

Gamma Upsilon Alumni Corporation - Board of Directors  
Sunday, November 8, 2015  
Fall Quarterly Minutes

Mike Scheve's House - 765 N Barnaby Pl. Wheeling, IL 60090

- I. Call to Order (11:36 AM)
- II. Attendance - determination of a quorum: Bob Carroll, Marty Deering, Larry Santello, Mike Scheve, Ryan Phelps, Alex Wolf
- III. Officer's Report
  - A. President (Deering)
    1. Fund raising report reviewed
      - a) Should set goals (i.e identify X men from Y years to donate \$Z)
        - (1) Consider # of alumni we have for goals
      - b) Should be personal - need to be involved
      - c) At \$9500 for the year - goal was \$11K
      - d) Will look at overall giving amounts
  - B. Vice President (Scheve)
    1. Reprogrammed keys before Halloween
      - a) Battery issue persists - loses memory
      - b) Chapter is asking for a programmer
        - (1) Possession should remain with the board.
        - (2) Potential to turn key over to chapter advisor (W. Lynn)
    2. Potential for another key system due to issue
      - a) NFC tech / cell phone (students w/ dumb phones / no phones?)
      - b) Student ID system (not sure if campus will allow / support)
      - c) Abloy (company for CIA) - unsure of expense
    3. Missing key (lost 01/15) - \$100 needed for replacement
    4. Bathroom issues resolved (sewer backup)
    5. Bathroom air conditioning still needed
      - a) Exploring add on for downstairs
        - (1) multiple condenser setup needed
        - (2) looking for quote
      - b) \$4000 needed to complete bathroom project
      - c) Should be minimal time to complete (1 day?)
    6. Kitchen redo sometime down the road
  - C. Secretary (Santello)
    1. Map update - need to get access to Omega Fi
      - a) Have Omega Fi host the map?
        - (1) talk to Katy (get contact from Carroll) to talk to IT
        - (2) kkitto@omegafi.com - 800-276-6342 x1125
      - b) or get the DB quarterly to update
      - c) Talk to Katy about getting admin access

- d) Adding officer contact to Omega Fi would be nice
  - 2. Use photo album in house content for manifesto potential
    - a) Flash from the past
  - 3. Social Media
    - a) Promote link to donor campaign and other things in newsletter
    - b) Link to minutes / gmail
      - (1) Post to Omega Fi first
      - (2) Get approval first
      - (3) Goal is to have minutes up within 2 weeks of the meeting
    - c) Need to be careful, knowing that Gamma Upsilon Facebook group contains non-brothers
    - d) When is the right time of day to post? (stats?)
- D. Treasurer (Albrecht - excused, report submitted in writing)
  - 1. Outstanding receivables (Scheve, Wolf, Carroll)
    - a) Putting off to complete bathroom
  - 2. Rent of \$5000 coming allowing GUAC to make final payment on bathroom project
- E. Event Coordinator (Carroll)
  - 1. Looking at Wolves schedule - hoping to do event in February
    - a) Deering has name for Chicago Wolves coordinator
    - b) Saturday nights are available
    - c) Option 1: Party Deck - food/beer package, same cost
      - (1) Need to guarantee 20 - should be ok
      - (2) Thinking ~\$20/person
        - (a) Discount potentials
    - d) Option 2: Suite - 10 people limit: \$550 for basic
      - (1) Finances may not be attractive
  - 2. Schaumburg Flyers (baseball) - May
    - a) Or Rosemont minor league? Will check.
      - (1) Flyers may be better for diverse location
      - (2) Rosemont may have better deals - inaugural season.
  - 3. July - picnic
  - 4. October - homecoming
  - 5. Calendar to be finalized by end of calendar year
  - 6. Considering donor / non-donor event fee
    - a) First event is free? discount?
    - b) Continue on 2 track policy
      - (1) donation and discount remain separate for accounting
  - 7. Charter bus for undergraduates to event consideration
    - a) Partner w/ undergraduates
    - b) May be cost prohibitive. \$2000?

#### IV. Old Business

- A. Approval of the minutes

1. Revisions have been looked at. Will be done shortly

V. New Business

A. Election of new member to the GUAC Board of Directors

1. Moved by Deering, seconded by Scheve, to elect Ryan Phelps to the Board for the 2015-17 term

a. For - Deering, Santello, Scheve, Wolf

b. Against - Carroll. Opposed due to nature of finances / contributions.  
[Opposition later withdrawn, as language in bylaws is unclear and has not been enforced.]

2. Qualifications section in by-laws should be discussed to see if amending is needed.

VI. Adjournment (1:24 PM) - Set time and place for next meeting.

B. Mt Prospect - either Albrecht or Buffalo Wild Wings

C. January 31st (before Wolves game)

D. 11:00 AM