

Homecoming Meeting Notes

Oct 07, 2023

Noon

BPHA-

- 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) **Max- Memorial**
- 6) **Approved Previous Meeting Minutes-**from Highlight of October 2022, Homecoming Meeting Minutes- On website
- 7) **Safety Measures** - follow CDC guidelines. Use Hand sanitizer and wash your hands frequently

8) **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

2022-119 Checks Disbursed (debits)

2020 Net Rent \$46K

2021 Net Dues \$3154 vs 2000-\$1091.

Expenses Paid: \$59K

Used our Contingent reserves to cover last years expenses

2022- Summary Report-Projected expense 2023 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 \$20K

Goal of 10 tenants per semester -we had 7, now 8 -Rent was raised- all rooms as singles

2022 Fall Projected 8 Tenants-We projected 2022 Spring may be 7 at \$3580/3401 Person per semester

2023 Budget \$53K

2021/2022 Total Projected Rental Revenue -\$4K, Need \$10K in donations/raffle to come in we are at \$4100 with 21 alumni paying dues in 2022-

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

9) 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)

10) 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.

This year's Housing Maintenance

Replaced the sewer line for \$5000.

Charged and certified 4 Fire extinguishers

Replaced ceiling tiles

Trimmed bushes along the Driveway

Replaced repaired some Fire escape lumber

Replace Smoke detector Batteries.

Repaired sump pump on basement Humidifier

Hired Landscaper and snow Removal Company

Repaired front cement steps

Repaired Toilet stoppers

Replaced some rotten Porch Railings and boards

Partially Repaired back V steps

Trimmed bushes in front of house

Repaired Steps in the back of house

Weed Wacked around the house several times

Replaced 5 Smoke/Carbin monoxide detectors

Replaced some older windows.

Cleaned out Dryer vents.

swiped out dead bults and keys

Drywall repairs throughout

11) Chapter President Report-Hendrix Linsey

12) Chapter Direct Report- Jared Munoz-

13) Chapter New Member Chair

14) Questions

Old Business

15) 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

16) Goody Scholarship-TBD

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

Replace Max

New Business

- 17) 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
- 18) 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
- 19) Goody Scholarship-\$1000 next year-ESU Foundation Scholarship-Committee commitment** Rick Vroman-Chairman, Dave Reciniello, Ron Steckel, Larry Moyer
- 20) AMA- \$100 given by peers Presented- Jack Spahn**
- 21) Present Graduating Seniors becoming Alumni -Need updated contact info.**
- 22) Housing Affairs**
- 23) Nominations and election of Board Members-Tabled for next year.**
- 24) Meeting adjourned**