

Pi Kappa Alpha

Dodd Hall Board of Trustees Meeting Saturday, March 3, 2007 @ House

1. Call to Order/Welcome/Preamble-Terry Raulin 10:00 AM
2. Secretary's Roll Call/Minutes-Roger Harris
3. Chapter Advisor Report-Bob Riebel
4. Treasurer's Report-Steve Rohe
5. SMC and ThC Reports-David Burch/Drew Candella
6. Alumni President's Report-Roger Harris
 - Diamond Anniversary Gala 2/17/07
 - Annual Fund Raiser Update
 - Next Newsletter
7. Old and Current Business Updates
 - Formal Weekend 2007 Location
 - National Workday
8. New Business
 - Summer Occupancy (7 minimum)
 - Summer Renovations
 - House Occupancy 2007-08
9. Next Meeting
10. Closing-Raulin

MEETING MINUTES

Minutes of the Board of Trustees of Dodd Hall Meeting Saturday, March 3rd, 10:00 a.m. 410 E. Church Street, Oxford, OH 45056.

- Trustees Present:
Brothers Terry Raulin, Pres., Roger Harris, VP/Secy., Bob Riebel, Ch. Advisor, Walter Frank, Jonathan Hein, Dan Graf, Fred Szumlic, Monte Murrell; Undergraduate chapter members: Dave Burch, SMC, Nick Virzi, IMC, Pat Chalker, House Manager.
- Trustees Absent:
Brothers Jasper, Ashworth, Rohe, Potts, Weinstein, Grodhaus, Carselle, Robinson, Stevens, Stratis, Miller & Caver.
- The meeting was called to order by President Terry Raulin at 10:20 a.m. and all present recited the preamble.
- Secretary's Roll Call/Minutes: Previous meeting minutes were accepted. Br. Harris then reported on the cancellation of the 60th Anniversary dinner Feb. 17, due to inclement weather. As soon as Miami decides on their football schedule, a new dinner will be scheduled to avoid conflicts with homecoming. Hueston Woods will credit us with our full deposit as the cancellation was weather related. The recent special initiate, Br. Tom Sauerbrei, donated two nice large 4'x6' Pi K A banners to DGAA for use at chapter and alumni functions. The gift is gratefully appreciated.



Br. Harris reported that five challenge coins sent to brothers in gratitude for their donations have gone missing in the mail. Replacement coins will be mailed shortly. Total contributions for the latest solicitation is \$12,980 bringing the total of all donations to \$38,665. Over two hundred alumni have made donations with forty-six brothers have donated at least \$250. The next Pikes' Peak newsletter will be out next month, and will be posted on the DGAA website as well as sent by mail.

- Chapter Advisor's Report: Br. Riebel led a discussion on the replacement of the side door lock mechanism, cost vs. efficacy. The chapter now has 19 new pledges; 14 seniors will be graduating, giving them a net increase of 5, with the potential of more after spring rush. Br. Raulin reviewed the advantages of a large chapter size, especially housing costs and social functions: more brothers-more available funds to do capital improvements on the house, such as updating the bathrooms. Br. Virzi feels the chapter's direction should be improving the quality of the pledges, then the quantity, stressing scholarship but aiming for well-rounded pledges.
- Treasurer's Report: Br. Raulin reviewed Br. Rohe's report. No funds are available for capital improvements with the level of brothers now living in the house. With an increase of 10 more brothers living in, the bathrooms could be updated one at a time, for approximately \$60,000. Br. Harris felt that specific "leaders" as identified in the Pennington & Co. feasibility study, might want to donate some or all of the costs, rather than multiple smaller donations for a totally new house. Pennington had estimated that a major fund raiser would bring in only \$750,000, which would not be adequate for a new house. A discussion about financing

and tax-deductible donations ensued. Br. Frank suggested a “matching” challenge concept. We are reminded that donations must be specifically for educational purposes for them to be tax-deductible, as the study room was. Br. Raulin stated that updating the 1st and 2nd floor bathrooms would involve expanding into adjacent rooms, with a subsequent loss of housing revenues. However, the loss may be offset by adding rooms in the basement and dividing a 2nd floor room into 2 live-in rooms. Six more brothers living in the house would result in an added \$36,000 revenue, or enough for one bathroom upgrade. We should decide on a specific project date goal, e.g. February, 2008, with one half of the needed funds coming from increased occupancy and the other half from alumni donations. There’s a possibility of 5-9 summer live-ins, as well. The summer of 2006, we did not have enough undergrads wanting to live in to make it worthwhile from a financial standpoint. Br. Frank felt that a minimum of 28 live-ins would be needed to warrant proceeding with renovation of 1st floor bathroom. Discussion ensued on other projects. Br. Raulin mentioned installing wireless internet, which would be a good selling point for brothers thinking about living in. It’s relatively inexpensive, about \$1800, and easy to install.

- SMC & ThC Reports: Br. Burch led a discussion on an alumni directory. Br. Harris noted that the DGAA website already had a fairly comprehensive directory for any alumnus to access. Further discussion on the location of the up-coming spring formal ensued. Dodd Hall has regularly stressed the need to change locations so that no more problems with damages and their costs occur. Br. Frank noted that the Cincinnati Reds made their facility available for functions, with good food and competitive pricing. The chapter has a 90% collection rate on dues and assessments and will end the year with a positive balance. International Work Day will be April 21. Trustees are encouraged to come and help. One needed project is weather-proofing the basement doors. Br. Harris suggested that in addition to the chapter’s charitable efforts with Cancer-Free Kids, Br. Sam Flannery’s charity, the chapter could organize all fraternities and sororities to raise money for an infra-red imaging system for the Oxford fire department. These life-saving cameras can locate bodies in smoke-filled rooms and cost about \$10,000. Br. Raulin discussed the national consultant coming to close to the end of the school year and recommended that we request a visit at the start of the year, to enable us to better implement the consultant’s recommendations. Br. Harris stated that James Canary, a local brother, who is the Great Lakes Regional President has volunteered to come to the house and make recommendations on several aspects. Br. Harris also urged the undergraduate chapter officers to contact other successful chapters and learn how those chapters were so successful, especially in obtaining very large pledge classes. Election of chapter officers will be held March 18. Funds from National for the chapter’s participation in Risk Management and International Word Day are expected. The SMC & ThC formal reports are attached below.
- New Business: Alpha Rho, Ohio State Univ., had invited us to their Founder’s Day Dinner; however, the invitation was received too late to participate. Br. Raulin reported on the campaign for Alpha Xi, Univ. of Cincinnati, raised \$3.5 million for their new house.
- The meeting was adjourned at 1:15 p.m. with brotherhood to follow at Mac & Joe’s.

Balance Sheet - As of 2/28/2007

ASSETS	
Cash and Bank Accounts	
DODD HALL-CHECKING	50,704.88
DODD HALL SAVINGS-SAVINGS	13,051.21 **
TOTAL Cash and Bank Accounts	63,756.09
Other Assets	
BUILDING IMPROVEMENTS-PKA HOUSE	115,533.00
FURNISHINGS-PKA HOUSE	15,754.30
LAND-PKA HOUSE	42,500.00
PKA BUILDING	751,277.00
TOTAL Other Assets	925,064.30
TOTAL ASSETS	988,820.39
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
PKA BUILDING Loan-MORTGAGE	298,818.19
PKA National	9,789.90
TOTAL Other Liabilities	308,608.09
TOTAL LIABILITIES	308,608.09
EQUITY	680,212.30
TOTAL LIABILITIES & EQUITY	988,820.39

** Savings breakdown 1)\$9000 Security deposits ON HAND
 2)\$4051 ALUMNI CONTRIBUTIONS ON HAND

Income/Expense Comparison by Category
 7/1/2005 through 2/28/07

	7/1/2006- 2/28/2007	7/1/2005- 6/30/2006	AMOUNT VARIANCE
INCOME			
PKA Alumni Deposits	13,846.99	11,063.00	-2783.99
PKA CHAPTER DEPOSITS	-300.00	500.00	800.00
PKA CHAPTER RENT	96,000.00	89,245.00	-6755.00
PKA INTEREST EARNED-SAVINGS	98.79	179.11	80.32
TOTAL INCOME	109,645.78	100,987.11	-8658.67

EXPENSES

PKA Alumni Expenses	9,915.54	7,432.08	2483.46
PKA CAMPAIGN EXPENSE	0.00	1,111.60	-1111.60
PKA CAPITAL			
PKA BLDG IMPROVEMENTS	4,225.00	0.00	4225.00
PKA INSURANCE	0.00	10,323.00	-10323.00
PKA INTEREST EXPENSE	933.66	1,143.76	-210.10
PKA MISCELLANEOUS	78.90	647.60	-268.70
PKA MORTGAGE INTEREST	16,375.04	21,742.08	-5367.04
PKA REAL ESTATE TAXES	9,423.45	8,454.42	969.03
PKA REPAIRS MAINTENANCE	10,052.11	19,774.00	-9721.89
PKA SERVICES	2,371.04	4,306.77	-1935.73
PKA SUPPLIES	60.54	544.20	-483.66
PKA UTILITIES-GAS ELEC WATER			
ELECTRIC	6,267.00	9,691.00	-3424.00
GAS	2,522.34	10,465.22	-7942.88
PKA INTERNET SERVICES	648.00	1,330.45	-682.45
WATER SEWER RUB	5,280.97	8,979.67	-3698.70
TOTAL PKA UTILITIES	14,718.31	30,466.34	-15748.03
TOTAL EXPENSES	68,453.59	105,945.85	-37492.26
OVERALL TOTAL	41,192.19	-4,958.74	-46150.93***

*** BASED ON THE VARIANCE EXPENSE AMOUNT WE HAVE \$46,000 YET TO PAY OUT THRU JULY

**Pi Kappa Alpha
Delta Gamma Chapter
Status Report Highlights
M. David Burch
S.M.C.**

External Committees:

1. **Social-** Headed by Junior Michael Matz. We have several parties planned for the Spring Semester. Parties are monitored by sober monitors who are 21 years of age as well as by brothers who work shifts at the door checking IDs, issuing wristbands, and using a list to restrict the flow of people coming and going. All parties are contained within the house as we cannot afford to let random people wander the yard. We have received compliments from the Oxford Police Department on our management of social events.
2. **Public Relations-** Headed by Junior Matt Sperzel. Matt has actively taken pictures throughout the year of almost all events that Miami Pikes have attended and/or participated in. He will be compiling these pictures into a slideshow available for purchase by senior brothers. We have also actively sent in pictures and updates to Shield and Diamond as well as to Miami's Greeks Illustrated. Senior External IMC Brian O'Grady and former SMC Matt Ryan have their pictures with several other Delta Gamma Alumni in the current edition of the Garnet and Gold.
3. **Community Service-** Headed by Sophomore Alex Sigrist. We have recently begun doing community service at a local animal shelter. Last week we brought in 18 hours and are currently looking to schedule another date this time including a sorority.
4. **Philanthropy-** Headed by Junior Ryan McCarthy. We are currently setting the final date for our new "Twister" philanthropy which will take place on Cook Field. More to come as dates are finalized.
5. **Sorority Relations-** Headed by Junior Jeremy Henson. We have had numerous events such as theme parties and serenades with multiple sororities on campus. This is clearly evidence of Jeremy's hard work with sorority social chairwomen as well as evidence of our acquisition of quality brothers who women actually want to spend time with.
6. **Athletics-** Headed by Junior Evan Beggs. We are currently participating in basketball, broomball, and indoor soccer. Unlike previous years, we actually attend our games and win. We are looking forward to bringing home a trophy or two this season.
7. **Campus Involvement-** Headed by Senior Adam Langhals. Delta Gamma Pikes are involved in many different social and educational clubs. Adam has kept us updated on the various goings-on around campus including organizing events such as Greek Week with co-chairman Junior Kyle Steinman as well as Miami basketball and hockey games.

Internal Committees:

1. **Fundraising-** Headed by Junior Paul Robson. This year we have raised over \$600.00 (a much higher number than previous years) through the sales of programs at Miami Football games. We will be continuing this in years to come thus guaranteeing us a steady source of income for house improvements. We will be selling Green Beer Day shirts as a fundraiser this semester.
2. **Scholarship-** Headed by Sophomore Ross Farnsworth. Ross has organized study tables for those brothers who need a little extra motivation to head to the library as

- well as for our pledges. We regularly stress the importance of academics over all else to our pledges and brothers so as to prevent the loss of brothers due to GPA.
3. **Risk Management-** Headed by Junior Michael DiLeo. The risk assessment and strategy plan brought to our attention by Roger Harris has been sent in and we are awaiting the \$250.00 from Pike Nationals. Michael regularly organizes a risk team to work during parties to prevent as many accidents as possible. See Social for details.
 4. **Brotherhood-** Headed by Senior Jim Bagley. Many of our brothers have taken initiative and set up multiple brotherhood events on their own time including raquetball a tournament and an ultimate Frisbee tournament. We have several upcoming brotherhood events such as a movie night and wing night. We recently had an all house chess tournament Later in the semester we plan on taking a field trip to Houston Woods to go paint-balling.
 5. **Pledge Educator-**Headed by Sophomore Ethan Basch. Our pledge process is 8 weeks in length and is going smoothly. Ethan is a legacy who truly understands what being a Pike is all about. We expect great things from him and the 19 pledges under his guidance.
 6. **House Management-** Headed by Sophomore Patrick Chalker. We have a new strategy for the semester in which several small projects will be completed, such as repainting the radiator grills in the basement, and heavily photographed. These will then be compiled into our National Work Day plans so we can get more done as well as win Chapter House of the Quarter from Nationals.

Account	Amount
INCOME	
TOTAL Uncategorized	\$2,355.00
TOTAL AAA - CONTRIBUTIONS, GIFTS, & GRANTS	\$40.00
TOTAL AAA - FUNDRAISING REVENUE	\$1,355.00
TOTAL AAA - INITIATE DUES (IN HOUSE)	\$17,980.00
TOTAL AAA - INITIATE DUES (OUT OF HOUSE)	\$25,713.00
TOTAL AAA - INITIATE DUES (SPECIAL)	\$290.00
TOTAL AAA - OTHER REVENUE	\$549.00
TOTAL AAA - PLEDGE DUES	\$10,670.00
TOTAL INCOME	\$58,952.00
EXPENSES	
TOTAL DE - ALUMNI RELATIONS	\$249.00
TOTAL DE - ATHLETICS	\$964.00
TOTAL DE - BROTHERHOOD & COMMUNICATIONS	\$859.00
TOTAL DE - EXECUTIVE COUNCIL	\$9.00
TOTAL DE - FUNDRAISING	\$956.00

TOTAL DE - HOUSE IMPROVEMENT	\$840.00
TOTAL DE - HOUSE MANAGER	\$2,633.00
TOTAL DE - PHILANTHROPY & PUBLIC RELATIONS	\$2,073.00
TOTAL DE - PLEDGE EDUCATION	\$609.00
TOTAL DE - RISK AWARENESS	\$10.00
TOTAL DE - RITUAL	\$624.00
TOTAL DE - RUSH	\$1,701.00
TOTAL DE - SOCIAL & SORORITY RELATIONS	\$10,268.00
TOTAL DE - SPECIAL EVENT (Moms' Weekend)	\$1,859.00
TOTAL DE - UNBUDGETED EXPENSE	\$5,001.00
TOTAL Dining	\$191.00
TOTAL NDE - ANNUAL CHAPTER ASSESSMENT	\$3,050.00
TOTAL NDE - COMPOSITE	\$1,007.00
TOTAL NDE - IFC DUES (CURRENT MEMBERS)	\$822.00
TOTAL NDE - LPP ASSESSMENT *	\$1,312.00
TOTAL NDE - MEMBERSHIP FEES	\$780.00
TOTAL NDE - OFFICER SALARIES	\$400.00
TOTAL NDE - PIKE UNIVERSITY	\$150.00
TOTAL Recreation	\$270.00
TOTAL EXPENSES	\$36,637.00
Balance Forward	
TOTAL Bank	\$0.00
TOTAL Balance Forward	\$0.00
OVERALL TOTAL	\$22,315.00
Checking as of 4/1/2007	\$21,985.55
Petty Cash as of 4/1/2007	\$870.12
Remainder going toward Formal, International Work Day, Philanthropy	\$22,855.67
* LPP Assessment: insurance paid to PKA national	