some additional cleaning is needed but overall, housing looks good.
2. **LC Report**-No Report this month
3. **Treasurer’s Report**-see attached
4. Presently we have 35 paid members, those brothers paying via Stripe are counted as paying members when the anniversary of their initial payment is due. In reality we have 40 or so. There is a cut off date that will accrue the members to that year, any dues received after that are accrued to the next year.
5. The scholarship payment will be sent to Lexington HQ shortly, no big rush as there is presently over $19,000 being held in our account, way more than will be needed for the upcoming scholarships.
6. Motion to Accept Treasurer’s report made, seconded & approved.
7. **Minutes**-Motion to accept moved, seconded and passed
8. **Scholarship Report**-Ken says that Spring 2019 Scholarship applications are due 10/31/19. There is nothing in the bylaws setting the date, just the fact that it was the due date set by the previous chairman.
9. **Social Report**-
10. **Homecoming 10/26/19**, George to contact Brother Angel Rivas (ZK686) in regards to tailgating spot.
11. **Founders Day, May 2nd**, still in planning, it will be a gathering and social event similar in scope to the 60th Anniversary and 150th Celebration
12. **Collegiate House Report**- George reports,
13. Summer Rent has been paid and one $500 window has been paid for too.
14. Four (4) more windows are too be paid for at $500 a month
15. George has been going by the house weekly performing inspections of the chapter house and the house manager has been inspecting weekly as well. Except for one Saturday-Sunday lapse, the brothers are keeping the house clean and orderly.
16. House is full except for one spot which will be filled when the brother’s present housing lease expires.
17. Executive Committee (Exec) has been postponed to Monday (8/26/19) right after the first chapter meeting of the semester.
18. Sigma Nu National Consultant is scheduled to visit the house on 10/10-10/11/19.
19. As a result of the incident at the Chapter House in May 2019, the collegiate chapter has been informed of the house violations that have brought the following punishments: No Social, No Campus Recognition as a Student Organization, No access to Campus facilities, No Representation of the University and no Rush until May 20, 2020.
20. University contends that the Fraternity did not have control of the situation and did not enforce its own risk reduction policies.
21. General Fraternity is assisting with an appeal of the restrictions, which are due next week. Apparently Sigma Chi has experienced a similar fate with all the same restrictions that were put on Zeta Kappa chapter. Sigma Chi is contemplating a lawsuit against the university and is asking Sigma Nu to join in. That cost would have to be assumed by Zeta Kappa.
22. Chapter is still waiting on a copy of the police report to confirm what actually happened.
23. The fact is that the chapter was at fault for having the party and not following any of its risk reduction guidelines.
24. We are hoping that this is just an attempt by the university to get the attention of the two fraternities to change their attitude towards social events and the lack of control that was on display. If the university holds firm, the house will have to hustle to make sure the house is full and paying rent on time.
25. **Old Business**-No old business
26. **New Business**- No new business
27. **Adjourned**: 8:02 PM by Bill Davies

**NEXT MEETING IS September 18, 2019-Old Spaghetti Factory, 1610 E. Shaw Ave.**

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