

HC Meeting-March 8,2010....6:30>>>Burgers
Gc's Home 2813 West 50th Westwood, Ks 66205

A. Budget Review & Approval (Mike & Aaron)

1. Open discussion on line by line items...updates will be provided to be considered and approved at a later date.
2. Kitchen discussion (cook salary; house-boy-payments for services; ordering food to be determine at a later date)
3. No summer live-in....due to rehab.
4. Updated letters for parents/actives needed for review/approval next meeting.
 - > Two-payments upfront (August/May)
 - > Agreed to include maintenance fee
 - > Cleaning service to be considered
 - > Student needs to advise HC if a loan has been processed
 - > Possible credit card charge if payment exceeds deadline

B. Chapter Adviser-Bob

1. Search has taken place. HC is recommending Bill Burwell as the CA and Mike Dizney as is Assistant who will focus on a priority-(one at a time) project agreed on by Chapter/and CA-Bill.

Note: Gc spoke to National...and advise them of our CA movement. Bill and Mike need to compile a resume, and our recommendation for consideration needs to be submitted to President of our Western Plains Division, President Bob Marwill.

Bob Andrews will provide services thru Stag. He will "mentor" Bill/Mike these few months and provide assistance with the Chapter. Bob will remain on the HC.

- 2.Hugh Shields honors to one and all. Forward
3. Chicken Fry location is needed. Kalb; Arnold; Baldwin Golf Course. Brad is considering alternatives.
4. Initiation this Spring- Bob to perform role
5. Projection is 25 men in the House this fall.

C. Room check out - Chapter Adviser

- 1.Collection of key/Rm# by CA...and check out room for damage.
2. Room Guidelines remain for next fall.

D. Committee's (Spring meeting to be scheduled at restaurant.)

- 1.Cap 50
 - > Est dollars to be announced at Stag. "Leadership gift" is being made.

- > Hopeful Plans of rehab discussed
- 2. Stag Status (Swede). Open House structure-social gathering. Food to be order. Limited program...undergrads/ Cap 50. Golf At Baldwin Greens at 1pm.
- 3. Recruitment meeting scheduled for Thursday, March 11-6:30pm With alumni committee and Blake & Taylor in KC
- 4. Communications. It was suggested by Aaron to check out Outside resources to improve capacity and web features. JohnBob will provide info at next meeting.

Mike Slaughter-Chapter Consultant met with Mike and Gary. Bob is planning to meet Wednesday, 3/10.

- 1. Mike met with chapter and provided insight on recruitment. Conversation skills..etc
- 2. Organization of committees is #1 priority. Bill/Mike to attend.
- 3. Director of Academics- Aaron Caldwell reviewed incentives:
 - > Fantasy Academics with rewards (No house duties; Pizza Party; Delt Shirts) Also tie in with local retailers to help reward grades.
 - > Bi-weekly Academic Marks. "BWAM" jacket to Delt with best performance.
 - >To be discussed by Chapter: GPA under 2.5
- 4. Wiggio.com (Cody to set up) A service to assist communication between the Chapter members. It will offer "to do's", web-cam; Open poll voting; chapter calendar;
 - > Twitter is another option for "quik notices"

Next House Corporation Meeting at Shelter in April
Following Committee Meeting in KC.