

TKB ALUMNI ASSOC. - Minutes - Mtg.#3 3-18-09

Present: Geoff Taylor, Steve Olinger, Dave Chapman, Doug Walker

Absent: Don Rauch, Ron Carey, Bill Arehart, Don Ellis, Brian Bourgraf

Attendees: Wesley Flint, James Palmer, Rob Weidle, Matt Phillips, James Thomas, Larry Stover

1. G.T. called meeting to order
2. Minutes of 1-07-09 read. Unanimously approved
3. Secretary's Report(by S.O.)
 - a. 345 successful mailings
 - b. 180 updates of mailing list contact information
 - c. S.O. requested help from actives to get membership list information up to date
 - d. Thanks to C.Vondeheid, D.Walker, S. Billing and W.Flint for help updating contact info.
4. Treasurer's Report(by S.O. for R.C.)
 - a. Donation totals, for each fund category, as of 3-17-09. Checking - \$1290, Clinton Co. Foundation - \$1530, Frat House Fund - \$512
5. Actives President's Report(by W.F.)
 - a. Status of frat on campus
 - b. Plans for on-campus activities include Monte Carlo Night
 - c. Upcoming community projects: Relay for Life, Adopt a Highway
 - d. TKB needs to find frat's tax I.D. # to open accounts and cash checks
6. Chairman's Report(by G.T.)
 - a. Heads for fund committees named:
 1. Scholarship - Doug Walker
 2. Outstanding Fraternity Member - Dave Chapman
 3. Intern Program - Bill Arehart
 4. Community Projects - left open for now
7. Old Business
 - a. G.T. gave update on comparing insurance options for officers and directors
8. New Business
 - a. Discussion of what frat, with TKBAA help, can do in community to promote frat
 - b. G.T. explained checks and balances built into our system of donation collections and disbursements
 - c. G.T. explained how our tax exempt donations are handled by the Clinton County Foundation, which heads TKBAA requests to send the funds to Wilmington College for use by TKB fraternity or individual TKB members
 - d. Discussed and unanimously passed: authorize payment of following expenses:
Ron Carey - \$125.00 Steve Olinger - \$330.27 Geoff Taylor - \$67.44
9. Next meeting set for 7:00 PM, April 21, in Schmidt Room(behind cafeteria) at W.C.
10. Voted unanimously to adjourn