

## **Chapter Minutes**

**1-18-2010**

Meeting Called to Order at 8:03 PM

Roll Taken and Minutes were read. No additions or amendments made.

### **Words from the HI**

Quote from Vince Lombardi was spoken about.

### **Officer Reports**

**GP-** Our chapter needs to start doing things again (brotherhood events, socials, etc) and we have money in savings that we can use.

**VGP-** The final list for Cabo was read off. There will be a strolling competition on Feb. 27<sup>th</sup>. Talk to Brother Fuller for more information.

### **Committee Reports**

Fraternity Education- Wants to make pledge-ed. More interactive and project based to make it more interesting and effective.

Brotherhood- Meeting on Tuesday to talk about Dad's Weekend. We are planning to eat and then go to the basketball game. Will also be talking about a possible upcoming ski trip.

Philanthropy- Phi Kappa Theta is having the Polar Bear Plunge again on Feb. 13<sup>th</sup> at Stroud's Run. Participants need to raise \$50 to enter. On Feb. 27<sup>th</sup> Bare on the Bricks will be held o Court St. The clothes will be donated.

Housing-Furnace people will be at the house Monday the 11<sup>th</sup> to check rooms for proper heating. Get with James if your room is too hot or too cold.

Recruitment- We will have ads for recruitment on the Baker TVs. A legacy will be stopping by the house on Wednesday. On Sunday Jan. 24<sup>th</sup> we will be having an info session in Baker 320 at 2:30, tell potential recruits to come.

Marketing/Apparel- Designs for clothing will be made up. There was interest in getting zip-up hoodies, Polo's, sweat pants, and T-shirts/jerseys for our athletic events. Other clothing was discussed as well.

Finance- Dues are due on Wednesday Jan. 20<sup>th</sup>.

Social- Formal is tentatively set for March 5<sup>th</sup> or 6<sup>th</sup>. We have upcoming socials with AGD and DG. AGD will be either Jan. 29<sup>th</sup> or 30<sup>th</sup> at 17 and DG will be Feb. 5<sup>th</sup> (sibs weekend) with location to be determined. On Tuesday, Jan. 19<sup>th</sup> we are having movie night. The movie is Space Balls.

Health and Fitness- The rewards program is underway again. We also have intramural floor hockey and two broomball teams. Brother Gardner is heading up floor hockey and Brother Mosher and Brother Watts are broomball captains.

### **Other Reports**

IFC- The new slate for IFC was read by Brother Ivory.

Risk Management- Brother Suntala would like someone to be his risk management apprentice and master the ways of risk management.

### **Old Business**

None

### **New Business**

Brother Miller motioned to open voting on the IFC slate. Motion passed. The new slate passed unanimously.

Our budget was brought up for discussion. Brother Suntala motioned to vote on approving the budget. Motion passed. The budget was approved with two abstentions.

We will be getting letters for the house in the upcoming weeks.

Discussion was brought up about having dinner before chapter. There seemed to be interest in the idea but nothing was put in stone.

The idea of getting debit cards for committees was brought up but was quickly deemed impractical and wasteful.

### **Announcements**

Brother Ransom reminds us to follow the alcohol policy during Dad's weekend by drinking in your room and keeping the first floor and other common areas dry.

Brother Shane Clapper got us some church pews donated for our chapter room. Be sure to thank him.

Next week's chapter will be formal.

### **Pass the Gavel**

### **Meeting Adjourned**

9:00 PM