

EXEC BOARD MEETING



Actives meeting date: 9/2/2008

Call to order: 7:03pm

New Business

- Summer house improvements:
 - Shelves, cleaned out rooms, lights, back shed, squirrel problems, house cleanup, rm 21: \$400, rm31 \$300, car towed for unauthorized parking during football game
- Decision of 2 meetings during the summer
- Kitchen cabinets: hopefully getting a green light from financial source. Dude wants detailed proposal about the kitchen cabinet plans. Dale volunteers to do the paper work.
- Purchase plans: jet direct card,

Old Business

- New business: \$14,000, ~ \$5200 will be put into safety deposit.
- Sam's club member renewal.
- Tomorrow is the bagel & breakfast, next Monday is the first open house - subs,
- Engineering bash was fun, new shirts are done,
- TV on the outside?? New key for room 35, 2nd floor hallway light fell down,
- Electricity bill during the summer, alumni looking for a sander, proposing electronic key door,

Meeting adjourned:7:56pm
