

**Zeta Alpha Alumni Chapter of Theta Chi, Inc**

**Board of Directors Meeting**

**April 25, 2021**

**Conference Call Meeting**

Douglas Bull called the meeting to order at 7:04 p.m. EDT. Those in attendance and constituting a quorum were:

**Present:** Douglas M. Bull, John S. Farrar, Rick Fox, Kevin Krepinevich, Sky Pederson, Patrick Russell, Logan Tupper

**Additional Attendees:**

Michael Bariski, Gary Perdue

**Motion by Rick Fox**

The minutes of the March 21, 2021 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

**President Report**

President Bull reported that he is pleased with the progress of the arrangements for the golf outing and numbers of brothers registering. Fifteen (15) hotel rooms have been reserved for Friday night as well as the pavilion for the outing. He discussed that the after outing dinner will be steak or chicken and will follow the course's COVID-19 guidelines. He commented that Brother Gary Perdue previously sent out Helping Hand Scholarship letter and has received positive feedback. In all cases the alumni association seems to be moving a very positive direction.

President Bull reminded each Board member that any report for the Annual report that is to be distributed on May 1, 2021 should be sent to him immediately so the report can be constructed in time.

**Treasures Report**

<b>Balance as of March 21, 2021</b>	<b>\$7,852.53</b>	<b>Combined Total</b>
	\$2,531.00	Brick Fund
	\$5,321.53	General Fund
<b>Balance as of April 25, 2021</b>	<b>\$8,352.53</b>	<b>Combined Total</b>
	\$2,531.00	Brick Fund
	\$6,021.53	General Fund

During the month of March the Alumni Association wrote a check for \$2,500.00 to the Slippery Rock Foundation to be deposited into the Helping Hand Scholarship Fund. The check to the Foundation was paid for from the proceeds of receipt of donations of a checks received from a Brothers and directed to be used for the Helping Hand Scholarship Fund. In addition to the funds being sent a letter detailing the donor information was sent to the foundation for purpose of

acknowledgment of the donor's tax-deductible donation. The Foundation was instructed send letters to the donors acknowledging their tax-deductible donations.

In addition, a total of six checks from Brothers Russell, Baudoux, Tupper, Petersen, Krepinevich/Stotka and Farrar for the purchase of Tee Signs for the upcoming June golf outing were deposited in the General Fund accounting for the \$700 increase in the balance. There is one addition Tee sign check for \$100 from Brother Atteridge that has not yet been deposited into the general fund.

There is one check for \$27 from Brother Fox for meal at the golf outing that was received from Joe Suprano but made out to the Alumni Association that will be deposited into the General fund and a check made out to Joe for Brother Fox's dinner at the outing and will be mailed.

### **Scholarship Fund Accounting**

With the help of Brother Krepinevich we received an updated accounting of both scholarships as of April 1, 2021 and the balances are as follows:

**The Resolute Man Scholarship Funds** which no longer receives any additional funding has a remaining balance of \$717.32. There is still a student that has been awarded a scholarship that is still enrolled in undergraduate studies that has not used their entire scholarship. Upon graduation any unused balance will be transferred to the helping Hand Scholarship Fund.

**The Helping Hand Scholarship** As of the April 1, 2021 report from the Foundation, the balance in the fund was \$14,995.91. This balance does not reflect recently made large donations by Brother White for \$2,500, a \$1,000 donation from Brother Angelucci, a \$500 donation from Brother Michael Bariski and a direct donation of \$1,500 made by Brother Clarke. In addition, Treasurer Farrar reported he would be sending a check for \$600 this week for two additional donations, one for \$100 from Brother Atteridge and \$500.00 from Brother Krepinevich. This means we have a fund balance at the end of April in excess of \$21,095.91.

### **Chapter Advisor Report**

Chapter Advisor Krepinevich reported that this past 30 days or so has been busy for the chapter members finishing the semester. Finals and final projects are all being completed this week with graduation on May 1. This of course means more members of the Alumni Association!

An interesting aside is that this Spring's Zeta pledge class had what we would call "virtual" pledges. In other words, a couple freshmen who have not been able to step foot on campus pledged, completed the Resolute Journey, paid fees and are prepared to be installed as members of Theta Chi. The chapter is currently attempting to arrange a date and time in mid-May that is convenient for all pledges and as many brothers as possible to participate face-to-face in the initiation ceremony. He offered to share the date and location when available.

The chapter finished second in Greek week held in April.

The chapter is also working with Advisor Krepinevich to have a Zeta Alpha banner created for Theta Chi International for display at the International Summer Celebration. Every Chapter has a banner

that is displayed at the biennial conventions, but Zeta Alpha has never had one. The chapter plans to have one displayed on our behalf at this year's meeting for the first time. Speaking of the summer celebration July 30-August 2. The chapter is making plans to have as many as five members attend in addition to Advisor Krepinevich who will be traveling at his own expense so more collegians can attend.

The Secretary of the chapter has worked with the chapter's Executive Board to prepare and distribute to all Brothers who made a T-sign contribution in 2020 to send a thank you letter signed by all members of the Executive Board expressing their appreciation for the Brother's contribution to the Helping Hand Scholarship Fund. These letters were sent the begging of April.

Advisor Krepinevich reported that a banner is being prepared for the golf outing highlighting the accomplishments of the Zeta Alpha Chapter since its recolonization to be displayed at the Golf outing and to be use again this fall during rush and other events.

A point Advisor Krepinevich brought up was that one of things that Secretary Sky may comment on in more detail during the discussion of the Golf Outing is that there seems to be a sincere interest buy the collegians and the more recent alumni to mix up pairings during the golf outing on a may be "2 and 2" basis to get a chance to play and get to know more senior alumni and if more senior alumni are interested Sky could facilitate those parings.

Speaking of the Golf Outing the chapter also plans to recognize those brothers who will be attending who have not yet been recognized by the chapter for 25 and 50 years of service to the Zeta Alpha Chapter of Theta Chi and will need an attendance list sent to Advisor Krepinevich from Secretary Sky no later than May 21 to get the certificates ordered. After that date will be too late for certificates to be created and returned in time for the outing.

### **Helping Hand Scholarship Fundraising Chair Report**

Brother Perdue was pleased to announce that several brothers responded immediately to his Helping Hand letter. The responding brothers were interested in sending money in for the fund. As is noted in Treasurer Farrar's report funds are being deposited and we are well on our way to achieving endowment status for the fund. Brother Perdue will be sending out new email with more details shortly.

### **Old Business**

#### **2021 Golf Outing**

The date of the 28<sup>th</sup> Golf Outing has been confirmed for June 12, 2021 with Tam O'Shanter and the course is planning to be open. New safety rules set up for COVID will determine many of the ways the outing will be conducted but we will be creative.

Brother Joe Suprano will be coordinating the dinner after the outing with masks required. Pricing for dinner is \$27. If he does not receive a check, he will not order a meal. A couple of dozen alumni have already RSVP'd.

Brother Russell provided a report on T-signs and reported that he already had commitments for as many as 15 t-signs but is waiting on funds to arrive.

Brother Pederson has been receiving names of people who plan to attend the outing. So far, he has received more than 40 with plenty more to come.

Other arrangements including a hot dog and drink for each participant is in place and arrangements for prizes and the raffle and the Friday welcome cookout will be reviewed at the next meeting.

The Board agreed that the final deadline for all submissions for golf, dinners, t-signs and any reservations for rooms for the golf outing must be made by May 23, 2021 and should be promoted in the Annual report.

**New Business**

No new business

**Next Board Meeting**

The next Board meeting will be scheduled for May 23, 2021, at 7:00 p.m. EDT.

The meeting was adjourned at 7:46 pm EDT

Minutes submitted by Secretary Sky Pederson

**Zeta Alpha Alumni Chapter of Theta Chi, Inc**

**Board of Directors Meeting**

**April 25, 2021**

**Conference Call Meeting**

Douglas Bull called the meeting to order at 7:47 p.m. EDT. Those in attendance and constituting a quorum were:

**Present:** Michael Bariski, Douglas M. Bull, John S. Farrar, Kevin Krepinevich, Sky Pederson, Patrick Russell, Logan Tupper

**Additional Attendees:**

Rick Fox, Gary Perdue

The purpose of the meeting is according to Article VI Section B.: After each election, once elected, between April 25 and April 30 the newly constituted Board shall meet by conference call and the Directors shall elect three (3) officers from amongst themselves: a President, a Treasurer, and a Secretary.

President Bull stated that the officers would be elected in the following order. Secretary, Treasurer, President subject to the final vote of the membership at midnight on April 25, 2021. But since there were only 3 brothers running for 3 positions the issue would be moot.

**President Bull opened nominations for Secretary.**

Patrick Russell and Sky Pederson were nominated for Secretary.

President Bull Closed Nominations

Results of Voting were Patrick Russell 3 votes, Sky Pederson 2 Votes

**Patrick Russell was elected Secretary for the 2021-2022 Administrative Year.**

**President Bull opened nominations for Treasurer.**

John Farrar was nominated for Treasurer.

President Bull Closed Nominations.

The vote was unanimous.

**John Farrar was elected Secretary for the 2021-2022 Administrative Year.**

**President Bull opened nominations for President.**

Sky Pederson was nominated for President.

President Bull Closed Nominations.

The vote was unanimous.

**Sky Pederson was elected President for the 2021-2022 Administrative Year.**

The meeting was adjourned at 7:56 pm EDT.

Minutes submitted by Secretary Sky Pederson