

KHK Exec Board #8

18-Oct-2010

Samuel A. Hurley, Secretary

Call to Order: 7:02pm

Attendance: Everyone present.



Old Business

- ◆ DHC
 - ◆ Hill Electric
 - Will come any day that the electrician is available for work
 - Probably will not get notice far ahead of time
 - Furnace room needs to be cleared out again because of the party this weekend
 - We will clear it out again tonight, and then try to keep it clear until the electrician arrives
 - ◆ Grill Cover
 - Motion to spend up to \$50 for a cover for the grill, taken out of the Chapter Improvements fund.
 - Approved.
- ◆ Reimbursement Status
 - ◆ Steve was talking about a reimbursement form for DAA/DHC purchases.

New Business

- ◆ Excuse Letters
 - ◆ One letter, Frank Meng for missing last week's meeting
 - ◆ Sam will e-mail Dan with a list of outstanding absences.
- ◆ Treasurer Report
 - ◆ MG&E bill was missing postage
 - ◆ There will probably be a fine if the bill doesn't post by the due date.
 - ◆ \$5.50 water bill: why did we get this bill? (Water is usually paid quarterly)
 - ◆ The initial bill was under-paid by this amount, this is to make up the difference.
 - ◆ There is no fine.
- ◆ Father/son re-imbursement: DAA covers \$30 per father/son pair.
 - Dan paid for it on his credit card. The house will reimburse Dan, and then the chapter will be reimbursed by \$180 for the amount.
- ◆ Banquet considerations: start deciding where to go.

- ◆ Lease for Alex
 - ◆ \$320/month. This is the full price, without the \$50 discount for active membership (due to the fact that he is unable to become an active member), and including kitchen fees,.
 - ◆ Lease will be for Room 36
 - ◆ Lease start date will be 15-Oct-2010, and last until 14-Aug-2010
 - ◆ All approve.
- ◆ House Day
 - ◆ This Sunday. 24-Oct-2010
 - ◆ Prepare to re-attach the planks on the porch.
 - ◆ Winterizing the house.
 - ◆ The heating pump is currently running and the water is circulating.
 - ◆ Need to check if the water makes it all the way up to the third floor, and that all of the valves do not leak.
 - ◆ Cover up fan hole in the DJ booth, so that you cannot reach in and unlock it.
 - ◆ Nov House Day: Defrost the freezers.
 - ◆ Measurements for the cabinets, so that Pete can find us scrap cabinets.
 - ◆ Full list is on the wiki.

Adjourn @ 7:44pm.