

## Homecoming Meeting Minutes Outline

Oct 9, 2021

11:00- Noon

### **BPHA-President scripted agenda**

- 1) 10:30 AM- Refreshments- All Sign-In with contact information (Email etc.) Text etc. -
- 2) Call to order: 11:00
- 3) **Prayer and Remembrances**
- 4) **Roll Call-** Must sign in -**Clip Boards:** Name, email address, Cell for text, Occupation & Year Pledged  
**Introductions:** The Current **Board of Directors:** Jeff Bruno-President/Treasurer, Sumner Bossler, Chase Berlin, Dave Reciniello-VP, Howard Evans, Kyle Berwick, Allie Urban and Brandon Wallick
- 5) **Approve Previous Meeting Minutes-**Highlight of October 19, 2019, Homecoming Meeting Minutes- On website
- 6) **Safety Measures:** Indoors wear a mask and keep safe distances - follow CDC guidelines  
Use Hand sanitizer and wash your hands frequently

### 7) **Officers Reports**

**Presidents Report-** Covid has drastically changed the landscape of number of Residents in the house.

**The House weathered the Pandemic.** The pandemic has affected everyone. Fortunately, the house residents have made it through the school year without illness. It has been a very strange year. The young men seem to have had a quite school year. The biggest challenges this year were to find ways to get some the ongoing Maintenance completed and alumni involvement with the work on the house upkeep. The Chapter has stepped-up and helped on all the work parties and have been a great help this year.

The **Safety measures** we adopted have limited the exposure to the brothers, Alumni, Friends, and family. This was an interesting year with limited activity and minimal outside visitation at the House. This was a big challenge since this is a social fraternity and contact with our brothers is the part of our daily life. The virtual meetings and electronic communication media have been a huge part of the brother's interaction

**Treasurers Report:** Roof Repairs. We hired a new landscaper, Rehired the Snow removal company  
We applied for and received a 6-month IRS taxes extension to November 2021, cleaned up and trashed all debris behind the house by the fire escape (Insurance requirement), Hazard insurance was reinstated by our agent with a new Insurance company, 2020 RE Taxes were paid, Replaced the second floor small Bathroom floor  
Replace second floor large Bath sink top, Terminix does quarterly treatment and in between as needed  
Internet-Router crashed - replaced router and EERO extension Pods on 1<sup>st</sup> floor and 3<sup>rd</sup> floor  
Chapter replaced batteries on the Back door, Chapter cleaned up basement, replaced Batteries in smoke alarms and some light bulbs, replaced several steps on the front porch and painted, Sent out 2021 Donation notice to the email list from the website, Repair on the Boiler. RJ Groner Heating replaced a part, Replacement of the old Railroad ties in the front of the house Added more support to Fire Escape, Trim bushes along driveway and in the front of the house, Disassemble COVID barriers in the Meeting room and Trimmed bushes around porch.

**Dues Paying members: TBA**

**Recommended Graduating Donations**

**5 years- 2016-2021 \$10.00**

**10 years-2011-2016-\$20.00**

**15 years- 2006-2010 \$50.00**

**Regular Donation/Dues \$75.00+**

**PayPal- 2.89% fees**

**2020-113 Checks Disbursed in**

**2020 Net Rent \$ [REDACTED]**

**2020 Net Dues \$ [REDACTED]**

**Expenses Paid: \$ [REDACTED]**

**2020- Summary Report-Projected expense 2021 P&L Available on Request**

**Mortgages-1<sup>st</sup> Mortgage Balance- \$ [REDACTED]/Month----**

**CC Line of Credit Oct 2020 \$ [REDACTED]**

**Goal of 10 tenants per semester -we have 7, Rent was raised- all rooms as singles**

**2021 Fall Projected 7 Tenants- 2022 Spring 7 at [REDACTED] Person per semester**

**2021 Budget \$ [REDACTED]**

**2021/2022 Total Projected Rental Revenue -\$ [REDACTED]**

**Biggest expenses are RE Taxes School \$ [REDACTED] and Hazard Insurance \$ [REDACTED]**

**8) House maintenance**

**9) Here is the list of items that were done this year. We have been busy and without the chapter's help we would not have been able to accomplish a lot of the items below. They have really stepped up this year. Thank You Brothers.**

We hired a new landscaper

Rehired the Snow removal company

We applied for and received a 6-month IRS taxes extension to November 2021-

Cleaned up and trashed all debris behind the house by the fire escape (Insurance requirement)

Hazard insurance was reinstated by our agent with a new Insurance company

2021 school RE Taxes were paid

Power wash back of house

Painted back of house-(Chapter)

Replaced dryer and cleaned out vent pipes

Replaced the second floor small Bathroom floor

Replace second floor large Bath sink top

Terminix does quarterly treatment and in between as needed

Internet-Router crashed - replaced router and EERO extension Pods on 1<sup>st</sup> floor and 3<sup>rd</sup> floor

Chapter replaced batteries on the Back door

Chapter cleaned up basement, replaced Batteries in smoke alarms and some light bulbs

Replaced several steps on the front porch and chapter painted

Sent out 2021 Donation notice to the email list from the website

Repair on the Boiler. RJ Groner Heating replaced a part (still need part ordered)

Replacement of the old Railroad ties in the front of the house

Added more support to Fire Escape

Trim bushes along driveway and in the front of the house

Disassemble COVID barriers in the Meeting room

**10) Chapter President Report-Cruz Manett**

**11) Chapter Direct Report- Charles Ehnnot-**

**12) Chapter New Member Chair**

**13) Questions**

## **Old Business**

### **14) Website-**

#### **Website**

Newsletters

Alumni Meeting Minutes

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

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

### **15) Alumni Club -More Resources-Housing Corporation, Board and Club under the liability umbrella**

**Add insurance coverage in addition to BPHA policy-Tabled in 2019--Sumner Bossler COVID19**

### **16) Goody Scholarship-Award to Frank Sain-**

**Thank You Goody Gudikunst Scholarship Committee- Rick Vroman-Chairman, Dave Reciniello, Max Yeager, Larry Moyer**

### **17) AMA- Presentation Jared Munoz**

## **New Business**

### **18) Bill Horvath -Presentation of new Alumnus shingle to Arthur Schisler from 1961**

**19) University June 2019 new Alcohol Policy on campus. 6 Pack in rooms. No hard alcohol over 15% ABV banning hard alcohol. House Follows National Sigma Pi Policies and it is similar to ESU. Update**

### **20) Undergraduate Volunteer Chapter Advisors (Sumner Bossler)**

**21) Allie Urban posed a Motion to reelect Board Member David Reciniello for a 5-year term. Second by Howard Evans. Motion Passed**

**22) Howard Evans posed Motion to reelect Jeff Bruno as President for a 5-year term. Second by Ollie Urban. Motion Passed**

**23) Goody Scholarship-\$1000 next year-ESU Foundation Scholarship-Committee commitment Rick Vroman-Chairman, Dave Reciniello, Max Yeager, Larry Moyer**

**24) AMA- \$100 given by peers Presented- Jared Munoz**

**25) Present Graduating Seniors becoming Alumni -Need updated contact info.**

**26) Meeting adjourned 11:55AM**