

# ***Alumni Corporation of Alpha Upsilon Chapter of Pi Kappa Phi Fraternity***



## ***Meeting Minutes***

**October 17, 2008**

This was the Fall, 2008 meeting of the Alumni Corporation.

### **Call to order**

President **Tony Noce** called to order the regular meeting of the **Alumni Corporation** at 7:00 PM on October 17, 2008 at 3405 Powelton Avenue.

### **Roll call**

Twelve Alumni along with the undergraduate Chapter Archon and Vice Archon were present at the meeting. It was determined that a quorum was present.

### **Approval of minutes from last meeting**

Minutes were approved by acclamation.

### **Officer's Reports**

#### **1. President's Report**

- a. Tony Noce reported that the state of the undergraduate chapter is well on their way to chartering on Nov 22.
- b. The Chapter house has 19 undergraduates living in the house.
- c. The Alumni Corp was represented by Tony Noce and Jack Casper at the Supreme Chapter meeting in July and was recognized as the Housing Corporation of the Year.
- d. Tony also reported that the fundraising campaign final numbers included \$275,000 in donations and pledges plus \$150,000 in in-kind donations for a total of \$425,000. The Campaign was a success.

#### **2. Treasurer's Report**

- a. Steve Markley reported that he received the \$11,220.55 in funds that were taken by the Commonwealth of PA. This process took over a year to complete, but we were ultimately successful.
- b. Steve also reported that the current balance on the alumni corporation primary account is \$24,094.55 which includes \$11,400 of rent paid by the undergraduates. The rent is \$10,000, so \$1,400 will be refunded to the undergraduate chapter.

## **Old Business**

### **a) Chapter House**

- a. Steve Markley discussed the repairs being scheduled in the house. There is currently \$85,510.92 in the Drexel Fundraising Account and there is another \$55,969 in outstanding pledges. The following work is scheduled to be completed this year:
  - Repairs to plumbing completed in September - \$3,000
  - Repairs to Fire Alarm to meet code - \$4,000
  - Bathroom in Kitchen Rear. Although the installation of the bathroom can be completed for approx \$10,000, it was learned that a new stack is required as well as a larger drain line. Estimates are being prepared for this work which will include running a new drain line out the back of the house through the basement of the Garage. At the same time, a new water service for sprinklers will be installed for the garage apartment.
  - Garage Apartment - \$50,000 of work is needed between roof repairs, sprinklers and fire alarm, heating system and bathroom and kitchen. This is not budgeted yet.
  - Air Conditioning for House - \$50,000 to install central air conditioning system. The current use of window air conditioning units has had a dramatic increase on the electric bill.
  - Roof Repairs over 3<sup>rd</sup> floor bathroom to be completed in October
  - Painting of exterior woodwork (\$15,000) and pointing of brickwork (\$15,000) is scheduled to be completed in October. Bids are being solicited at this time.

### **b) Chapter Archon Report**

- a. Archon Mike Noce Reported that the Fall Rush was going well and that they anticipated having 12 new members initiated with the first class. This will bring the size of the chapter to 43 people. Vice Archon Tom Bosc reported that they had a preference dinner where the entire chapter took 20 rushees to Fogo De Ciao steakhouse on Thursday Oct 16.
- b. The Chapter has a meal plan that has 20 members eating dinner together every night.

### **c) House Repairs**

- a. Steve Markley reported that the Phase I improvement has been completed. Major repairs have been completed in order to meet city code.
- b. Steve also reported that additional work still needs to be completed including plumbing work and pipes in bathroom on 2<sup>nd</sup> floor, kitchen rear (renovation for House Director), roofing leak and carriage house (estimate \$75K to repair plumbing and heating systems). Other work includes repair to fire alarm panel (\$10K) and miscellaneous exterior structural repairs.

d) **DUSAK**

- a. The DUSAK will be published in Winter term so that it can include the rechartering banquet

e) **DIFAA**

- a. Tony Noce reported that the Drexel Inter Fraternity Alumni Association (DIFAA) was recognized by the Drexel Alumni Board of Governors as a sanctioned Alumni Group in May and elections were held on October 5. Tony Noce is the President and Halsey White is the Vice President of Housing. The remaining 5 officers are from other Fraternities and Sororities.

f) **Upcoming Social Events**

- Homecoming / Basketball Game – February 2009; Date and Details to follow
- Turtle Creek Golf Outing – notice sent to alumni from National
  1. May 1, 2009 – Details to follow

**VII. New Business**

a) **Officer Elections**

- The existing officers were elected by acclamation upon motion from Mike Varzally

b) **Board Member Elections**

- The following Board Positions were filled bringing the total number of board members to 12:
  - i. Bob Austin
  - ii. Stan Norkiewicz
  - iii. Mike Varzally
  - iv. Mike Sulmone
  - v. Mike Reilly

**Next Meeting Date:** The next regularly scheduled meeting of the Alumni Corporation will be announced for February.

**Adjournment**

The meeting was adjourned 9:00 PM.

Minutes submitted by: Mike Olson, Secretary

**ALUMNI CORPORATION  
ALPHA UPSILON CHAPTER  
PI KAPPA PHI FRATERNITY**

	<b>NAME</b>	<b>OFFICE</b>	<b>PHONE</b>	<b>E-MAIL</b>	<b>Term Expires</b>	<b>Chapter No</b>
	Tony Noce	President	215-429-9293	<a href="mailto:anoce@comcast.net">anoce@comcast.net</a>	12/31/2008	817
	Mike Imms	Vice President	(610) 519-0118	<a href="mailto:mimms@mmwr.com">mimms@mmwr.com</a>	12/31/2008	851
	Steve Markley	Treasurer	215-384-5425	<a href="mailto:smarkley@hunterrobertscg.com">smarkley@hunterrobertscg.com</a>	12/31/2008	827
	Mike Olson	Secretary	610-495-5533	<a href="mailto:michael.w.olson@comcast.net">michael.w.olson@comcast.net</a>	12/31/2008	1216
1	Alex Sheppard	Board	215-990-3381	<a href="mailto:jasheppard21@yahoo.com">jasheppard21@yahoo.com</a>	October 2010	1245
2	Scott Kahan	Board	215-280-4217	<a href="mailto:kahan13@gmail.com">kahan13@gmail.com</a>	October 2010	1252
3	Dave Parsons	Board	(610) 259-1746	<a href="mailto:dparsons71@aol.com">dparsons71@aol.com</a>	October 2011	662
4	Al Grubert	Board	(609) 859-9591	<a href="mailto:awgrubert@comcast.net">awgrubert@comcast.net</a>	October 2011	675
5	Keith Sheppard	Board	(609) 261-2633	<a href="mailto:Goodsheppard2@comcast.net">Goodsheppard2@comcast.net</a>	October 2011	725
6	Halsey White	Board	(215) 348-2349	<a href="mailto:halsey96@gmail.com">halsey96@gmail.com</a>	October 2011	774
7	Dino Petrongolo	Board	(609) 561-4570	<a href="mailto:dino@apconstruction.com">dino@apconstruction.com</a>	October 2011	1073
8	Bob Austin	Board	(610)-933-7983	<a href="mailto:raustin@houghtonintl.com">raustin@houghtonintl.com</a>	October 2012	779
9	Stan Norkiewicz	Board	610-455-0809	<a href="mailto:snorkiewicz@verizon.net">snorkiewicz@verizon.net</a>	October 2012	661
10	Mike Varzally	Board	(215) 233-4321	<a href="mailto:mvarzally@comcast.net">mvarzally@comcast.net</a>	October 2012	668
11	Mike Sulmone	Board	610-635-1211	<a href="mailto:msulmone@tridentdirect.com">msulmone@tridentdirect.com</a>	October 2012	896
12	Mike Reilly	Board	(625)525-7894	<a href="mailto:reills5@aol.com">reills5@aol.com</a>	October 2012	684
	Fred Schmehl	Board	(610) 777-0488			400
	Mike Lavelline	Campaign	(202) 244-7542	<a href="mailto:mlavelline@aol.com">mlavelline@aol.com</a>		678
	Jack Casper	Campaign	501-922-6082	<a href="mailto:jackcasper@att.net">jackcasper@att.net</a>		605
	Rich Husted	Campaign	315-655-9428	<a href="mailto:richhusted@aol.com">richhusted@aol.com</a>		601
<b>Total</b>						