

Homecoming Meeting Agenda Outline

Oct 15, 2022

Noon

BPHA-President scripted agenda

- 1) 10:30 AM- Refreshments- All Sign-In with contact information (Email etc.) Text etc. -
- 2) Call to order: 12:00
- 3) **Prayer and Remembrances- Sigma Pi Creed**
- 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, Brandon Wallick and Jon Capitanello
- 5) **Approve Previous Meeting Minutes-**Highlight of October 9, 2021, Homecoming Meeting Minutes- On website
- 6) **Safety Measures** - 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. Contractors have been a thorn in the side. It took Groner over 3 weeks to come out for a small leak which turned into 10 Inches of water in the basement. Basement- clean up, sump pumped, and power washed Repairs and extra water usage. \$2K expense

Treasurers Report: COVID has hurt our revenue the last few years and continues to be a burden with the short falls of rental cash flow. We are below our projected Budget due to the previous limited number of tenants and the ongoing concern with COVID 19. Catch up. In the past the alumni have been there to support the house. The hardship of the last few years has put BPHA in need of your support. The Board is asking you to donate funds to the house.

We need your influx of funds. **Dues Paying members: TBA Increase?**

| | |
|--------------------------------------|-----------------|
| 5 years- 2016-2021 \$10.00 | \$20 |
| 10 years-2011-2016-\$20.00 | \$30 |
| 15 years- 2006-2010 \$50.00 | \$65 |
| Regular Donation/Dues \$75.00 | \$90-100 |

PayPal- 3.38% fees

2021-120 Checks Disbursed (debits)

2020 Net Rent \$XX

Net Dues Higher in 2021 \$XXX vs 2000-\$XXX.

Expenses Paid: \$59K

Used our Contingent reserves to cover last years expenses

2021- Summary Report-Projected expense 2022 P&L Available on Request

Mortgages-1st Mortgage Balance- \$21K about 35 more months - from \$62,500- \$700/Month----

CC Line of Credit Oct 2022 \$17K

Goal of 10 tenants per semester -we had 7, now 6 -Rent was raised- all rooms as singles

2021 Fall Projected 7 Tenants-We projected 7 only have 6 right now 2022 Spring may be 7 at \$XXXX/XXXX Person per semester.

2022 Budget \$53K

2021/2022 Total Projected Rental Revenue -\$4K, Need \$10K in donations/raffle to come in we are at \$2100 with 22 alumni paying dues in 2022-

Biggest expenses are RE Taxes School \$14,450, \$4500=\$19K and Hazard Insurance \$3500

8) House maintenance

Trash remove has doubled , all utilities have increase

Project- flooring/Kitchen it's been almost 13 Years to attract tenants (convert Office to a single)

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

We applied for and received a 6-month IRS taxes extension to November 2022-

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

Hazard insurance was Renewed with new Insurance company

2021 school RE Taxes were paid

Replaced 2 dryers' dryer and cleaned out vent pipes

Terminix does quarterly treatment and in between as needed

Internet-Router crashed again- replaced router and EERO extension Pods on 1st floor and 3rd 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

Repair on the Boiler. RJ Groner Heating replaced a part and Baluster

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

Trimmed front house bushes with help from actives

Painted front steps

Repair white step by road

Replaced office window

Remove 2 washers 2 dryers and old stove from basement

Brain and mother cleaned 2nd floor carpet

10) Chapter President Report-Cruz Manett

11) Chapter Direct Report- Jared Munoz-

Old Business

12) 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

13) 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. ALL details are on BPHA website.

14) Goody Scholarship-Award to Frank Sain-Last awarded

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

New Business

15) 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

16) Work party help we now have over 800 Brothers with 2-3 alumni doing all the work party

Need 3-5 Additional members-also descriptions are on BPHA website-Will be taken over by Chapter Director

17) Motion on the floor: presented by Howard Evans, There will be a Goody Scholarship\$1000 next year-If we get 5 or more Applicants, we will give 2 \$1000 scholarships this measure passed.

ESU Foundation Scholarship-Committee commitment Rick Vroman-Chairman, Dave Reciniello, Max Yeager, Larry Moyer and Ron Steckel.

18) AMA- \$100 given by peers Presented- to Cruz Manatt

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

20) Housing Affairs

21) Meeting adjourned 12:55 PM