

Pi Kappa Alpha

Dodd Hall Board of Trustees Meeting October 24, 2009 Homecoming @ House

1. Welcome/Preamble/Meeting Focus-Terry Raulin
2. Roll Call/New Trustees/Minutes-Terry
3. Treasurer's Report-Steve Rohe
4. SMC Report-Andrew Cornick
5. ThC Report-Justin Webster
6. Faculty Advisor-Jerry Miller
7. Chapter Advisors-Brandon Rawat/Matt Ryan
8. Old/Updated Business

*Chapter Consultant Visit & Report-September 2009

*Annual Senior Project-2009 TV (10 of 14 Seniors Donating)

*Summer 2009 Fund Raising Campaign-57 Donors=\$6224

*Improvements: Front Porch, Pike Letters, Entry, Bar
Relocation, TV/Café, Back Stairwell, Back Fence & Laundry

9. Misc. New Business

*Café Dedication & Jasper/Churchman Reception @
6:30 PM

*International Work Day 2010

*Plaque Presentation

*Chapter Needs?

*Pennington Capital Campaign-Next Meeting

*Next Pikes Peak & Fund Campaign Nov-Dec 2009

*Huge Alumni Reunion-Labor Day Weekend 2010

10. Next Meeting-February 6, 2010?

- 11 . Closing-Andrew

Pi Kappa Alpha
Dodd Hall Board of Trustees Meeting
Saturday, October 24, 2009

Minutes of Meeting

I. Welcome / Preamble. The meeting was called to Order at 10:16 a.m. by Terry Raulin, President, with all Trustees and Actives participating in recital of the preamble.

II. Roll Call / Trustee Introduction. New Trustee Dan Wolfe was introduced. The following Trustees attended: Terry Raulin, Roger Harris, Steve Rohe, Walter Frank, Dan Wolfe, Gil Stevens, Dan Graf, Dan Weinstein, Frank Szumlic, Mark Stratis, Jon Hein, Bob Potts, Vail Miller, Matthew Ryan, Brandon Rowat, Eric McCarty. The following Actives Brothers attended: Andrew Cormick, Justin Webster, Drew Doman, Bill Krasner, Nick DeLucio, Jake Kiesel. Faculty Advisor Jerry Miller attended.

Terry Raulin commented briefly on the improved participation by Trustees and Actives with Dodd Hall. The quality and quantity of Actives has improved significantly in the last few years, but there is still room for more improvement.

III. Treasurer's Report. Steve Rohe reported on the finances of Dodd Hall. His reports were distributed prior to the meeting. House rental costs are very similar to the University's charge for housing. The Active chapter has fully paid all amounts due to Dodd Hall. Along with donations from alumni of \$9,864.72, this has resulted in many improvements being made to the chapter house. Cash flow is positive. The mortgage balance is \$291,820.17 and the rate is competitive.

IV. SMC Report. Active Chapter President Andrew Cormick gave the SMC report, including a written report as distributed. Andrew introduced the Active Brothers. The past year was very successful with five national awards being received. PiKA National is aware of Delta Gamma Chapter's many improvements. The Chapter Consultant's report was discussed, including areas where the Chapter can improve this next year.

Terry Raulin applauded the many successes of the Active Chapter this past year. The leadership and proficiency of all the officers was acknowledged.

V. ThC Report. The Active Chapter finance report was given by Justin Webster. A written report was distributed. Cash flow is positive and most brothers are current with payments. The Chapter has instituted a new plan to set aside some funds for building repairs. Also, a team of brothers helps the Treasurer with his duties.

VI. Faculty Advisor Report. An extensive report was given by the new faculty advisor, Jerry Miller. He has been on faculty at Miami since 1971 and advised the Sigma Alpha Mu fraternity for about 34 years. Jerry is still getting to know the Actives and meets with them and also stays

in contact via e-mail (personal contact is most effective). He gave an overview of the Greek system at Miami, including the current weakness of leadership at Inter-Fraternity Counsel and the Office of Greek Affairs. Therefore, good leadership at the individual fraternity chapters is essential.

Jerry described his goals for Delta Gamma: (1) an emphasis on good grades (which equates to good employment later); (2) inculcating the Chapter's history into the Pledge Class curriculum in order to develop a sense of fraternity, especially since sophomores cannot live in the house due to it being a "wet" house; and (3) continuously obtaining a high quality of pledges. These three goals are the *sine qua non* for the success of Delta Gamma. The assistance of the Chapter's Academic Chairman will be needed to help Jerry be successful.

The Trustees favorably received Jerry's report and enthusiasm. His experience and energy will greatly assist the Chapter. [Several trustees in the rear of the room murmured that Jerry's use of conversational Latin had not otherwise been seen at a Dodd Hall meeting since the epic debate between Roger Harris and Littleton Waller Tazewell (Bradford) on the effects of Puritanical Values and Sobriety on Fraternity - Sorority Relations.]

VII. Chapter Advisor Report. In the absence of Bob Riebel, reports were given by Brandon Rawat and Matt Ryan, the assistant chapter advisors. Their duties are just being developed and both are slowly working their ways into the roles. Brandon works with internal officers and committees; Matt works with external officers and committees. Terry Raulin advised that their assistance to Bob will greatly improve Chapters growth and success.

VIII. Old Business.

A. The Chapter Consultant's report was given. Overall, the Chapter received a score of 3.23 on a 4.0 scale and earned an Orians Award (given to top 20% of Chapters). Areas of improvement were noted, especially since continued success could result in the Chapter's receipt of a Smythe Award (to 10% of Chapters). Many positive steps are in progress, but significant improvement is still essential.

B. Terry Raulin reported that an annual Senior Project was initiated this year. The goal is for graduating brothers to make a contribution to the Chapter. This can be funded from the security deposit being held by Dodd Hall. In 2009, 10 of 14 brothers contributed. A recognition plaque for donors of \$150 or more is being implemented.

C. The summer alumni campaign raised \$6,224, which was used for hose improvements. Two solicitations occur each year.

D. The improvements for summer 2009 were explained. About \$45,000 was paid for fencing, from porch reconstruction, new lighted letters, bar room remodeling, bar relocation, back steps, laundry room, etc. There are always needs for improvements, with future infrastructure needs including the furnaces and roof. Future needs were briefly discussed, some of which are being undertaken. Also, Actives expressed appreciation for recent improvements, and notes that this has helped morale and recruiting.

IX. New Business.

A. A special presentation was made by Terry Raulin to Vail Miller, Jr. for his extra-ordinary efforts and expenses in reconditioning the fire truck. This symbol is an integral part of the history of PiKA at Miami. A plaque was presented to Vail and one was presented to the Chapter. Vail's example of PiKA loyalty is a model for all brothers.

B. The International Work Day was emphasized as an opportunity for alumni to assist the Chapter and to stay connected to the Chapter. No date for Spring 2010 has been set, but this is one way that the Chapter can receive alumni support toward the Smythe Award.

C. The dedication of the Hal Jasper / Donna Churchman Café was emphasized by Terry Raulin. Their long-standing efforts to encourage brothers and the Chapter cannot be measured in words.

D. Roger Harris, as chairman of the Alumni Association, reported on alumni activities. The fund-raisers this past year were successful, but slightly lower than the prior year – possibly due to the sluggish economy. Also, a huge alumni gathering is being planned for Labor Day weekend in 2010. More details will be provided. Trustees were encouraged to get behind the effort and to rebuild relationships with brothers and Delta Gamma Chapter.

E. Several Trustees complimented Terry Raulin for his many efforts on behalf of Dodd Hall. Certainly, Delta Gamma Chapter is much better for his ongoing efforts!

Due to an anticipated cook-out and Homecoming activities, the meeting was adjourned at 12:20 p.m.

Next meeting: February 6, 2010.

Respectfully submitted,

Jonathan P. Hein

Sheet1

Income & Expense Categories	2005-2006	2006-2007	2007-2008	Forecast2008/2009	Net Rent
Rent	\$ 88,500	\$ 85,100	\$ 133,600	149,500	
Lost rents Fall 2008+ Spring2009				-13,400	\$136,100
Property Insurance	\$ (10,300)	\$ (8,600)	\$ (5,100)	-8,600	
Property Taxes	\$ (8,500)	\$ (9,400)	\$ (9,500)	-9,500	
Mortgage payments	\$ (24,600)	\$ (24,600)	\$ (24,600)	-24,600	
House Payment Subtotal	\$ (43,400)	\$ (42,600)	\$ (39,200)	(\$42,700)	
HQ loan for Capital Campaign	\$ (1,200)	\$ (3,200)	\$ (7,500)	0	
Administrative/ Miscellaneous	\$ (180)	\$ (500)	\$ (2,200)	\$ (2,500)	
Major improvements	\$ (5,300)	\$ (3,600)	\$ (32,700)	-37,000	
Replacement reserves 10% of Rent	\$ -	\$ -			
Repairs and Maintenance	\$ (23,600)	\$ (18,800)	\$ (24,400)	-25,000	
Utilities: Gas, Water, Electric	\$ (23,300)	\$ (23,500)	\$ (29,150)	-30,000	
TWC Business Internet Access	\$ -	\$ -	\$ (3,250)	-3,300	
Alumni Donations-Alumni Expenses		*****	\$ (1,000)		
Total Expenses	\$ (96,980)	\$ (92,200)	\$ (139,400)		(\$140,500)
Net income	\$ (8,480)	\$ (7,100)	(\$5,800)		(\$4,400)
Expense per room (20 rooms)	\$ (5,273)	\$ (4,965)	\$ 6,970	\$7,025	
Rent per room	\$ 4,425	\$ 4,255	\$ 6,680	\$6,805	
Difference per room	\$ (848)	\$ (710)	\$ (290)	(\$220)	
Alumni Donations-Alumni Expenses		*****	\$ (1,000)		

Net Worth - As of 10/17/2008

As of 10/17/2008

10/17/2008

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Account	10/17/2008 Balance
ASSETS	
Cash and Bank Accounts	
DODD HALL-CHECKING	32,720.47
DODD HALL SAVINGS-SAVINGS	12,980.12
TOTAL Cash and Bank Accounts	45,700.59
Other Assets	
BUILDING IMPROVEMENTS-PKA HOUSE	188,392.89
FURNISHINGS-PKA HOUSE	17,850.88
LAND-PKA HOUSE	42,500.00
PKA BUILDING	751,277.00
TOTAL Other Assets	1,000,020.77
TOTAL ASSETS	1,045,721.36
LIABILITIES	
Other Liabilities	
Insurance Claim-Platinum Restoration	0.00
PKA BUILDING Loan-MORTGAGE	291,820.13
PKA National	0.00
TOTAL Other Liabilities	291,820.13
TOTAL LIABILITIES	291,820.13
OVERALL TOTAL	753,901.23

Income/Expense by Category

6/18/2008 through 12/31/2008

10/17/2008

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Category Description	6/18/2008- 6/30/2008	7/1/2008- 7/31/2008	8/1/2008- 8/31/2008	9/1/2008- 9/30/2008	10/1/2008- 10/31/2008	11/1/2008- 11/30/2008	12/1/2008- 12/31/2008	OVERALL TOTAL
INCOME								
PKA Alumni Deposits	0.00	720.00	0.00	6,651.00	900.00	0.00	0.00	8,271.00
PKA CHAPTER DEPOSITS	-600.00	-900.00	13,433.15	0.00	2,550.00	0.00	0.00	14,483.15
PKA CHAPTER RENT	0.00	19,450.00	38,100.00	2,750.00	0.00	0.00	0.00	60,300.00
PKA INTEREST EARNED-SAVINGS	3.13	7.81	4.39	6.07	0.00	0.00	0.00	21.40
FROM DODD HALL-CHECKING	0.00	0.00	0.00	9,000.00	0.00	0.00	0.00	9,000.00
FROM DODD HALL SAVINGS-SAVINGS	0.00	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00
TOTAL INCOME	-596.87	25,277.81	51,537.54	18,407.07	3,450.00	0.00	0.00	98,075.55
EXPENSES								
PKA Alumni Expenses	0.00	2,085.48	3,408.53	722.97	129.95	0.00	0.00	6,346.93
PKA CAPITAL	0.00	0.00	1,806.00	0.00	0.00	0.00	0.00	1,806.00
PKA MISCELLANEOUS	0.00	918.29	0.00	0.00	0.00	0.00	0.00	918.29
PKA MORTGAGE INTEREST	0.00	2,046.88	2,046.88	2,046.88	2,046.88	0.00	0.00	8,187.52
PKA REAL ESTATE TAXES	0.00	4,755.61	0.00	0.00	0.00	0.00	0.00	4,755.61
PKA REPAIRS MAINTENANCE	4,562.34	785.00	0.00	1,522.58	262.50	0.00	0.00	7,132.42
PKA SERVICES	0.00	800.26	230.03	20.84	602.87	0.00	0.00	1,654.00
PKA UTILITIES-GAS ELEC WATER	2,662.43	752.93	760.33	1,665.14	2,192.73	0.00	0.00	8,033.56
Utilities-Water, Gas, Electric	0.00	377.29	538.49	0.00	0.00	0.00	0.00	915.78
TO DODD HALL-CHECKING	0.00	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00
TO DODD HALL SAVINGS-SAVINGS	0.00	0.00	0.00	9,000.00	0.00	0.00	0.00	9,000.00
TO BUILDING IMPROVEMENTS-PKA HOU...	0.00	15,000.00	12,000.00	5,000.00	0.00	0.00	0.00	32,000.00
TOTAL EXPENSES	7,224.77	33,521.74	20,790.26	19,978.41	5,234.93	0.00	0.00	86,750.11
OVERALL TOTAL	-7,821.64	-8,243.93	30,747.28	-1,571.34	-1,784.93	0.00	0.00	11,325.44

Banking Summary

11/1/2008 through 10/31/2009

10/20/2009

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Category Description	11/1/2008- 10/31/2009
INCOME	
Interest Inc-Interest Income	2.12
PKA Alumni Deposits	9,864.72
PKA CHAPTER DEPOSITS	11,600.00
PKA CHAPTER RENT	149,975.30
PKA INTEREST EARNED-SAVINGS	24.31
TOTAL INCOME	171,466.45
EXPENSES	
Uncategorized	0.00
Household-Household Misc. Exp	189.49
PKA Alumni Expenses	12,943.84
PKA CAPITAL	
PKA BLDG IMPROVEMENTS	37,342.20
PKA FIXT EQUIPMENT	5,756.09
PKA FURNISHINGS	5,406.69
TOTAL PKA CAPITAL	48,504.98
PKA INSURANCE	5,120.00
PKA MISCELLANEOUS	2,037.89
PKA MORTGAGE INTEREST	16,210.06
PKA REAL ESTATE TAXES	9,828.52
PKA REPAIRS MAINTENANCE	28,430.04
PKA SERVICES	14,989.15
PKA SUPPLIES	23.00
PKA UTILITIES-GAS ELEC WATER	
ELECTRIC	9,586.13
GAS	7,046.26
PKA INTERNET SERVICES	3,783.36
WATER SEWER RUB	10,502.82
TOTAL PKA UTILITIES-GAS ELEC WAT...	30,918.57
TOTAL EXPENSES	169,195.54
TRANSFERS	
FROM DODD HALL-CHECKING	7,500.00
FROM DODD HALL SAVINGS-SAVINGS	19,450.00
TO DODD HALL-CHECKING	-19,450.00
TO DODD HALL SAVINGS-SAVINGS	-7,500.00
TO PKA BUILDING Loan-MORTGAGE	-7,684.48
TOTAL TRANSFERS	-7,684.48
OVERALL TOTAL	-5,413.57

**Pi Kappa Alpha Fraternity
Delta Gamma Chapter
Dodd Hall, Inc. Meeting
President's Report: 24 October 2009**

Andrew Cornick, SMC
cornicaj@muohio.edu
(630) 926-1370

The Delta Gamma Chapter was recognized nationally as well as achieved success locally during the summer and fall months. The chapter has accomplished many goals set forth by itself and is poised to reach new heights this school year and for years to come.

The chapter applied, through the Year-End Summary, for many nationally acclaimed awards ranging from specific programming awards to overall chapter excellence awards. This summer at Pike University's Academy in Memphis the Delta Gamma chapter's name was called multiple times. We received an award for 100% donations to the Phi Phi Kappa Alpha Educational Foundation, a participation award and \$150 grant for completing a successful International Work Day, the Class I Recruitment Award, and the Raymond L. Orians Chapter Excellence Award. The Orians Award is given to chapters that score in the top 20% on their Year-End Summary.

The chapter has also seen a vast improvement in grade point average due to a commitment to our scholarship policy and added help from Faculty Advisor Jerry Miller. The GPA is now a 2.95, which is up from a 2.87 the semester prior. Pike is still below the All-Fraternity GPA of 3.02 but is improving to reach that mark in the near future.

Pike has also seen an influx of good athletes. Last school year, we won the Division III intramural championship resulting in our promotion to Division II. This fall in Greek Week where we won kickball and bandstand, Pike finished 5th out of 30 fraternities in overall points.

Last spring, the chapter set out to recruit advisors to fulfill its mission of obtaining a full Alumni Advisory Board. Matt Ryan and Brandon Rawot are serving as advisors to each IMC while Jerry Miller is advising the scholarship chairman. They join Bob Riebel to give the chapter the opportunity to tap years of experience.

This fall, Steven Aveni, the Great Lakes Region's Chapter Consultant did his annual visit. The score of 3.25/4.00 that it achieved represented the chapter's growing success. Delta Gamma now ranks as a "Near Excellent" chapter.

Lastly, in addition to the chapter's success locally and nationally, Dodd Hall Inc. added many improvements that will undoubtedly add to the aesthetics and usability of the chapter house. We thank our alumni for all their unaltered support and assistance in helping a growing chapter sustain greatness!

phi phi kappa alpha,

SMC Andrew Cornick '07

Fall Treasurer Report

- Prepared by Justin Webster THC

Notes this fall in the Delta Gamma Chapter

- All National Non-Discretionary expenses paid on time (i.e.-LPP, Chapter Assessment)
- In good financial standing with nationals
- 100% phi phi KA club achieved for third consecutive year
- Out-of-house parlor fee has been paid in full
- Current Collection rate for active brothers (41665/47560)=87.6%
- Financial committee has been formed and assistant treasurer has been appointed
- Two members on checking account (Justin Webster, Andrew Cornick)
- Other Revenue
 - Selling seat backs

Delta Gamma Income Expense Report for Fall Term 2009

INCOME	08/24-10/24
FUNDRAISING REVENUE	-
INITIATE DUES (IN HOUSE)	17,290.00
INITIATE DUES (OUT HOUSE)	24,375.00
PLEDGE DUES	-
TOTAL INCOME	41,665.00

EXPENSES	
Alumni Relations	-
Athletics	390.00
Brotherhood / Communications	1,487.87
Executive Council	69.38
Fundraising	-
House	578.54
Misc	1,356.78
Philanthropy / Public Relations	143.00
Pledge Education	130.00
Risk Awareness	347.29
Ritual	-
Social & Sorority Relations	4,106.81
Special Event : Mom's Weekend	570.67
Sports	390.00
NDE - annual chapter assessment	2,977.50
NDE - Parlor Fee	3,535.00
NDE - Phi Phi KA	1,620.00
Total Expenses	17,702.84