

Zeta Alpha Alumni Chapter of Theta Chi, Inc.

Board of Directors Meeting

May 22, 2022

Conference Call Meeting

Sky Pederson called the meeting to order at 7:00 p.m. EDT. Those in attendance and constituting a quorum were:

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

Additional Attendees: Daniel Pennell – Board Member Elect

Motion by Doug Bull

The minutes of the April 27, 2022 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

President’s Report

President Pederson provided brief comments at the beginning of the meeting and set expectations that the purpose of the meeting was to finalize plans for the golf outing. He expressed his opinion that it should be a great event for all who attend.

He also expresses his wish to start the new year on a positive note and asked that all Board members review their responsibilities as to the bylaws, make a commitment to those responsibilities, to follow through and come prepared at Board meetings year. Additionally, Board members were asked that if they could not attend a meeting that they should notify either President Pederson or Secretary Russell at least by text in advance of the meeting.

Treasures Report

Treasures Report May 22, 2022	BOD Meeting	
Balance as of March 27, 2022	\$7,377.63	Combined Total
	\$2,531.00	Brick Fund
	\$4,846.94	General Fund
Balance as of May 22, 2022	\$7,077.94	Combined Total
	\$2,231.00	Brick Fund
	\$4,846.94	General Fund

The Board approved the purchase of three memorial bricks for three brothers that have passed on to the chapter eternal. The check for \$300 was sent to Brother Russell who has filled out the requested information and forwarded to SRU Alumni Foundation for processing.

Scholarship Fund Accounting

The Resolute Man Scholarship Funds which is no longer receiving and additional funding has a remaining balance of \$107.10

The Helping Hand Scholarship We received a request from the undergraduate chapter for a scholarship. The required approval from the undergraduate chapter was received for a \$500.00 scholarship. The required check request was sent to Slippery Rock University Foundation for payment.

We do not have the current balance in the Fund but after the most recent scholarship payment the fund is still in excess of \$25,500.

Chapter Advisor Report

No Report

Old Business

Golf Outing 2022 -Update

- The date for the upcoming golf outing will be Saturday June 11th 2022 at Tam O'Shanter Golf Course in Hermitage PA. To date 30 registrations have been received. The deadline for registration is May 27th. Note, tee times have been reserved in advance. Any unused tee times will have to be released back to the course. Likewise, meals have to be ordered in advance. Brother Pederson will be reaching out to brothers this week to confirm foursomes.
- Hotel accommodations at the Holiday Inn are in place with all 4 rooms having been reserved.
- Brother Tupper reported that 22 Tee-signs have been ordered so far. Signs are \$100 each. All proceeds from tee-sign sales goes to support the Helping Hand Scholarship Fund. Additionally, KeyGrafix has been contacted to create several new signs for this year's event for those sponsors who want them. Brother Tupper will organize their pick-up. Last year's signs are inventoried at the golf course, these will be checked in advance for use this year. Sign payment is as follows:

Checks are to be made payable to:
THETA CHI ZETA ALPHA ALUMNI ASSOCIATION
And mailed to:
John Farrar
11801 Riverpark Way
Chesterfield, VA 23838

- Silver Certificates & Golden Awards are being tallied based on registrations and if they have received the recognition previously. Brother Krepinevich is coordinating.
- Prizes and beverages are being sponsored by Brother Bariski & Brother Pederson. Expect great prizes for the event.
- Brother Steve Pennell will be in charge of the 50/50 raffle at the event.
- Brother Bariski will provide strip tickets for meal registration and the raffle.

- The registration table will be operated by Brother Pederson. This year will be entirely a pay onsite event. Meals are \$15 each. Golf is \$46, with golfing being paid for at the pro shop. There will be 4 Skill prize opportunities costing \$10 per man, longest drive and longest putt on the back & front 9's. Collections will be made when registering.
- A final registration reminder will be sent on May 25th.

New Business

None

Next Board Meeting

The next Board meeting will be scheduled for Sunday June 26, 2022, at 7:00 p.m. EDT.

The meeting was adjourned at 7:50 pm EDT

Minutes submitted by Secretary Patrick Russell