



**MINUTES OF
THE ANNUAL ORGANIZATIONAL MEETING
OF
THE DIRECTORS OF THE WESTERN ILLINOIS ALUMNI OF DELTA UPSILON, INC.**

October 3, 2015

The Annual Organizational Meeting of the Board of Directors of the Western Illinois Delta Upsilon Fraternity was held Saturday, October 3, 2015 in the Board Room of the University Union at Western Illinois University, Macomb, Illinois.

Officers and Directors Present:

Sean M. Kraus '05, President
David W. Behnke '97, Secretary
Dave Maguire, SILL '73, Treasurer
Derek M. Gorsuch '12, Assistant Treasurer
A. Anthony Ashenhurst '75, Director
Keith G. Hill '04, Director
Thomas J. Kaster, Jr. '74, Director
William A. Hipkins '94, Director
Jacob S. Lichtenwalter '17, Chapter VP of Finance
Logan E. White '16, Chapter VP of Membership (Proxy for President)

Officers and Directors Absent:

Thomas D. Feldman '02, Vice President
Justin W. Ford '95, Director
Shawn E. Miner '00, Director

Others in Attendance:

Antonio A. Asevedo '96
Sean T. Dowling '16
Steven Hacker '75
Robert J. Hauptmann '15
Brent R. Hickenbottom, Culver-Stockton '00
Derek M. Hiland '98
Patrick C. Mooney '74

Bruce E. Peterson '74
Lee P. Smith '15

I. Call to Order

The meeting was called to order at 11:38a.m. by President Kraus '05 presiding and Secretary David W. Behnke '97 took the minutes.

President Kraus, in accordance with the By-Laws, declared that a quorum was present for the annual organizational meeting.

II. Minutes

Upon motion duly made by Brother Hipkins and seconded by Treasurer Maguire and approved, the reading of minutes of the quarterly meeting of July 11, 2015 were waived and approved as posted.

III. Corporation President's Report

- A) Delta Upsilon House: President Kraus stated we have ten brothers living in the house for the fall 2015 semester. This number does not financially break us even. We need to start determining what the rates should be for next year. President Kraus has been crunching numbers and will discuss this further in new business.
- B) Summer Work Week: President Kraus stated the house looks better than he has seen it in years and thanked everyone who took the time to help. Thank you Brother Hiland for the additional assistance he gave during the summer work week.

Resolved, Motion that we designate the authority to set the rental rates of the Delta Upsilon house to the President and Treasurer of the Alumni Corporation board.

Motion: Upon a motion from Brother Mooney and seconded by Secretary Behnke, the above resolution as presented was adopted.

IV. Officer Reports

- A) Alumni Corporation Board Treasury Report: Treasurer Maguire stated that what you see in the annual report sums up where we are with the Alumni Corporation. We spent close to \$10,000.00 on repairs. We are still in need of payment from the undergraduate chapter for the Spring of 2015 semester. The taxes for the Delta Upsilon house have been paid. If you are interested in seeing the financial reports in detail, please see Treasurer Maguire.

- B) Undergraduate Treasurer Report: Treasurer Lichtenwalter reviewed the accounts receivables for the undergraduate chapter. Treasurer Lichtenwalter also mentioned we are trying to recruit more members to bring up our financial numbers as well as recuperate past due invoices from recent alumni graduates.

V. Report of Committees

None.

VI. Old Business

- A) LED House Letters: Brother Hipkins researched the possibility of purchasing LED lights for outside of the Delta Upsilon house. It is possible we can get metal letters versus the LED option for a cheaper price. Brother Hipkins will pursue other vendors.

VII. New Business

Resolved, that the Citizens Division of Morton Community Bank and First State Bank of Illinois is designated depositories for funds of the Western Illinois University Alumni of Delta Upsilon, Inc. Further, that Dave Maguire, Treasurer; Derek M. Gorsuch, Assistant Treasurer are authorized to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with these financial institutions.

Resolved, that the Board of Directors of the Western Illinois Alumni of Delta Upsilon, Inc. does hereby ratify and affirms all resolutions and actions previously adopted by the Board of Directors except those that have been specially rescinded, expired, modified, or superseded. Further, that all such previous actions shall be recorded and codified by the Secretary and distributed to the Board members following the annual organizational meeting.

Resolved, the naming of the Register Agent of the Corporation will remain Dave Maguire.

Motion: Upon a motion from Brother Hill and seconded by Secretary Behnke, the above three resolutions as presented were adopted.

Resolved, the appointment of the Property Manager for the Delta Upsilon house. Brother Gorsuch has been appointed. The Property Committee has been dissolved.

Motion: No motion is needed.

Resolved, President Kraus designated the future meeting dates as follows:

January 16, 2016: Winter Corporation Board Meeting.
April 23, 2016: Alumni Weekend/Spring Corporation Board Meeting.
July 9, 2016: Summer Work Weekend/Summer Corporation Board Meeting.
October 8, 2016: Homecoming/Fall Corporation Board Meeting.

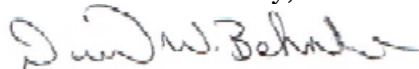
- A) Cell Phone Tower: Brother Maguire mentioned there may be a cell phone tower erected in south Q-Lot. This addition may affect the Delta Upsilon house.
- B) Insurance Inspection: The inspection was completed. The Delta Upsilon house is in fair condition. The sycamore and maple tree will need to be trimmed. Brother Hiland will contact Brother Jording to see if we can contact Brother Glasgow. The roof in the rear of the house will need repair. Broken ceiling tiles have been replaced. Entry way and front stairs broken tiles have been repaired.
- C) City of Macomb Inspection: The inspection later this month.

VI. Announcements

- A) October 23rd and 24th will be the Delta Upsilon Haunted Trail and bake sale.

There being no further business to come before the annual meeting, upon motion duly made by Brother Hiland, seconded by Brother Maguire, seconded and approved the annual meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 12:58 p.m.

Fraternally,



David W. Behnke '97
Secretary