

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



**Meeting Minutes  
February 2, 2008**

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

**I. Call to order**

President **Tony Noce** called to order the regular meeting of the **Alumni Corporation** at 3:00 PM on February 2, 2008 at 3405 Powelton Avenue.

**II. Roll call**

Nineteen Alumni were present at the meeting. It was determined that a quorum was present.

**III. Approval of minutes from last meeting**

Minutes were approved by acclamation.

**IV. Officer's Reports**

**1. President's Report**

- a. Tony Noce reported that the state of the undergraduate chapter is strong. The current base is 35 brothers and growing.
- b. Tony also reported that the fundraising campaign efforts to date have been successful. Future efforts include a telephone campaign targeted at those who have not donated – specifically, younger alumni. Discussion ensued about strategy and whether there were additional methods that could be used. Tony deferred to capital campaign report to be issued later.

**2. Treasurer's Report**

- a. The 3405 Powelton gas bill has not been paid in several months. Need to determine if PECO is using estimation instead of obtaining accurate readings on usage. This could result in over billing on usage.
- b. Steve also reported that the current balance on the alumni corporation primary account is \$700.00. In addition, there is also \$20,000.00 in a state account (CD). Need to get more information from Tom Hill on current state.

## V. Old Business

### a) Chapter House

- a. It was reported that there are currently 10 brothers living in the house. Four additional brothers have confirmed that they will be moving in during the summer term. A few brothers on academic probation may not be allowed to move into the house.
- b. It was reported that some of the brothers attended officer training at National.
- c. Two of the officers will be attending Supreme Chapter in Denver (July 25-29<sup>th</sup>).
- d. Chapter Constitution and Bylaws are still in progress. Expect more progress in coming months.
- e. It was reported that February 11<sup>th</sup> will be the 1<sup>st</sup> rush event. The theme will be “Steaks and Safe Sex”. The current goal is to have 40 additional brothers by end of 2008.

### b) Capital Campaign

- a. Mike Lavelline reported that Phase I of the capital campaign is complete. It was deemed a big success. All donors have received a thank you note via e-mail and telephone. Highlights:
  - i. There were a total of 150 donors
  - ii. In-kind total was \$146,000
  - iii. Of the \$225,000, \$130,000 or 60% came from 10% of donors.
- b. Phase II goal is to increase the donor base targeting 50-75 new/younger alumni.
- c. Need volunteers for the March 5<sup>th</sup> telephone campaign. It was noted that Alex Sheppard will be supporting this effort.
- d. Mike asked for all officers and alumni to get the word out and ask others in their class to donate. The goal for Phase II is 200K – 250K.

### 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. Mike Coster was responsible for leading the latest DUSAK distribution. Approximately 1100 copies were distributed totaling \$900.00.

## VII. New Business

- Upcoming social events
  - i. Turtle Creek Golf Outing – notice sent to alumni from National
    - a) May 2, 2008 – 12:00 noon lunch – 1:00 shot-gun start / scramble format. Dinner at 5:00 PM
    - b) \$110 per person - includes dinner, greens fees, cart, prizes and beverages; \$25 p/p if not golfing
- DIFAA
  - i. Tony Noce reported that the Drexel Inter-Fraternity Alumni Association is 12K strong and growing. The most recent meeting was held to welcome newer fraternities on campus. The current President is a PKE.
  - ii. SAM is returning to campus.
  - iii. Jim Tucker is the new Drexel Greek Advisor. Expect positive relationship and more favorable campus policy towards fraternities.

VI. **Next Meeting Date:** The next regularly scheduled meeting of the Alumni Corporation will be at the Golf Outing on May 2, 2008.

## VII. Adjournment

The meeting was adjourned 4:30 PM. Immediately following the meeting - Drexel v Northeastern Men's Basketball game, starting at 5:00 PM. This game is the special "Greeks pack the DAC" event, and Drexel will be providing food and beverages at the game

Minutes submitted by: Mike Olson, Secretary