

Sunday 18-Aug-2019

Attendance:

- On-Line: Jim Strader
- In-Room: Andrew Damiani, Dan Onan, Thomas Shook, Jeremy Brocker, Steve Wichmann, Tom Plotkowski, Jim Thomas, Zach Chambers, Carter Cobb, Gary Zahn, Rich VanElls, Jeremy Gronauer, Rick Cawthray, Malachi Eoveldi

Old Business:

- Treasurer Updates
  - o Summer taxes were paid along with fees.
  - o Moved money into a 90-day CD with 1.45% dividend.
  - o Requests a 3-6 month spend curve once construction begins.
  - o Kevin Straud repayment looking at starting repayment sometime soon; \$1,500.
- Looking at the stored items and creating an inventory and figuring out what is being kept. Presentation to the board at the September meeting on what is being kept.
- Contact Kettering University Dorms and look at taking furniture off their hands. Also creating a furnishings list for each room and common area. Need the list before next meeting and before things are gotten rid of from storage.
- Master list for projects both inside and outside of the house and how much money is allocated due in October for presentation at the annual meeting.

New Business:

- Current House Status
  - o Yard is being maintained better than average. Clearing brush and started doing bonfires.
  - o Lawn mower threw a belt, blades are unbalanced, and the hood is melted. Purchased a new tractor for 300 to keep the grass cut.
- Active Chapter Report
  - o 10 guys recruited. 9 for sure. 10 bids are going out.
  - o Bid dinner is 6<sup>th</sup> Tuesday at Kettering University.
  - o POE results from National are in. All ratings are good or better. Recognized for two awards. Excellence in LEAD Phase I and Excellence in All Chapter LEAD.
  - o Current Membership Numbers, Projected Numbers, Will there be a B-Section.
- Project Updates
  - o Requested a special meeting with the city to discuss getting insurance company approval to start construction to update the code to R2.
  - o Looking at getting bids back from contractors next week. Rick will sit down with all of the contractors and go through the line items.
  - o These will then get submitted to the insurance company for their approval or rejection.
    - End of September will have a yes or no from the insurance company

- Yes = We award a letter of intent to accept the contract with one of the contractors.
  - No = Litigation against the insurance company to recover the funds necessary.
- Board Updates
  - Contact info is needed for all board members.
  - No vacant positions on the Housing Corps Board.
- Open Discussion
  - Getting money reimbursed from the insurance company to cover expenditures that have already been incurred.
    - Ask for all expenses down to the penny.
    - Ask for only high dollar transactions.
  - Need to get city and architect expenditures to the insurance company. Need to get sent to Mike Barrett so he can add to the running tab.
  - Gary to run a tab since he took over in June.
  - Jim Strader: News blast to be sent out Sept 15 about the project and the active chapter. Articles and Pics needed by Sept 8<sup>th</sup>.
  - Board meeting alignment for next steps for the September meeting.
- Next Meeting
  - Sept 15<sup>th</sup> at 1:00pm the next meeting.
  - Proposal on the table is to move it to October to coincide with the Delta Chi Rho annual meeting.
    - Housing Corps Meeting is Saturday 19-October-2019 at 10am.
    - Delta Chi Rho Meeting is at 12.
- Looking to get formal presentations and handouts for DCR.