

Homecoming Meeting Minutes -Unapproved

Oct 6, 2018

12:00 Noon

BPHA-Meeting

- 1) 10:30 AM- Refreshments- All Sign-In with contact information (Email etc.) Text etc. -
- 2) Call to order: 12:08
- 3) **Prayer and Remembrances**
- 4) **Roll Call-** Must sign in -**Clip Boards:** Name, email address, Cell for text, Occupation & Year Pledged
- 5) **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, Did Not attend: Rich Houck-Excused, Donnie Derrick-Director-Absent, Matt West Active Chapter Sage-Director-Absent

- 6) **Approve Previous Meeting Minutes-**Highlight of April 14, 2017 Alumni Meeting Minutes- Emailed 10/17/17 Ollie Urban motioned to accept previous meeting minutes. Larry Moyer Second the motion and **Motion Passed**
- 7) **Officers Reports**
Presidents Report- Update our Focus, Parking Lot, Upgraded Internet,
Treasurers Report-
Boiler Repair \$1400-Mother board and Fan
PayPal- 2018-34 transactions-\$10K, cost of \$306 approximately 3%
John Gudikunst "Goody Memorial Housing Fund" the BPHA Board for Parking Lot **\$12,000** The Checks can still be collected for the parking lot project Beta Psi Housing-
151 Checks Disbursed in 2017 \$49K, \$47K revenue, 2018 already projected over Budget revenues
- 8) **Upgraded Wi-Fi Internet for all 3 floors-** increased cost monthly with better connectivity
- 9) **Bagsters to remove all old junk-\$325**
- 10) **Dues Collected 2017 -\$5100 \$ 2018 YTD \$3600**
- 11) **2017-2018- Summary Report-Projected expense.** Hard Copy of P&L available for review on the beach
- 12) **Capital improvement \$18,500** -Parking lot completed
- 13) **2017-2018-Projected rental Revenue \$49,000**
- 14) **Mortgages-1st Mortgage Balance- \$47,000 from \$62,500- \$700/Month----**
- 15) **HELOC is Paid Off**
- 16) **Line of Credit Paid off by June 2019 \$10K** for Parking lot & Reserves-Zero Interest
- 17) **Goal of 10 tenants per semester -Yearly Projected Revenues of \$49,000**
- 18) **2018-Fall: Project 11 Tenants- 2018 Spring 9 at \$2451/Person=\$49,000**
- 19) **10 X \$2580 with a 5% discount is paid Aug 20th -\$2451**
- 20) **2018 Budget \$49K**
- 21) **2017-2018 Total Projected Rental Revenue -\$24,500 + \$19,600=\$44,100**
- 22) **No raise in rent -2018-Fall-11 Tenants Spring 9 Projected for 2018 \$49K**
- 23) **Biggest expenses are Insurance \$5200-Due 1st Quarter, RE Taxes \$10.8K -Borough \$2248-Due 6/30 School \$8627.99 Due 11/30**
- 24) **Old Business -**
- 25) **Website- Public Relations- John Connelly**
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

- 26) Goody Scholarship- Goody Scholarship-\$1000 next year-ESU Foundation Scholarship-Donate** directly to University Foundations and they manage disbursement. **New committee Member volunteers** Max Yeager, Larry Moyer, Dave Reciniello-and Zack Kaytes
- 27) AMA-\$100 Voted on by Peers- New Committee Volunteers-** Larry Moyer, Dave Reciniello, Max Yeager
- 28) No other Old Business**
- 29) New Business**
- 30) Need a new Board member replace Zach. Volunteers asked for by Jeff Bruno-** 3 volunteers stepped forward
Rick Vroman
Scott Simons
Howard Evans
- 31) Max Yeager Motion** to elect 3 new Board Members. Second by Ollie Urban. [Motion Passed](#)
- 32) Present Graduating Seniors becoming Alumni** -Need updated contact info.
- 33) Larry Doc Moyer** outline the Probation the Chapter is on from the University IFC due to not attending 2 IFC meetings. Cannot rush until January 2019 but can-do fund raising, philanthropic activities, social events and other school events.
- 34) House affairs-** Jeff Outline the Timeline
Disruptive Conduct Notice from The Borough dated 9/24/18
Jeff & Danny Received copies on 9/27/18
Police report was attached more than 1 incident (3)
A Cease and Desist All Parties Notice was sent out to the tenants and Co-signers on 9/27/18
John Connolly also called and spoke to the Majority of the parents.
Dave Czahor has been in contact with the Borough and their recommendation is to send out a **Notice to Quit lease as soon as possible**. This gives the Tenants 14 days to put into writing they will follow the original lease covenants, Rules and Regulations or eviction process will begin. (No Party Rule). Alcohol.
Letters will be sent the first business day after the Homecoming Meeting.
22 Notice to Quit letters were drawn up and will be sent certified mail to 11 tenants and 11 cosigners. The first business day after the Homecoming meeting.
Dissolution of the Chapter House - has been outlined if needed
Mr. Sarge- Parent of tenant also spoke to the Alumni
Chapter Representatives spoke on the Behalf of the tenants and Active Chapter: (Steven Edmonds & John Damato)
They stated no parties will be held going forward. The Fraternity will devote this semester to getting back to the core values. New eBoard will be elected with new leadership with help from Doc Moyer, BPHA Board and other Alumni. Doc Moyer will follow up and make sure to attend Chapter Meetings along with other Alumni Attendance.
Chris "Max" Yeager, Bob Boileau and Rick Vroman offered to help Mentor 3 actives to help put in place a Plan of action to help the Chapter.
No other **new Business items**
- 35) Open Discussions-**
- 36) Meeting adjourned 1:30 PM**
- 37) Picnic Started**