

November 17, 2009 Delt House Corporation meeting/ Zarda BBQ at 6:00pm  
(Attendance: Bob Andrews and Gary Coleman)

#### Financial (\*Notes provided by Mike)

- 1) Status - update ( 3 new rooms 2<sup>nd</sup> semester...based on grades)
- 2) Real Estate taxes due Dec.15<sup>th</sup>> (\*\$2250)
- 3) Ability to pay summer mortgage ( will stay on \*10 month plan)  
> Gc note: Isn't our budget set up to pay all 12 months?
- 4) Past collections status Last yr. \*debt \$912. Brandon Howard active unpaid.

Pledges due: Ferguson, Hill, Wege, & Lane

- 5) Status of "social members" dues...Deel and Padela have not paid...Josh E-Mail sent (copy)

>Bob and Gc note: Social member...question: Have they received any billing (\$90)..as noted on Josh recent E-Mail that he has. Mike/AA...please bring us up to date. We believe that all "social members" need to pay up to current...unless they have not been previously billed.

> Bob and Gc note: We are in agreement to collect ALL debt via Omega... Clarification on method and financial cost to proceed w/ Omega. What is the arrangement?

- 6) Deposit Refunds for exiting seniors ( \*Yes)
- 7) Property insurance increase (paid via 150/\$150- \$379...10/30)  
Note: Risk Team to evaluate in mid-feb.
- 8) Kitchen license renewal ...deadline 1/31/10.  
> Bob and Gc note: Will we have \$210 to pay this?

#### Chapter Adviser

- 1) New Officers- retreat> Bob & Gc note: (coleman home 1/9/10)
- 2) Date for 2<sup>nd</sup> initiation Dec.6<sup>th</sup> ( also Parent Christmas Party -afternoon)
- 3) Hard copy of FAAR-review > Bob & Gc note: Would like to see hard copy please- Jeff Skillman please forward to HC members.
- 4) Chicken Fry- location? Insurance? Alternative plans? > Gc note: has spoken to Skip Kalb regarding possible sites...status pending
- 5) Division meeting plans (Houston Feb. 25-28) > Note: Is this in budget?
- 6) What rooms are 3 new members moving in (Swede Team)

#### House & Grounds

- 1) Balance of 150/\$150: \$1,293
- 2) Back step welding completed (paid: \$377.65)
- 3) Hood work on stove > Gc note: scheduled this sat. 11/21..\$325/ clean grill

& damper work)

Cap '50

- 1) Nov. 3<sup>rd</sup>-lunch w/ team. Est: \$350,000-400 needed
- 2) Target key donors have been discussed.
- 3) Presentation being created by Franklin ( Project 21 -similar)
- 4) Architect search -alumni ? > Gc note: meeting General Contractor & Sollars on Tues. 11/24 at Shelter
- 5) Review hard copy of wish list/ est\$ ( has been E-Mailed out earlier)
- 6) Stag...key importance of advance promotion (AA & Swede)

Recruitment

- 1) Meeting w/ Craig & Steve review success, and offer observations/ and recommendation (Bid cards expense- \$300?) >Note: Sample to be sent via Bradford
- 2) Bulk mail permit (National needs to provide #) Jon-"not available"
- 3) Video for web-site for recruitment (National?) Jon" still working on".
- 4) Increase in Rush Budget for ...food/ entertainment/postage

Stag Swede/ Greg Moffatt

- 1) Post it on web-site
- 2) 50 years ...memories/blog
- 3) Attendance registration...build momentum for 50<sup>th</sup> Anniversary!

Misc

- 1) Alumni Poker Game plans? When? Coordination? Promotion?  
> Bob & Gc note: Does HC want to proceed with event?
- 2) Review PhiPsi House agreement/ outside the dots thinking (date).  
> Bob & Gc note: This meeting is to be held prior to Budget plans  
> Bob & Gc note: check into BU catering for next year ( Kitchen)  
> Bob & Gc note: discussed below possible options of Ron position and living arrangements. Inform Ron at the first of the year...
- 1) We are closing his room down.
- 2) We are moving the President into Ron's room.
- 3) Both President and VP (optional) are moving in.
- 4) A House Mother /or cook is moving into the space.