



## ΣΦΕ

**Kansas Eta Chapter  
Wichita State University**

### **Officers**

#### **President**

*Mike Malone*

#### **Treasurer**

*Denis Dieker*

#### **Secretary**

*Aaron Bushell*

#### **Communications/ Newsletter**

*Luke Luttrell*

#### **1740 Club**

*Andy King*

#### **Programming**

*Ricky Lamb*

#### **Property Management**

*Nate Crow*

#### **Capital Campaign**

*Jeff Gates*

#### **BMP Steward**

*Eddy Brotemarkle*

#### **Chapter Counselor**

*Paul Lupton*

#### **Faculty Advisor**

*Sharon Mock*

#### **Parent's Club**

*Ken Gengler*

#### **At-Large**

*Aaron Hamilton*

*Clay Nickel*

*Ben Pfister*

*Bob Thurman*

*Cary Peaden*

*Aaron Ryan*

**March 21, 2009**

**Meeting called to order:** 9:05 am

**Place of meeting:** Sig Ep House

**Members in Attendance:** Aaron Bushell, Jeff Gates, Trent Patterson, Brandon Hadley, Ryan Bulger, Dustin Kuhn, Clay Nickel, Denis Dieker, Eddy Brotemarkle, Paul Lupton, Ken Gengler, Andy King,

**Members not attending:** Luke Luttrell, Ben Pfister, Ricky Lamb, Mike Gunzelman, Aaron Hamilton, Mike Malone, Nate Crow, Alex Mathiesen, Ken Gengler, Nate Carr, John Coleman

**Previous minutes submitted:** February minutes submitted by email. Adjustment made to House Manager report. Approved by voice vote.

## **Undergraduate Reports:**

### **Chapter President- Ryan Bulger:**

1. Took second in basketball to PDT. Softball starts next week.
2. Volleyball pit is fixed up and has a new net.
3. Paid Dean Adams for \$1400 to clear up the car incident from last month.
4. Website has been re-designed, has not been uploaded yet.
5. Projector checked out for the 50<sup>th</sup> Anniversary. Looking in to checking out a second one for the events.

### **VP of Programming- John Coleman:**

1. Not in attendance, no report given.

### **VP of Finance- Brandon Hadley:**

1. Marcus McClellan, Anthony Killisanley and Ben Hopper have paid off their debts. Daniel Stoll is making payments and is expected to pay off in full in August. Jameson Decker is also making payments.
2. Discussion on discounting House Bills for payment on-time. \$10 discount for paying on the 1<sup>st</sup>, \$5 discount for paying on or before the 10<sup>th</sup>, everyone else gets no discount. According to bylaws, President can impose fines- this is where this fine would fall. New suggestion- If everyone pays on or before the 10th, there is a discount, if even one member pays late, no one gets the discount.

### **VP of Recruitment- Dustin Kuhn:**

1. We have signed one more new member- Mitchell Johnson, Southeast.
2. A few more possible recruits for the spring class came out this week.
3. There is a rule against allowing Dorm Community Advisor's from joining fraternities. We have a guy who wants to join and we are working on getting a special exemption to allow him to join while still being a CA.
4. High school guys out this week- took out about 15 guys from different high schools.
5. Legacy contacted Dustin about joining- Zach Hader.

### **VP of Brotherhood Development- Trent Patterson:**

1. Challenges are going well.
2. Brotherhood Week for the Spring is set.
3. Buc Cup and Rhatigan Award applications coming together, both due April 4<sup>th</sup>.

### **VP of Communications- Nate Carr:**

1. Not in attendance, no report given.

### **Chaplain- Mike Gunzelman:**

1. Not in attendance, no report given.

### **House Manager- Alex Mathiesen:**

1. Not in attendance, report given by Brandon Hadley.
2. Passed the fire inspection.
3. Replaced a lot of doors around the house.

**Chapter Counselor- Paul Lupton:**

1. Nothing to report.

**Alumni Reports:**

**President- Mike Malone:**

1. Not in attendance, no report given.

**Treasurer- Denis Dieker:**

1. Distributed paper reports.
2. Moved some money into Credit Union of America- we have laddered our CD's so that they mature on a monthly basis allowing us interest rate flexibility and liquidity.

**Secretary- Aaron Bushell:**

1. Minutes have been submitted for February.
2. Will begin submitting minutes to our Regional Director, Mark Cassata.  
Mark.cassata@sigep.net.

**Communications/Newsletter- Luke Luttrell:**

1. Not in attendance, no report given.

**1740 Club- Andy King:**

1. No report.

**Alumni Programming- Ricky Lamb:**

1. Not in attendance, no report given.

**Property Management- Nate Crow:**

1. Not in attendance, no report given.

**Capital Campaign- Jeff Gates:**

1. We have had about 100 people donate out of 1000 members- a 10% donation rate.
2. Possible savings to be had by building out of light gauge steel. Investigating the possibilities.
3. More opportunities for donations at 50<sup>th</sup> Anniversary.

**Balanced Man Steward- Eddy Brotemarkle:**

1. Meeting with Trent in a couple of weeks for the current state of the BMP.

**Parent's Club- Ken Gengler:**

1. No report given.
2. Discussion about a Hippodrome event.

**Old Business**

1. None

**New Business**

1. Andy King wants to be approved to get fliers printed for 1740 Club at the 50<sup>th</sup> Anniversary. Expected to spend \$500-600. Will go through Randy Leonard and Luke Luttrell. Discussion on integrating the 1740 Club into a drawing to encourage donations. Moved, seconded, passes without objection.
2. Ryan Bulger brings up the Hippodrome performance during the 50<sup>th</sup> Weekend. There is a problem as the Tri-Delt's have a philanthropy that morning and they will be unable to participate. The Hippodrome performance that morning has been cancelled.
3. Ryan Bulger has a list of members who would like to be sponsored to go to Conclave. Discussion on how many to send and how to choose who to send. We will pay for half if the member pays half. Exec will choose who gets to go. Dieker moves that AVC allocate \$2,400 towards Conclave registration for the Undergraduates with none of the UG's receiving the money if they are past due on their accounts payable and that UG Exec Council chooses which members will go. Friendly amendment offered by Paul Lupton to require the members to have made their travel arrangements and hotel reservation before they will be given any money. Seconded by Andy King. Passes by voice vote.
4. Dustin Kuhn asked about getting a flag for the flagpole. The price is around \$200. Alex Mathiesen has devised a plan to lock down the flag to prevent it from being stolen. Suggested that we use heavy duty cable or chain to put the flag up to prevent it from being stolen. They are going to order the flag and come back to ask for reimbursement.

### **Remarks For the Good of the Order**

Meeting closed at 9:55 am.

Appendices:

A.) Alumni Board of Kansas Eta Monthly Report

B.) Sigma Phi Epsilon, Kansas Eta, Balance Sheet

**Next meeting scheduled for Saturday, April 25th at the Hyatt at 9:00 am.**