

Founder Alumni Day Meeting Minutes

April 14, 2018

11:00 Am

BPHA-

9:30 AM- 11:00 am Refreshments- All Sign-In with contact information (Email etc.) Text etc. -

- 1) Call to order: 11:05 Am
- 2) **Prayer and Remembrances-**
- 3) **Roll Call-** Must sign in -**Clip Boards:** Name, email address, Cell for text, Occupation & Year Pledged
- 4) **Introductions:** The Current **Board of Directors:** Jeff Bruno-President/Treasurer, John Connelly-Public Relations/Secretary, Danny Stenger-Director, Dave Reciniello-VP-Director, Larry "Doc" Moyer-Director, Rich Houck, Donnie Derrick-Director, Matt West Active Chapter Sage-Director Zach Kaytes-Stepped down, Brandon Wallick-Prior Sage-Associate Director
- 5) **Approve Previous Meeting Minutes-**Highlight of April 29, 2017 Alumni Meeting Minutes- Emailed 10/17/17

6) **Officers Reports**

Presidents Report- Update our Focus

1. **Board Mission Statement-New Focus**

The mission of the Beta Psi Housing Association Alumni is to engage, connect, support, and celebrate Alumni and friends of Sigma Pi Beta Psi Chapter Alumni. To established and maintain a good relationship with the active chapter of Sigma Pi Beta Psi Chapter. **To run the operations of 12 Smith Street East Stroudsburg, PA 18301.**

2. **Vision statement**

To inspire, Support, mentor, provide additional resources with a network of Alumni Brothers and provide affordable housing to the active fraternity.

3. **Sigma Pi Five Ideals**

To establish a brotherhood.

To establish and maintain an aristocracy of learning.

To raise the standards of morality and develop character.

To diffuse culture and encourage chivalry.

To promote the spirit of civic righteousness and quicken the national conscience.

7) **Treasurers Report-**

John Gudikunst "Goody Memorial Housing Fund" the BPHA Board will to determine use for the House-**\$10,000**
The Checks should be made out to Beta Psi Housing-Collected as of Alumni Day

8) **Dues Collected 2017 -- \$5100**

9) **2017-2018- Summary Report-Projected expense \$47K**

10) **2017-2018-Projected Revenue \$47K**

11) **Mortgages-1st Mortgage Balance- \$49,000 from \$62,500- \$700/Month----**

12) **HELOC is Paid Off**

13) **Line of Credit Paid off**

14) **Goal of 10 tenants per semester -Yearly Projected Revenues of \$49,000**

15) **2018-Fall: Project 11 Tenants- 2018 Spring 9 at \$2450/Person=\$49,000**

16) **2018 Budget \$48K**

17) **2017-2018 Total Projected Rental Revenue -\$24,500 + \$19,600=\$44,100**

18) **No raise in rent -2018-Fall- 11 Tenants Spring 9**

19) **Biggest expenses are Insurance \$5200-Due 1st Quarter, RE Taxes \$10.8K -Borough \$2248-Due 6/30 School \$8627.99 Due 11/30**

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21) Have \$5600 In reserve for Emergency Fund

22) Driveway- Just the Driveway up to Mailbox and widen to 18 Feet \$5000, Full Parking Lot \$25,000

23) **Active Chapter President Report**-Matt West is competing in a soccer game. Dominick Carlucci made a presentation, bake sale, and other philanthropy, re-organizing committees to make them more efficient

24) **Active Chapter Advisor Report**- Darry "Doc" Moyer outline some of the future etiquette training he will hold, another fundraiser, working closely with the eBoard. Plans for future ritual for new initiates in the works

25) **New Member Chair**- Jarod Agee-9 new pledges

26) **Questions-**

27) Old Business

28) Reports of Standing Committees

a. **AMA-Anthony Messenlehner Award**— Ron Steckel, John Gantz, Rick Vroman, **Laurie Schaller** ESU Scholarship Coordinator- lschaller@esufoundation.org Phone: 570-422-3658-Yearly Award Winner Later

b. **John Gudikunst Memorial Scholarship**- one \$1000 work toward \$25,000 endowment-Rick Vroman, John Gantz, Ed Curvey, Max Yeager, Dave Reciniello-**ESU Foundation -John Connelly**, Amount of Funds available. \$6100

c. **Housing Maintenance**-Work Party Leads- Ron Steckel, Reed Miller, Eric Koch, Doc Moyer, John Martin, Jeff Dennis69', Max Yeager72', Rich Houck, Danny Stenger- Bob Boileau, Eric Koch, Jim Merson Room Inspections- Floor is Steckel's.

Committee for Housing Maintenance will be the Liaison with Active Chapter Housing Manager-This will be facilitated through the Alumni lead and the Actives President with the Active Housing Manager. This will keep the Alumni and Actives on the same page and help identify issues experienced by the Day to Day involvement of the Active Fraternity. Appoint Housing Maintenance Committee and Alumni Lead.

d. **Finance Committee for Rent Collection** -Accounts receivable for Donations/Dues-Invoices Emailed-This was sent with Newsletter VOL II. This committee is an extension of the Treasurer- Dave Reciniello Chairman, Don Derrick, Casey Shaw & Actives President.

e. **Alumni Engagement- Outreach Committee**-Get List of Alumni contact Information Website-John Connelly Chairman, Jeff Shapcott, and Sitting Actives President. Active fraternity can get involved with some type of incentive. Suggestions: Give a percentage of Funds collected or donate Money to the Chapter to Get in touch! All Alumni please help reach out to your peers and encourage your Brothers to get involved in any way possible. Mentor committee, Visitations-to Actives meetings speak about Careers and Field of expertise. New Website: betapsihousing.com –

John Connelly review the great tools on the website. The whole membership thanked and recognized **Jeff Shapcott** to all his fine work helping to create and manage the new website.

Newsletters

Alumni Meeting Minutes

Update your Alumni Contact Info on the site- **Add emails to Website**

Alumni List-Need a list from National Sigma Pi listing all Alumni and contact information

Pay Pal- Pay Dues/Donate- on our website-Takes Major Credit cards -Small fees to BPHA

29) **Portrait of Goody** commissioned and securely hang in a common room of the house- In the Mantel room- Brother Room-Dave Martin will work on a plan to secure it

30) Website

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31) New Business

32) Bill Moyer, Art Schisler & Craig Thomas-will be added to the National Sigma Pi Alumni Roster.

33) **Newsletter added category**-Presidents Spotlight-Need Alumni to submit ideas and worthy Spotlight

34) **Need a new Board member replace Zach.**

35) **Need Local Brother to help with house issues.**

36) **Need 3-5 Additional Committee members**

37) **Award AMA award to Active Brother**- Dave Reciniello presented the certificate, award check and engrave award bowl to Brandon Wallick voted on by his peers.

38) **John Connelly -Goody Scholarship-Award to Matt West**

39) **Present Graduating Seniors becoming Alumni** -Need updated contact info.-New email address

40) **Active Chapter Award. Tabled**

41) **Any other new Business items out to the floor**

42) **Open Discussions**

Dates to Remember:

May 12, 2018 Sigma Pi Beta Psi Day at Phillies -versus the Mets- Citizens Bank Park First Pitch 7:05Pm.

Please contact Brother Ron Eith at ronaldpeith@gmail.com or call [516-491-5821](tel:516-491-5821)

October 6, 2018- Homecoming 2018-Meeting Time 12:00 noon at the House

February 26, is Founders' Day for National SIGMA PI FRATERNITY

Sigma Pi was founded February 26,1897 at Vincennes University

November 18, 1961-The Beta Psi Chapter celebrated its 58th Anniversary on November 18, 2018. The

Chapter was founded on the campus of ESSC

June 10, 2006-New Era of BPHA Board-Elected

December 3, 2011- The Beta Psi Chapter will celebrate its 7th Anniversary as a "New Era Brotherhood" on

December 3, 2018. Our Chapter was re-chartered on the campus of ESU on December 3, 2011.

Adjourn meeting- 11:48Am

Stories of our missing Brothers and others 12:15- 3:00 PM- Pig Roast