

Kappa Eta Kappa, Delta Chapter
Spring 2012 Executive Meeting Minutes
1/13/2012

Call meeting to order – 7:00 PM

DAA Business –

DAA meeting was Saturday. It was long

DHC Business –

Microwave – confirmed that there is a service center in madison to dispose of the old one

Ian moved into room 36

Chapter Business –

Excuse letters – All approved

Parking Leases – Kyle will do parking leases

Grace wants back parking

Can't bill non members, so Matt will pay for 2 parking spots

Just a note, Stadium parking is free on weekends

Starting at 4:30 on Friday

Network Closet cooling solution –

Fan on the door?

Matt From is taking care of it

TV is wired from 24 to the rest of the house

AT&T sucks, we're considering getting charter

We're maxed out at the moment for the DSL

They're dependent on the hardware lines that we have

Jerry will contact a KHK alumni at charter to figure out what we need

Budget Info –

Road Rally - \$250

Frat meal / Gopher - \$0

President Budget \$300 – possibly money for NEC

We should charge people for going to NEC “up to \$20”

Add \$200 to the house steward budget for the new microwave

Housing budget \$40 per month

Kitchen - \$120

House steward - \$0

Athletic - \$50

Computer - \$500 / semester

Spend on anything DAA won't cover

The budget is currently \$5000 positive
Pledge Trainer budget \$100 + \$50 from each pledge
Social budget - \$500
Treasurer - \$50
Need to buy \$1000 treasurer insurance every 3 years

NEC –

Get van for NEC
Polygon gave us a 70% of getting funding
Leaving on Friday night and come back on Saturday night

Publicity –

\$130 left for last event

Other stuff –

Silver ware was donated by Matt From
Leases – Day of seniority – 27th of February

Need to clear out the attic so members can store stuff there
Survey, why aren't people living here?

Ideas:

Giant Mandatory house day for the attic thing
Rent dumpster, month from now

Meeting adjourned – 7:59 PM