

August 5th, 2021 Meeting of The Alumni House Fund Association

Attendees: Robert Hoffman, Ron Acker, Stephen Hoffman, Tom Gredell, Kyle Dibler, Ben Prueter, David Vorhies, Connor Costello, Evan Ratermann

I. Roll Call of Directors

II. Approval of Previous Meeting's Minutes

III. Reports

A. Association

1. President

- a. Campus COVID Status
 - i. Meeting with Campus to discuss expectations.
 - ii. Submitted COVID protocol to campus.
 - iii. COVID plan remains similar to last year with minor adjustments. See Grand Master report for more details.
- b. Upcoming school year risk discussion
 - i. Come to the house corp with any questions. House corp is here for the chapter's best interest and wants to be involved with all discussions with campus.
 - ii. Reminder that the University has access to all school emails.
 - iii. Members of House Corp will visit the chapter in the fall to meet with the active members.
- c. Recruitment
 - i. Rush and retention remain critical to the future of the chapter. Pledge classes need to increase and recruited members need to return now more than ever.

2. Treasurer

- a. Minor financial updates from the previous meeting. Up to date through mid June.
- b. Past Due accounts
 - i. Last April we were about ~\$203k. Currently at \$125k.
 1. Historically this averages around \$50k.
 - ii. Set up payment plans for some that are not paid.
 - iii. Some are not responding and will be pursued legally.
 - iv. Undergraduate Treasurer is responsible to follow up with the active members and help Stephen with delinquent payments for active members.
- c. Undergraduates send room picks to Stephen to share with Tiffany and send the leases.
- d. Motion to approve treasurer's report.
 - i. Motion passes

Homecoming Celebration and Hall of Fame Committee

(Prueter—Chair)

- Plan on it but be prepared for cancelation - 30 day notice.
- Need to find at least one person to be nominated and elected in the hall of fame.

B. Chapter

1. Grand Master

- a. Probation Status
 - i. No changes - Events all need approval through campus, probation ends 2023
- b. COVID Protocol / Vaccination status of Chapter
 - i. Hosting vaccination event at the house.
 - ii. Phil to join Vaccination Clinic promotion committee on campus to help spread awareness through campus.
 - iii. If you don't have the vaccine, member will need to wear a mask any time out of their room.
 - iv. Any COVID symptoms - member will need to leave chapter house and return home to their primary residence.
 - v. Campus goal is to be at 85% vaccinated. In-house is currently at 75%.
- c. Membership Count
 - i. Roster due 8/9 to campus.
 - ii. 46 Active members in house
 - iii. 19 signed bid cards
- d. Retention
 - i. Rush is most important with retention just following.

2. Rush Chairman

- a. Fall Rush Status
 - i. 19 signed bid cards - goal is minimum 25 pledge class.
 - ii. Going this weekend to Springfield, Branson, and Columbia to get a final push before Opening Week. Hoping for 8 bids returned from these events.
 - iii. Opening week plans for rush events - Attend campus carnival, host BBQs, bowling, etc.

3. Grand Scribe

- a. No report

4. Grand Treasurer

- a. No report

IV. Old Business

A. Chapter Remodeling Repairs - Ron

- a. Dining Room
 - i. Not completing until cash funds are available.

- b. Internet
 - i. New equipment is installed and the internet is active.
 - ii. Need to order a few more access points to finish the project.
- c. General
 - i. Majority of the summer has been spent cleaning and upkeep the house.
 - ii. Kitchen refrigerator died this summer so a replacement has been installed.
 - iii. Undergraduates cleaned up the bar area in the basement.
 - iv. Kitchenhood was cleaned professionally.

V. New Business

A. Scholarships

- a. Last year, we gave out more scholarships than usual to help benefit those affected financially from COVID.
- b. Miner Match and Educational Fund
 - v. Propose to reimburse the internet project expenses (\$6,500) from the educational funds since this is linked directly to school uses.
 - vi. Roster needs to be up to date and submitted to University ASAP to allow more time for scholarship distribution.
 - vii. Robert to get in touch with campus to determine members in financial need and distribute scholarships.

B. Proposals

- a. No proposals submitted to House Corp

VI. Good of the Order

- A. Reminder: Undergraduates can achieve a chapter wide rent discount based on the incoming freshman class size. Thresholds at 30, 35, and 40 man pledge class.

VII. Adjournment