

KHK Executive Board Meeting

Bryan Brinsko, President
Sam Hurley, Acting Secretary

Call to order: 6:58 PM

Discussion /w Natalie:

- Can remain active for one year, even though not attending UW Madison.
- Will decide by next week if she wishes to remain active or go inactive status

Please remember to e-mail Bryan with any items you wish to add to the agenda.

Bar Fund:

- Old Business: Dale will purchase keg cleaning system
- New Business:
 - One amp is blown. Plan is to get a brand new amp to drive the large Peavy speakers, and move the working amp to drive the speakers over the bar.
 - Motion to allocate \$300 for a new amp for the bar, as well as a pair of large speakers.

Side Parking Issues:

- Discussion /w Rudy
- Issue: Manager or worker of next door building parked at end of driveway, and insisted during move-in that he had the right to park there.
- Contact Schmidt's towing, provide the easement documents, possibly get a sign to replace the
- Put guest passes and make sure people know to leave the keys if they park in the driveway
- Need to create a procedure in force to tow cars
- Talk to Madison police dept. about parking procedures for private property
- If nails or other objects are placed in the driveway again, we should put up a video camera out there. If this happens, we will need to put up a sign that says "area under video surveillance"
- Print out parking passes with the license plate number on it.
- Brad will print up parking permits
- Sam will call Schmidt's towing about a sign or contract for towing

Security Cameras for parties:

- Make signs that say "you are under video surveillance"

Excuse Letters

- Letters are due within two weeks of the meeting
- Must have a good excuse to miss a meeting

Treasurer Report

- Bills need to be done soon
- Danny L. is now in charge of bills

Publicity

- Engineering Bash:
 - Update website
 - Update directory
 - Purple cloth for table at E-bash
 - Bring a cooler of water & lemonade
 - Wear KHK shirts
 - Bryan will bring cookies
 - Laptop for slideshow
 - Posterboard
 - Football to throw around
 - Brochures and pens
- Bagel Breakfasts
 - Buy Bagels – 6 dozen per day
 - Coffee for bagel breakfast – Joe

House Stewart

- House Day Review – productive house day, had Chinese food
- Next House Day: Sun 20-Sept
 - Jean's outlets not working
 - Replace doorknobs on 3rd floor – porch hallway door

DAA

- If you see forwarding notices in the mail, put in DAA mailbox

Open Floor

- Bryan is a freshman. What the hell!
- Mugs should be here any day
- Jean can't figure out how to get the key out of her door

Meeting Adjourned at 7:59pm