

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

July 16, 2023

Conference Call Meeting

Sky Pederson called the meeting to order at 7:05 p.m. Eastern Time. Those in attendance and constituting a quorum were:

Present: Mike Bariski, John Farrar, Kevin Krepinevich, Sky Pederson, Dillon Pusateri, Logan Tupper

Excused: Dan Pennell, Brody McKenna

Motion by John Farrar

The minutes of the May 24, 2023 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

President Report

Brother Pederson congratulated the group for another successful golf outing. Although he wasn't able to attend, he heard from many that the golf outing went well. Brother Pederson is excited to get planning for next year's outing.

Treasures Report & the Helping Hand Scholarship

Treasures Report July 16, 2023 BOD Meeting

Balance as of April 30, 2023	\$5,990.84	Combined Total
	\$2,231.00	Brick Fund
	\$3,759.84	General Fund
Balance as of July 16, 2023	\$7,135.65	Combined Total
	\$2,031.00	Brick Fund
	\$5,003.70	General Fund

The Board has approved the purchase of two memorial bricks to be placed at the SRU Alumni house at a cost of \$200.00. That is change in the brick fund

On June 10th, 2023 the Association held its Thirtieth golf outing at Tam O'Shanter in Hermitage PA.

The income from the golf outing was as follows:

- A total of \$902.49 which was collected to cover the cost of the dinner following the tournament.
- The 50/50 raffle was run by Brother Steve Pennell. Steve sold \$340.00 worth of tickets. The winner Brother Danny Angelucci donated \$320.00 of his winnings to the Alumni Association.
- Brother Gary Donelli won one of the closest to the pin contest and donated his \$55.00 winnings to the Alumni Association.

Expenses for the Golf outing are as follows:

- The Alumni Board had authorized the spending of funds to pay the cost of the Hot Dog and Drink at the turn for all golfers. The cost associated with 34 lunches at \$6.00 per was \$204.00.
- The money collected for 42 dinners less transaction cost of square was 902.49. The cost of the meals with tax and gratuity was \$829.63. The total paid to Tam O'Shanter for lunch and dinner was \$1,033.63.
- We still have not received an invoice for any cost of the T signs that may have been incurred. President Sky paid the cost of the T-signs and will not be submitting an invoice to the Alumni Board.

Tee sign sales to date have received \$1,100 from brothers is as follows:

Krepinevich \$200

Jim Dunn \$100

Pat Russell \$100

John Farrar \$200

Pat Burke \$100

Gary Eckert \$100

Danny Angelucci \$100

Rick Fox \$100.

John Merski \$50

David Stotka \$50

A check from Chuck Boylan for a Tee sign has been received but not yet deposited for \$100.

We have a commitment for sponsors from Brothers Bariski and Trombetta for another \$300 still that has not been received. When received will bring the total to \$1500.

Special thanks to Brother Russell for running putting contest and donating the \$100 gift card. Special thanks goes to Brother Bariski and Pederson for their donations of door prizes purchased from the Slippery Rock Bookstore

Scholarship Fund Accounting

The Helping Hand Scholarship.

There was no activity during the period of April 30 thru July 16 that was made thru Theta Chi Alumni Association. There may have been direct donations made during Giving Days or direct donations of which we may not be currently aware.

Endowment Account: \$25,000.00

Interest Account: \$4,660.58

Total: \$29,660.58

Motion by John Farrar

The total amount of \$1,500 raised from T-signs for the golf outing will be transferred to the Helping Hand Scholarship Fund with documentation of who donated once all funds are received.

Second and passed without dissent.

Chapter Advisor Report

Three members of the Zeta Alpha Chapter are returning home probably as we speak from the Initiative Academy at the University of Indiana in Bloomington, Indiana. They included President Tyler Ross, Vice President Lucian Dean, and Marshal Jacob Cubins. This 3-day event is an opportunity to work in a cohort group to focus on brotherhood, professional networking, and growing oneself as a leader. In addition, by completing the Academy each will earn the Resolute Man designation bringing the number of Resolute men in the Zeta Alpha Chapter now to six. Currently the chapter with the most Resolute Men is 16.

President Ross will be submitting to Advisor Krepenevich in the next couple days receipts for gas reimbursement that was approved by the Alumni Board for up to \$150. When received, receipts will be forwarded to Treasurer Farrar for reimbursement.

Welcome back days are August 19 and 20 with the fall semester beginning on August 21. All access to the website to Brother McKenna after the board appointed him to the position of Web Support Advisor so adding minutes and updates are now his responsibility. Help has been offered if he needs anything but there will be a few little things yet to sort out such as update forms.

Additionally, Secretary Pusatari has been provided detailed information related to the minutes and newsletters and an offer has been extended to provide him any instruction he may need to get

started. We need his home address to update the site. Brother Russell was offering to load images from the golf outing.

As mentioned at a previous Board meeting the Theta Chi Foundation had been contacted by a Zeta Alpha Alumni about adding the Helping Hand Scholarship to their will but also asked what would happen if the chapter charter were to ever again be revoked. This initiated discussions with the Theta Chi Foundation. They have made two suggestions that will be forwarded to the Board for consideration at the next meeting. The first would address the transfer of funds from the SRU Foundation to the Theta Chi Foundation until such time that the chapter again exists thereby having an "interested party" keep track of the funds and make them available when the chapter would be recolonized. The second would be a procedure for the Board to consider for the alumni funds if the chapter would be revoked to hold funds until such time that the chapter is recolonized so the funds do not have to become the responsibility of an individual in the interim but would be held on our behalf by Theta Chi until the chapter is recolonized. Both of these will be forwarded to the Board next week to be taken up at the next meeting.

Old Business

2023 Golf Outing Summary

Overall, the golf outing went very well. The changes made to this year's event were well received by the group. Those changes included: golfers over 65 to play from gold tee's and putting competition. The board was made aware that the golf course has now been sold, so a new 2024 location will need to be considered.

New Business

No new business

Next Board Meeting

The next Board meeting will be scheduled for September 10, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:44 pm Eastern Time

Minutes submitted by Secretary Dillon Pusateri