

**Gamma Upsilon Alumni Corporation - Board of Directors**

**Thursday, April 9, 2015**

**Spring Quarter Meeting Minutes**

**Conference Call - 8:30 PM**

**I. Call to Order (8:30 PM)**

**II. Attendance -Determination of a quorum**

**Jeff Albrecht, Bob Carroll, Marty Deering, Mike Scheve and Alex Wolf attended. This is a full quorum.**

**III. Officers' Reports**

**A - President (Carroll)**

- 1. Manifesto is ready.**
- 2. Housing contracts and damage deposits of \$20.00 for in house members.**
- 3. Activation starting in five days.**
- 4. Need to send Certificate of Insurance to Bradley.**

**B - Vice-President (Scheve)**

- 1. Mike said we need to get a new General Contractor and get bid package created the bathroom renovation project.**

**C - Secretary (Wolf)**

**No report**

**D - Treasurer (Albrecht)**

- 1. Rent for Bradley 2014 and 2015 were paid.**

**E - Event Coordinator (Marty Deering)**

1. 43 planning to attend Wolves Hockey game at the Rosemont Horizon.
2. Motion made and seconded for hot dog cart and bartenders. A vote was taken and the motion passed.

#### IV. Old Business

- A. Bob will check on the commitments started earlier to see who make the \$1,000.00 mark. The yearly donation was \$100.00.
- B. Bill for 2016 will be passed on to the next treasurer. Jeff will set up an auto pay.
- C. Jeff will send out the total funds we have. He said it will be around \$100,000.00.
- D. Bob would like a budget for the current year, also p/l statement for 2014.
- E. Mike suggested we get a report on events on events the brothers have but are not sponsored by GUAC. We could insert pictures of events not organized by GUAC in the Manifesto.
- F. Mike thinks we could do a survey to generate ideas about future events.
- G. Motion to put \$2,000.00 in a fund to create a party for 2015 by Bob. Second by Alex motion passed.

#### V. New Business

- A. Need to send Certificate of Insurance to Bradley.
- B. A motion was made and seconded to allow active Brother Cunningham stay in the Chapter House for 5 days. A vote was taken and the motion passed.

VI. Adjournment - Next meeting is tentatively set for as a conference call. The time is Thursday, May 7, at 7:00. We will talk next week about bathroom project if needed.