



**MINUTES OF
THE QUARTERLY MEETING
OF
THE WESTERN ILLINOIS ALUMNI CORPORATION BOARD
OF DELTA UPSILON**

July 9, 2016

The Quarterly Meeting of the Western Illinois Alumni Corporation Board of Delta Upsilon Fraternity was held Saturday, July 9, 2016 in the Algonquin 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
William A. Hipkins '94, Director
Justin W. Ford '95, Director
Ethan Johnson, '18 Chapter VP of Finance
Sean T. Dowling '16, Chapter President
Bruce E. Peterson '74, Alumni Chapter Trustee
Derek M. Gorsuch '12, Assistant Treasurer

Officers and Directors *Absent*:

Shawn E. Miner '00, Director
A. Anthony Ashenurst '75, Director
Thomas J. Kaster, Jr. '74, Director
Keith G. Hill '04, Director
Thomas D. Feldman '02, Vice President

Others in Attendance:

Lee Smith '15, Alumni Chapter President
Antonio A. Asevedo '06, Alumni Chapter Secretary
Derek Hiland '98

I. Call to Order

The meeting was called to order at 4:08p.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 quarterly meeting.

II. Minutes

Upon motion duly made by Brother Hipkins and seconded by Brother Ford and approved, the reading of minutes of the quarterly meeting of April 23, 2016 were waived and approved as posted.

III. Corporation President's Report

- A) Corporation Policy Change: Undergraduates will not be able to move into the house if they have outstanding debt owed to the chapter. Brother Dowling will be distributing the policy change to the undergraduates.
- B) Collections: Alumni with outstanding debt are being sent to collections.
- C) Initiation: November 6th will be the 100th Delta Upsilon initiation ceremony at 11:00am. If you know of an alumni who would like to come down and speak to the chapter for this event, please contact President Kraus.

IV. Officer Reports

- A) Alumni Corporation Board Treasury Report: Brother Maguire discussed various financials. Please see Brother Maguire or Brother Gorsuch for detailed information.
- B) Undergraduate Chapter President Report: Brother Dowling stated that we have a shortage of undergraduates moving into the Delta Upsilon house. We have 8 members moving into the house and we need 11 to break even. The recruitment goal for the fall of 2016 is 25 members or more. Membership for the fall of 2016 remains at 19 undergraduate members.
- C) Undergraduate Treasurer Report: Brother Johnson reviewed various account receivables for the undergraduate chapter. Brother Johnson is working on collecting past dues from undergraduate members as well.
- D) Alumni Chapter President Report: Brother Lee asked Brother Peterson if anything is needed from the Alumni Chapter for recruitment. Brother Peterson stated we are in good shape, but some Alumni must be in the house to monitor the recruitment and education process.

Information for Homecoming '16 will be coming soon. Brother Peterson will coordinate moving the chapter meeting during homecoming to Sunday, October 9, 2016.

V. Report of Committees

- A) Nomination Committee: Brother Hiland volunteered to chair this committee for the fall of 2016. Brother Ford and Brother Leiterman are also members of this committee.
- B) House Assessment: President Kraus discussed our top major projects. The top 9 items are as follows: Sprinkler system, roof, boiler, main bathroom, house foundation, exterior doors, kitchen remodeled, east concrete slab, and new windows. Undergraduate wish list includes: Exterior curb appeal, volleyball net, basketball hoop, basement common area floor tile replacement, wood block in the kitchen, paint basketball court, and kitchen cabinets. The roof repair and replacement bid will be accepted so that work can begin. We will be using Dower's for this repair. Brother Maguire will begin getting the documents together for a second note with the bank. We are still looking into the sprinkler system bids and this will be tabled for a future discussion.

VI. Old Business

- A) LED House Letters: Brother Behnke is working on getting quotes for the LED house letters. Brother Behnke hopes to have a couple quotes by the next meeting.

VII. New Business

Website Housing Service Bill Due: Current balance is \$119.88 and is due August 4th.

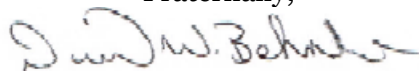
VI. Announcements

Join us for Homecoming 2016 on October 7-9, 2016.

VI. Adjournment

There being no further business to come before the annual meeting, upon motion duly made by Brother Dowling, seconded by Brother Gorsuch, and the motion approved adjourning the quarterly meeting of the Western Illinois Alumni Corporation Board Delta Upsilon, Inc. at 5:47 p.m.

Fraternally,

A handwritten signature in cursive script, appearing to read "David W. Behnke".

David W. Behnke '97
Secretary