**Minutes OX/BZ Alumni Corporation Board Meeting**

Wednesday, Feb. 12 7-9pm

Secretary, Scott Hibbard

Attendance: Ty Damon, Jim Harvin, Ken Marlin, Tim Conroy, Stephan Scholl, Len Brunsky, Wes Wicker, Scott Hibbard

==========================================================================

1. Minutes of Jan 9. Meeting missing. Ken Marlin will forward and they will be approved at the March meeting.

2. Approval of agenda.

3. CAB Liaison

14 pledges with confirmed commitment to live in House Fall 2020.

31 brothers have committed to live in House Fall 2020.

Tim to follow-up with Ryan on lease and financial commitment forms (John Ringlein attempting to put these on-line. If AC wants paper forms, THEY will have to enter information into John’s database.

3. Reports:

-President (Ty)

- Ty commented that the current BOD needs to redouble our efforts to raise money to retire the mortgage. The best time is NOW. Please see the contact sheets that Wes has prepared.

-Treasurer

* $31,539 in Delphic Fund
* $113,879 in General Fund
* Chapter has paid all open invoices for damage
* Chapter owes $14,900 Rent
* Roughly $350,000 principal owed on mortgage

-Facilities Manager (Jim) – Cameras installed, operational and functional on phone app. Ryan/Chapter president also has phone app. functionality as well.

-VP (Ken Marlin) identified April 18 as the Spring Football Green White game

-Secretary (Scott) – no report

4. **Capital Campaign – Wes**

Reduced commission (20% to 10%) with contract extension.

Targeted communication to high value targeted alumni (using positive peer pressure & visibility)

We need to move the fund raising needle with large donors.

5. **Winter in-house retreat**

-All commented on the quality of program (3 quick moving breakouts) and positive response from actives. Well attended by actives.

-Need two per year, plus kick-off meeting at the start of Fall term. Similar positive community building engagement events (Homecoming Tailgate, Green and White game, Senior Night)

- Identified Special Olympics as the House Philanthropy for Spring 2020 event. Tim to follow-up with Ryan on plans.

6. Old Business

- **Green White Football event on April 18. Ken to prepare budget, likely $50/alumni. Email blast to follow. Event will be self-liquidating.**

- **APC/Lease letter to parents**

-Letters mailed out with NO response so far. No response will likely lead to automatic deactivation.

- Request Ryan/Chapter president to communicate the next step of de-activating non-responsive actives (approx. 20). To be done with visibility across active brotherhood utilizing positive peer pressure.

- Ken Marlin: need action, not just lip service/verbal commitments. The 31 “committed” could easily slide down to 25 without action.

7. New Business

**Senior night April 8 at 5:30 – 9pm @ University Club.**

-U Club fee and Active Brother meal covered by BZ OX Alumni Corp, Alumni to pay for own dinner and drinks.

-Len to send out *Save The Date* email blast to All alumni

-4:30 pre-event at Lodge for tours and connect with brothers, 5:30pm start at U Club.

-2nd email blast to follow with menu options. Food will be pre-ordered. Sit down for diner at 6:30.

-Scott Hibbard is the rsvp contact.

8. Important Dates

Spring Break Feb 28 – March 6

Lodge re-opens on March 7

May 8 Term ends

May 10 House closes

A motion to draw the meeting to close (Jim), and seconded (Len).

Next Call Wednesday, March 11, 2020 @ 7pm.