

Zeta Alpha Alumni Chapter of Theta Chi, Inc.

Board of Directors Meeting

June 26, 2022

Conference Call Meeting

Sky Pederson called the meeting to order at 7:00 p.m. EDT on June 26, 2022. Those in attendance and constituting a quorum were:

Present: Michael Bariski, John S. Farrar, Kevin Krepinevich, Sky Pederson, Patrick Russell, Logan Tupper, Daniel Pennell

Motion by Michael Bariski

That the minutes of the May 22, 2022 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

President Report

President Pederson reported that he's appreciative of the help by all the brothers that worked to make the 2022 golf outing a successful event. Special thanks goes to the alumni brothers who donated for the tee signs as well as Brother Steve Pennell who carried out the 50/50 raffle. The true spirit of Theta Chi Brotherhood was evident in the success of nearly 50 attendees and brotherhood that was experienced. We look forward to celebrating our 30th anniversary of the golf event in 2023.

Treasures Report

Balance as of March 27, 2022	\$7,077.94	Combined Total
	\$2,231.00	Brick Fund
	\$4,846.94	General Fund
Balance as of June 26, 2022	\$6,682.94	Combined Total
	\$2,231.00	Brick Fund
	\$4,451.94	General Fund

Scholarship Fund Accounting

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

The Helping Hand Scholarship.

Brother and friends showed a very strong showing of support and donated \$2,525.00 to the Helping Hand fund through donations for T-signs or direct donations and these have been forwarded in the names of the donors to the Slippery Rock University Foundation. With the addition of these funds the balance in the Helping Hand Fund, subject to any donations directly to

the Foundation for which we may not be aware, brings the total to at least \$28,042.00. Since its inception, the fund has awarded \$2,500 in scholarships to Theta Chi Brothers.

Golf Outing Accounting

Income

50/50 Raffle	\$ 275.00*
37 Meals @ \$15	<u>\$ 555.00</u>
Total	\$ 830.00

Expense

37 meals @ 13	\$ 481.00
Soda/Beer/Water	\$ 136.00
Tax & Tip	\$ 154.00
50/50 Payout (Joe Suprano – donated winnings)	\$.00
Hot Dog and Drink for participants (includes tax & tip)	\$ 179.00
T-sign costs	<u>\$ 80.00*</u>
Total	\$ 1,030.00

These items have yet to be deposited or paid related to the event*

Brothers Bariski and Pederson donated prizes for the event and others donated tickets, signs and other valuable support efforts to the event that was appreciated.

Brother Tupper, who coordinated the tee signs for this year's event will furnish the invoice from sign maker KeyGrafix for \$80 to Treasurer Farrar for payment for 9 signs that were created for this year's event.

We operated the entire event at a \$ 200.00 loss to the organization but based on its success and the positive response from the brothers I suggest to the Board it is worthwhile investment in both the Alumni and the Chapter. We should consider \$20 as the meal fee for 2023 to cover all expenses.

Chapter Advisor Report

Chapter Advisor Krepinevich reports that Chapter President Koley and Vice President Hare will be attending with Chapter Advisor Krepinevich the 166th Anniversary Convention of Theta Chi Fraternity July 22-26 in Washington, DC. Advisor Krepinevich, the designated Alumnus Delegate, is paying his expenses for registration and housing so VP Hare can attend on the registration paid for an Alumnus as part of the chapter's dues. It is expected that the chapter members will be able to expand their connections with other chapters and expand their knowledge related to opportunities that can be taken advantage of to expand on the current activities and experiences of the chapter.

The Convention marks the end of one biennium and the beginning of a new biennium and with that will be the renewal of or the beginning of new Officer Advisor terms. Because of this Chapter Advisor Krepinevich has reached out to all current advisors to determine their desire to continue or

switch roles and determine what roles may need to be filled for the 2022-24 biennium the deadline for response is July 15, 2022.

The primary focus of the chapter between now and the beginning of the fall semester is preparing and implementing a plan for recruitment to generate as strong a pledge class for this fall as possible. There was again some discussion on deferred recruitment that had been brought up to the Board's attention in reports on 5/31/20, 8/23/20, 7/11/21 and in the newsletter on 11/19/21 and the 5/1/22 annual report.

He finally reports that in discussions he has had with chapter members there was a very positive response to the 2022 golf outing and the response the chapter brothers received from Alumni. Each is looking forward to getting the word and turn out expanded for the 30th anniversary outing in 2023!

Old Business

2022 29th Annual Theta Chi Golf Outing

Many of the results of the golf outing were discussed during the Treasurers Report.

The Board expressed its appreciation to those who made a donation or donated a T-sign for the outing including: Dan Angelucci, Michael Bariski, John Farrar, Robert Baudoux, Jr., Patrick and Robin Burke, James Dunn, Rick Fox, Kevin Krepinevich, Thomas Laicha, John Merski, Sky Pederson, Gary Perdue, Patrick Russell, David Stotka, Nick Trombetta, Logan Tupper, Joseph White, Uline Shipping Supply Specialist (Dallas).

Motion by Brother John Farrar:

That \$2,525.00 be deposited into the Slippery Rock University Foundation Helping Hand Scholarship Fund from the proceeds of the tee sign and other donations from the 2022 Golf Outing.

Second and passed without dissent

The proceeds from the 50/50 Raffle raised \$275.00 which was won by Brother Joe Suprano. Brother Suprano graciously donated the winnings to the Alumni Association.

We would like to thank Brother Steve Pennell for volunteering to work the gallery and sell the 50/50 Raffle this year. It was agreed it is a two man operation and we should make sure he has more help next year.

A brief discussion regarding adjusting the date of the 2023 golf event was presented to the board and will be addressed at our next meeting in July.

Signatories for the Alumni Corporations bank accounts

It was confirmed by the holder of the alumni corporations banking accounts, First National Bank in Hermitage PA that for the current administration, John Farrar, Patrick Russell, & Logan Tupper will

act as signatories on the corporation's banking accounts. This was officially completed, in person, by the aforementioned brothers.

New Business

Upcoming newsletter completion and distribution

President Pederson provided topics to be covered in the upcoming alumni newsletter and asked the Board to submit any additional topics they may have to Secretary Russell.

Golf outing recap, Helping Hand Scholarship Fund update, the Theta Chi annual convention in Washington DC, and a Homecoming invitation from current Theta Chi Chapter President Koley.

Brother Krepinevich who has assisted the Secretary in these duties in the past will work with Secretary Russell to transition all of this function to the Alumni Corporation's Secretary. Expect the next newsletter by the end of July.

Tax-exempt status of the Zeta Alpha Alumni Corporation

Motion by Brother Patrick Russell:

To ensure our tax-exempt status, the board designates chapter advisor Krepinevich as the board's representative to process the 1024 IRS form for tax exempt status and that the one-time \$600 fee be authorized for the processing of the paperwork so that the alumni board will be exempt from paying tax for events such as the golf outing.

Seconded and passed without dissent

Next Board Meeting

The next Board meeting will be scheduled for July 24, 2022, at 7:00 p.m. EDT.

The meeting was adjourned at 8:12 pm EDT

Minutes submitted by Secretary Patrick Russell