

Kappa Eta Kappa, Delta Chapter
Fall 2011 Executive Meeting Minutes
10/17/2011

Call meeting to order – 7:07 PM

Attendance – Drew Beatty, Matt Malecha missing

DAA Budget –

\$1800 for display case in chapter office

Bar Fund Ideas currently about \$600–

Current money – saving for when the kegerator breaks

New money – Ask for some from the alumni.

Suggest it would help make khk more appealing to women

Lay out an entire project piece by piece

Offer to make engraving of who donated

Homecoming report –

The pots and pans and such need to be picked up :)

Alumni and friends really started coming out after the game

Scott woods dropped off the Active Pins

400 something dollars spent on food

229 dollars spent on beer

Reimbursements -

Talk about after meeting

KHK Foundation –

Best option – Go through the University of Wisconsin Foundation to make the KHK Foundation. We give them 10,000 dollars and then we get 500 interest back each year. Don't want to call it a scholarship though. We want to have for general use ie. Buying a new computer. UWF also does all the paperwork of sending out tax forms and such to people who donate to the foundation.

Do we want to do this? If someone sends us 5000 dollars currently, we get to use it as we see fit. However, with the foundation, the money would not be gotten back. We'd only get the interest on it, but we get it forever.

The Alumni Association is not a 503c so donating to us is not a tax deductible.

If Delta goes away (☹) the money could go to nationals, and then if nationals is gone, it goes to the college of engineering.

Prepare survey with the three options and send out to the List
Send the budget to the UWF people and say “this is what we want to spend the money on. Is that okay?”

DHC Business

Houseday this Sunday October 23rd at Noon

Basement Floor

We’re gonna pay them 85% now, they’ll fix the floor, and then we’ll pay them the rest.

“The warranty will start once the floor is accepted by the Delta Alumni Association.”

Loud Fans

The fans are really loud. Consider getting new ones.

Chapter Business

Excuse letters – Ben and Matt M. Approved.

In future pledges excuse letters go to pledge trainer

Thomas will be going inactive, discuss next week

Jean considering going inactive?

RFID

Logging who comes in who comes out

Building it ourselves

Never have to buy new keys

Make it battery backed up

Thoroughly tested before it becomes implemented

\$125.00 will be provided by the DHC

Make it an expo project?

The project is a go :D

SAVE YOUR RECEIPTS!

Treasurer Report next meeting

Next Exec meeting? Monday October 24th

Open Floor

Adjourn - 8:13 PM