

Kappa Eta Kappa, Delta Chapter
Fall 2011 Executive Board Meeting Minutes
9/12/2011

Call Meeting to Order - 7:07 PM
Attendance - All Present

Reimbursements - Bagel Breakfast and Football Pregame

Poker Night - Thursday

Play Poker, Free, Buy \$150 of pizza

Idea for Publicity or Pregames (not parties): Keg of Sprechers Rootbeer. Mmm (:

Storage Policy -

For now, just lock it all up.

Jerry will take a look and see if more needs to be moved out.

Plans - Eventually throw out all unused furniture.

- Dumpster and parking space rental

Houseday -

- Staining needs touchups
- Front railing done
- Glued Drawer is drying
- Front Window on 3rd floor fixed. Plan about 4-5 hours to fix 2nd floor one
- Lots of garbage cleared out of unoccupied rooms

General Policy - When renovating house ie. Removing carpet, Always run it by Jerry first

Next Houseday -

- Winterize back door
- Calculate house hours, how many do we have left?
- New screens? or collect all the screens and replace them so they actually fit.
- Dispose of old smoke detectors

Tools - Talking with Dan about tools for lights, pressuring to finish up and put back

Excuse Letters

None

Open Floor

- Bills are due friday
- Full rent is \$2600 but we paid \$2500 (the old value)
 - 2600 works better because essentially 200 per room

Who will be vice president for DAA??

Alex is interested

Peeling Floor -

What did we gain? Durability? pfft... Stain Resistance?

Options that Jerry will bring back to DHC

- Redo Floor from bottom up so they can get it right this time... or
- Just say fuck it. keep the floor as it is, and not pay the last \$700 we spent on the peeling coat.

In either case, don't pay over 50% of the cost yet. Matt Buck had previously worked with the contractor and somehow the 50% down payment was waived.

Flash Memory Drives

Will not be used for Publicity cheapest version are still like \$5

For addition to KHK Paraphernalia on sale tho, Kyle will look into it.

Adjourn - 7:58 PM