

Gamma Upsilon Alumni Corporation Meeting
Peoria, IL
4.27.2109

I. Call to Order

II. Attendance

Deering, Lombard, Carroll, Rodgers, Albrecht, Kirchoff - Present,
Phelps, Scheve,- Absent

III. Reading of the Chapter Eternal -Recognized those that had passed away since 2014

IV. Officer reports

President -

Board and undergraduates have replaced lighting in hallways. Hallway and common area lights will be replaced. May be adding dimmers as well.

Many people have not been down to Peoria in a while. Lots of changes in the house (Rack, flooring laminate in L-room, men's bathroom, etc.)

Currently fundraising for renovating the kitchen - long term goal. Currently getting specs and brainstorming. \$130k budget.

Fire system, security system, also need to be done down the road.

Review of state of the physical house.

Chapter doing a great job with grades, numbers, activity on campus.

Thanks to Bob Carroll for planning and organizing 70th weekend.

VP (Not present, read by President)

House will be open during the summer. (Per housing contract)

a) Undergrads planning on living over the summer.

Fundraising for kitchen is underway. Have architect plans and fundraising plans. \$120k goal.

Encourage alumni to visit chapter house to see all the changes.

Replaced front and back doors with energy efficient and electronic entry system.

Looking at replacing fire alarm system, as hardware is failing and causing false alarms.

Looking at surveillance system with cameras, cloud and on-site storage.

Cost to upgrade is <> ~\$24,000.

New fire alarm system will tell us precisely which area of the house that the alarming sensor is.

Asked for alumni and undergrad input on security and fire

b) Nick Topping - Chapter already had cost-effective camera system installed and are planning on installing camera for back lot. Feels that replacement wiring may be excessive, as they can just replace the panel/board.

C. Secretary (Interim)

1. Manifesto

2. Social Media
3. Email Updates

Check yearbooks for house photo/blurp for Manifesto content. - Ron

D. Treasurer

1. Current on bills

E. Committee Chairs

1. Fundraising - Last year was most successful to date. \$16,600, 3k increase over past high. Matching contribution campaign by Brothers Neikirk and DonCarlos. Challenge this year is to meet or exceed w/o matching contributions. Asking brothers who have not donated recently to step up and donate, and current donors to raise their contribution. Aiming for \$17k this year, \$20k annually is the goal.

2. 70th - Asking for input by attendees - what ran well, where can there be improvement, what things should be regular fixtures for Homecoming. Asked brothers for content re: the weekend for the Manifesto. Went over the rest of the agenda.

Chapter Report - Nick Topping

1. 20 recruits this semester (15 formal, 5 informal)
2. Talked about a couple successful philanthropies (G.I. Jane, Burgers and Fries with Theta Chi), new events.
3. 3.36 chapter GPA, #2 by a hair
4. Chapter House upgrades have been great, appreciate the GUAC allowing chapter to do smaller upgrades on their own (with guidance).
5. Alumni support has been great.

V. Old Business

VI. New Business

Establish time, location and procedures for elections for the Board of Directors
Proposed meeting for Bears' bye weekend (October 12-13)

- a) Seconded

Motion split in two made by Lombard, seconded by Deering.

Motion to move elections to weekend of Oct 12-13 made by Deering, seconded by Lombard

Motion for changing procedures for elections - not seconded.

Motion for security and fire alarm system upgrades - Tabled for further discussion.

VII. Good Of

- A. Motions to recognize guests and distinguished brothers
 - Honors for IHQ visitors
 - Honors for Santello, board members

Brother Hunziker - Spoke about Shali scholarship at Bradley University. Gifts to that fund, currently \$35,800, balance as of end of 2018 - \$42,400. 2 Bradley students receive a scholarship every year. Scholarship luncheon in April for all the donors. Tom and Willis have attended for past 15 years.

VIII. Set time and place of next meeting - Sunday, July 21st, Time and Place TBD Moved by Carroll, seconded by Deering.

IX. Adjourn