

Kappa Eta Kappa, Delta Chapter
Spring 2012 Executive Meeting Minutes
2/20/2011

Call meeting to order – 7:05 PM

Attendance – Everyone's here

Spiel from the Senior Class of 2012 treasurer about "The Wisconsin Idea Scholarship" They are looking for any type of involvement that we're interested in .

- Spreading the word
- Fundraising
- Making a gift
- Flyer posting Campus

Merit based scholarship to be offered to freshman and
It's an endowment through the UW foundation

Three scholarships for the spring of 2013

Discussion –

- Party fundraisers
- KHK involvement with a company to raise money

Facebook invites similar to our party system.
We'd be able to invite a whole bunch of people

NEC meeting this weekend

- Looking into renting 15 passenger van
- Matt will call them tomorrow
- Sam said he would drive
- Sean said he'd drive too, but don't tell Sam.

More expensive than UW van but we'll be taking twice as many people.
Van needs to be returned Saturday night after NEC

Reimbursements

- Not ready but we'll get em all ready by next exec board meeting

- Up to \$200 on a microwave from the DAA funds.
 - So that's all cleared.
 - Jerry will pick up the microwave. It'll be nice and neat.

Salt bags are running low – Reimbursements for them

Pete is going to start working on room 24 this weekend

He had the pickup here but there was definitely not enough space.

Lauren might need to move her car.

It's about a 2 day job

House day/ Dumpster Day

Ceiling above the first floor bathroom

Fix water leaking behind the toilet on the second floor bathroom

Door Numbering

Dumpster day on the 24th Saturday and 25th Sunday weekend before spring break

Will give people a chance to bring stuff home during spring break if they so choose

Bestbuy might take up to 3 items for free

Email the list about the dumpster day. Must come to the house on that weekend or email about a specific item

Bills

A few people are on the list of people who didn't pay their bills.

The check to MG&E bounced cause we were down to \$40 dollars.

We're better now though, Matt put \$8000 into the account so we should be good.

Parking leases

We've got em.

Anyone parked at KHK needs to sign a lease.

Matt will be renting two spots (one for Grace)

Laruen, Jean, will be signing leases

We will have them all signed this week

We didn't know Lauren was parking here

Haven't been doing this for a couple of years but we should have been and we'll do em now :D :D :D

I'm tired.

Network Closet Cooling solution

We will not be mounting this fan in the door.

Few notes about the Tower server from Sam: our tower gives us the ability to look at bandwidth usage online as well as filter out bit torrent traffic

For people who don't trust sam, we can ask someone else. – Joe

We're going to be signing leases next Monday, Feb 27th

We're thinking about changing the rent on the smallest and largest.

Discussion –

Algorithm vs. Eye ballin it

Kitchen fees apply to everyone who live at the house, even if they're not there.

Steve suggested we have people out of the house pay the kitchen fees.

Suggested Room Prices – 21, 31 \$410

32, 22 \$350

24, 25, 34, 35 \$320

26, 27, 33, 36, 37 \$280

Pizza Night – Monday 27th Next Monday

Treasurer Report – We won't go broke soon. Treasurer report will be here next week: D

Budgets/bills/Reimbursements are on track

BOOM

We'll have a meeting next week probably! :D

Or maybe not.

Make sure for pledge bags; they need to buy us a new purple tablecloth! :D

Meeting Adjourned – 7:57 PM