

Pi Kappa Alpha

Dodd Hall Board of Trustees Meeting November 12, 2005

1. Call to Order/Welcome/Preamble-Terry Raulin
2. Secretary's Roll Call/Minutes-Roger Harris
3. Treasurer's Report-Steve Rohe
4. House Improvements-Raulin/Bob Riebel/Bob Potts
5. SMC, ThC & Rush Reports-Evan Hanser/Chris Schwert/Brian O'Grady
6. Chapter Advisor Report-Riebel
7. Old and Current Business
 - Web Site & Alumni Association Update-Harris
 - Alumni Golf Event-September 17, 2005-Sam Flannery
 - Alumni 1966-72 Reunion-10/21-23/05-Jim Robinson, Fred Szumlic, Dan Weinstein
8. New Business
 - Special Initiation Alumni Tom Sauerbrei & Norman Cowell Update
 - Philanthropies Update
 - Chapter Evaluation
 - Chapter Needs
 - Motion
9. Next Meeting-January/February 2006
10. Closing-Hanser
11. Mac and Joe's Brotherhood

November 12, 2005

**Minutes of The Board of Trustees of Dodd Hall Meeting,
Saturday, November 12th, 10:00 a.m. Shriver Center, Oxford, OH 45056.**

- Trustees Present: Brothers Terry Raulin, Pres., Steve Rohe, Treas., Roger Harris, VP/Secy., Hal Jasper, Walter Frank, Dan Weinstein, Fred Szumlic, Gil Stevens, Jonathan Hein, Michael Grodhaus; Undergraduate Chapter members: Evan Hanser, SMC, Chris Schwert, ThC, Dave Burch, House Manager, Brian O'Grady, Alumni Affairs.
- Trustees Absent: Brothers Riebel, Ashworth, Huette, Potts, Davison, Graf, Carselle, Caver & Stratis.
- Br. Raulin called the meeting to order at 10:10 and the Preamble was recited by attending brothers.
- Secretary's Roll Call/Minutes-Roger Harris. Br. Harris did not read the past meeting minutes as they had been sent to everyone by e-mail and posted on the new website. No amendments or corrections were proposed. Br. Raulin accepted the minutes. Br. Harris announced Vail Miller, '93 is the new Vice President of the Delta Gamma Alumni Association (DGAA) and, as decided last year, will also become a Trustee. He will replace Paul Davison, who will be transferring jobs to North Carolina, and has submitted his resignation. Br. Harris reviewed Br. Miller's qualifications. Br. Harris also announced the next reunion for 2006 will be for 10 years-1972-1982, with Br.s Karl Koett, '78 and Fritz Geer, '79 as co-chairmen. The basic outline will stay the same as it has been successful for two years in a row. A combined reunion of all years is being planned for the 60th anniversary of the founding of the Delta Gamma Chapter, for 2007. Br. Harris has contacted National HQ to have them include two DG brothers in their list of Prominent Alumni: Br. Richard Blankenbecler, '54, an internationally famous physicist and former director of the Stanford Linear Accelerator and Br. Matthew Klein, '65, Dean of the Arts & Science College of Ferris State University. Br. Harris also reported that more than 250 alumni have registered on the website and stressed the need to get more brothers to register. The next Pikes' Peak will be out soon after final editing. The spring Pikes' Peak article deadline will be April 7, 2006, for publication early June, 2006. The annual solicitation mailing will be shortly after the Pikes' Peak publication and mailing.
- Treasurer's Report: Br. Rohe presented the balance sheet as of 11/11/05. See attachment. He also reported that one half of the \$20,000.00 National loan has been paid along with interest. We will be obtaining a line of credit from our bank for \$50,000.00 at an interest rate of prime + 2 pts. He will be sending letters to all parents of actives living in the house setting forth due-dates and amounts for rent, as well as a \$100 late fee. These conditions bring us in line with Miami U. policies.
- Br. Rohe presented the chapter adviser's report. Repairs to the fire escape will be postponed until spring, as warm weather is needed for proper repairs. Br. Harris commended Br. Burch on the excellent job of keeping the house clean and in order. Br. Riebel is still looking into appropriately strong chair bases for the Walter Frank study room. Br. Raulin has obtained 5 motivational framed posters for the study room. Br. Grodhaus reports no response to his letter to the paving contractor regarding the parking lot striping which had been included in the original quotation. A plan does exist regarding the lay-out of spaces and striping. Br. Hanser will go through his records and pass it on to the Chapter Adviser.
- SMC Report: Br. Hanser reported that the chapter has received two awards from National: one for 100% participation in the φφκκλ Scholarship program and a \$250 award for participation in International work Day. The chapter also raised over \$1255 for Hurricane Katrina/Rita Relief. This amount will be doubled by alumnus Chris McFarland's employer, for a total donation of over \$2550. Two new actives, Michael Dark & Adam Southwick were recently initiated. With the help of Br. Dave Fessler, a varsity cheerleader, the house placed 1st in Greek Week "band stand" and took 3rd place in the puddle pull. A community service event is planned at the town animal shelter with a sorority. Br. Burch, house manager, reported that he now has two assistants: Ben Moffat & Jeff Kruth to help with house chores as well as coordinating with the Oxford town safety officer Westphall.

- The Report: Br. Schwert reports a 100% collection effort on dues and fees. His formal report is attached at the end of the minutes. More effort is needed regarding the past lack of filing tax returns. A brother, Kyle Daluga's father is handling some aspects of this on-going problem. We will be enlisting alumni assistance in getting this solved as expeditiously as possible.
- Br. O'Grady, Rush Chairman, relates that rush efforts are proceeding. IFC has registered only 400 candidates so far. The chapter has organized into 6 competitive rush teams with the team delivering the most pledges will win a party. He anticipates that 30 bids will be given at the end of formal rush after the return from holiday break. Br. Harris inquired about rushing upperclassmen; no effort is being made in this regard. No contact with other Pike chapters with past rush successes has been made. Br.s Raulin & Harris stressed the need to "think out of the box," as merely replacing graduating seniors will not provide the growth of the house which would be needed to justify an expensive house addition, as well as lead to entropy and not growth as we need.
- Br. Raulin discussed the Risk Management Policy, which Br. Harris developed based on the National HQ manual. These need to be printed out by the chapter, distributed to all actives at the 1st A-club after return to school in the fall, appropriate forms signed and submitted to National on a timely basis, to ensure the proper monetary credit be given to the chapter. Pledges are to be given non-hazing forms to be signed by the appropriate persons and archived.
- Old & Current Business:
Br. Rohe reported on the 1st DGAA Annual Golf Outing. Eleven alumni participated. Br. Flannery has plans for an expanded outing next year, and has begun to plan for a bigger & better event.
Br. Szumlic reported on the extremely successful Reunion October 21-23, 2005. Those classes want to reunite again in 3-4 years, possibly combining with other reunion classes.
- New Business:
Br. Harris announced that Tom Sauerbrei has been assigned a roll number by National and only the initiation ceremony is left to complete. A discussion ensued regarding a similar special initiation of Norman Cowell, sponsored by Br. Stevens. Br.s Stevens & Harris will coordinate this with National Alumni Director Eddie Scott.
Philanthropic efforts: A discussion of charitable efforts ensued. Br. Harris recommended that the chapter contact Br. Flannery, who has a registered charity, Cancer-Free Kids, to coordinate efforts and planning. He stated that "charity begins at home" and we should support our brother in his efforts.

Br. Harris had e-mailed the Trustees with a motion:

History:

Terry has called the meeting on Saturday for the Shriver Center. I feel that we should meet at the house. To that end, I will be introducing the following resolution to hold all future Dodd Hall meetings in the chapter room of the house. I think the chapter room is fine for that purpose and allows us to interact with other actives, see the condition of the house and any needed repairs and demonstrates a presence to the undergraduate chapter. Historically, all Dodd Hall meetings were held at the house, and I feel strongly that, absent some cogent reason why not, such as collapse of the ceiling, that should continue.

"It is hereby moved that all Dodd Hall Board of Trustee meetings be held at the fraternity house chapter room, unless some condition makes the site physically impossible to convene a meeting."

Dr. Roger Harris

2nd. Ed Huette

Discussion followed. Some Trustees felt a formal site had advantages. Some felt the president should be able to exercise some discretion. Br. Harris stressed the excellent condition of the house and the benefits of our meeting there. A vote was then taken. The motion passed, with absentee votes by e-mail recorded, by 11-8 with one abstention

Br. Raulin distributed and discussed the Chapter Evaluation report.

Br. Raulin then discussed the chapter's needs.

**The next meeting of the Dodd Hall Board of Trustees will be FEBRUARY
11, 2006 10:00 a.m. at the house.**

Br. Hanser led the attendees in the pledge to Pi K A.

Brothers adjourned to uptown for brotherhood.

FINANCIAL STATEMENT 11/12/05

ASSETS

Cash and Bank Accounts	
DODD HALL-CHECKING	24,901.13
DODD HALL SAVINGS-SAVINGS	14,737.13
TOTAL Cash and Bank Accounts	39,638.26

Other Assets

BUILDING IMPROVEMENTS-PKA HOUSE	115,533.00
FURNISHINGS-PKA HOUSE	9,614.00
LAND-PKA HOUSE	42,500.00
PKA BUILDING	751,277.00
TOTAL Other Assets	918,924.00

TOTAL ASSETS	958,562.26
--------------	------------

LIABILITIES & EQUITY

LIABILITIES

Other Liabilities

Ins.Claim-Platinum Restoration	0.00
PKA BUILDING Loan-MORTGAGE	303,989.12
PKA National	10,000.00
TOTAL Other Liabilities	313,989.12

TOTAL LIABILITIES	313,989.12
-------------------	------------

EQUITY	644,573.14
--------	------------

TOTAL LIABILITIES & EQUITY	958,562.26
----------------------------	------------

PI KAPPA ALPHA FRATERNITY DELTA GAMMA CHAPTER TREASURER'S REPORT

PRESENTED BY

Christopher M. Schwert, ThC
Saturday, November 12, 2005

- 1. Collection Status – 100%**
- 2. \$1255.36 was raised to support the victims of hurricane Katrina**
- 3. Current tax situation:**
 - A. 2004 Extension filed**
 - B. Past IRS filings to be handled by professional tax attorney in Chicago**

4. Last years formal damage \$730

5. Financial data backup to be stored on the mupikes website

Form 8868 (Rev. December 2004) Department of the Treasury Internal Revenue Service	Application for Extension of Time To File an Exempt Organization Return ▶ File a separate application for each return.	OMB No. 1545-1709
--	--	-------------------

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time—Only submit original (no copies needed)

Form 990-T corporations requesting an automatic 6-month extension—check this box and complete Part I only
All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

Electronic Filing (e-file). Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization PI KAPPA ALPHA FRATERNITY	Employer identification number 31 0653008
	Number, street, and room or suite no. If a P.O. box, see instructions. 410 E Church St	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Oxford, OH 45056-1410, US	

- Check type of return to be filed (file a separate application for each return):
- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input checked="" type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

Christopher M Schwert

- The books are in the care of ▶ **410 E Church St, Oxford, OH 45056-1410, US**
- Telephone No. ▶ **440-864-3686** FAX No. ▶

- If the organization does **not** have an office or place of business in the United States, check this box
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the **whole** group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until **2/14/2006** to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year or
 ▶ tax year beginning **7/1/2004**, and ending **6/30/2005**

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions \$ _____

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit \$ _____

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions \$ _____

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.