

Housing Corps Meeting Minutes 2019-July-21

- Old Business
 - Treasurer change over complete. Gary Zahn now has full treasurer duties taking over from Jim Thomas.
 - Ohio Get Together
 - Results 11 Alumni + 8 Significant others.
 - Carillon Park and The Beer Hall
 - Bob Mott Reporting.
 - ServePro Inventory by next Meeting
 - House Maintenance: Yard is being taken care of through October.
- New Business
 - Money transferred into a 90 day CD
 - Tom Polkowski has received a \$56K insurance check
 - We have an open bill from RL White.
 - Active Chapter Status
 - Recruitment is on going
 - National to visit in early September; New representative to our chapter will visit.
 - LEAD Sessions re on going
 - Project Update from Rick
 - Site Plan Approval Meeting
 - Project going out for bids this week; expecting results in mid-August.
 - Insurance update
 - VP Nominations
 - Propose a “Ground Breaking” ceremony at the end of August if all goes well.
 - Treasurer Report
 - Open Discussion
 - Back Up generator for the house; nice to have.
 - Actives will get a pricing plan and creating a goal to start a B-Section chapter
 - Jeremy will pick up this
 - VP Nomination
 - Rich VanElls- Accepts. Motion to vote – Motion carried
 - House Manager
 - Rick Cawthray- Accepts. Motion to vote – Motion carried
- Next meeting will be Aug 18th at 1pm - Noon for pizza
- Annual meeting proposed for September 15th.
- Looking for a date for the bid dinner.