

Next Meeting: Tuesday, February 11th at 8pm eastern

-  [Farva](#)
-  [ShakenBake](#)
-  [matt devitt](#)
-  [Super Troy](#)
-  [Mertzie](#)
-  [trigger\(cold as](#)
-  [Timmy D](#)
-  [JasonLaLonde](#)
-  [wax](#)

20:05:19 <wax> Okay. First order of business...

14/01/2009 20:05:34 <wax> Is mine and deals with the newsletter.

14/01/2009 20:05:52 <wax> ShakenBake you are the undergrad repe for the night right?

14/01/2009 20:06:20 <ShakenBake> Timmy D is as well. I am also Tres and Alumni Relations

14/01/2009 20:06:39 <Timmy D> i'm here

14/01/2009 20:06:41 <wax> Okay, I missed Tim there.

14/01/2009 20:06:51 <wax> Tim, can you guess what I want to know?

14/01/2009 20:07:05 <Timmy D> i just sent the final copy to the pintail list

14/01/2009 20:07:26 <wax> Okay. And the treasurers report?

14/01/2009 20:08:00 <ShakenBake> Not sure what all is wanted for that. I can write up something tonight though

20:08:54 <wax> Okay. Troy sent his version of the Alumni Treasury report out to pintail. You may not be on it. What is your e-mail?

14/01/2009 20:09:16 <trigger(cold as> he's on it

14/01/2009 20:09:29 <ShakenBake> I'm on Pintail, should it be similar to that?

14/01/2009 20:10:57 <wax> Something along that lines. The important things is that it is clear what our financial position is.

14/01/2009 20:11:35 <wax> With those two items then I believe we'll have everything for the newsletter.

14/01/2009 20:12:12 <wax> Tim and Joe, once that is compiled I'll get the electronic version to you guys for shipping.

14/01/2009 20:12:21 <ShakenBake> ok. Can I get that to you by tomorrow morning?

14/01/2009 20:12:34 <wax> Once you know what it is going to cost let me know and then I'll get the check to you.

14/01/2009 20:12:38 <wax> Tomorrow is fine.

14/01/2009 20:13:14 <wax> Anything else in concerns for the newsletter?

20:13:47 <wax> Then the next question is the Speacil meeting

14/01/2009 20:13:56 <wax> Troy do you have an update for us?

14/01/2009 20:15:11 <wax> Hello Troy?

14/01/2009 20:15:26 <wax> Okay, maybe we'll come back to that...

14/01/2009 20:15:28 <Farva> playing with his ps3

14/01/2009 20:15:42 <wax> I'm sureing he is playing with something

14/01/2009 20:16:05 <Super Troy> Pot of green tea just finished brewing, sorry.
14/01/2009 20:16:17 <Super Troy> Nothing new...
14/01/2009 20:16:36 <wax> Okay... Any chance of that coming along fairly shortly?
14/01/2009 20:17:19 <wax> I'm sure there is a financial house downtown that is renting out the boardroom now.
14/01/2009 20:17:30 <Farva> what is the thought on when and where again, March and Chitown?
14/01/2009 20:18:02 <wax> That is still the plan.
14/01/2009 20:18:05 <trigger(cold as> 3/14
14/01/2009 20:18:17 <Farva> okay thanks
14/01/2009 20:18:30 <Mertzie> You can also check with some of the hotels, they usually have meeting rooms that can be rented out.
14/01/2009 20:18:51 <wax> I believe that was the plan.
20:19:22 <wax> Trigger since we seem to have lost troy for the moment can you tell us anything about the reunion?
14/01/2009 20:20:45 <trigger(cold as> i talked to adam late dec....
14/01/2009 20:21:35 <trigger(cold as> i'll be putting together a postcard and mailing it out in the spring to test the waters on attendance and on preferred ongoings
14/01/2009 20:21:53 <trigger(cold as> i've yet to talk w/ troy over his budget
14/01/2009 20:22:20 * matt devitt joins My room
14/01/2009 20:22:39 <Farva> don't send me one my reply is that I am interested
14/01/2009 20:23:08 <Farva> I prefer to follow the crowd, so I will be fine with any ongoings as well
14/01/2009 20:23:21 <wax> I'm going to stray from the agenda for a second. Joe, do you have anything to report financially for the undergrads?
14/01/2009 20:23:56 <ShakenBake> nothing financially right now. I am working out the expenses and everything.
14/01/2009 20:24:21 <ShakenBake> however, I was wondering if there is any input on where and when to do the alumni picnic.
14/01/2009 20:24:27 <wax> trigger, could you and Adam put together a budget for the weekend. Then Troy, the fundraising committee and I will determine if/how we will support the reunion.
14/01/2009 20:25:13 <trigger(cold as> troy's funding will only help w/ correspondence
14/01/2009 20:25:30 <trigger(cold as> the weekend was 25-30 dollars for the 25th ann.
14/01/2009 20:25:40 <trigger(cold as> i assume it will be of similar cost

Me/Trent:

20:26:48 <wax> There has been some talk of looking at tying financial contribution to the weekend somehow. 100 buck commitment/year and the weekend is free sort of thing....
14/01/2009 20:27:18 <wax> Also the correspondence. I'm not sure that an e-mail won't suffice. Talk with Adam about that and let me know.
14/01/2009 20:27:44 <trigger(cold as> sounds fair

20:27:36 <wax> Location for the picnic is the UG question.
14/01/2009 20:27:50 <wax> What thoughts if any do we have in this department?
14/01/2009 20:28:56 <Farva> I think somewhere in WI would be a good idea

14/01/2009 20:29:07 <wax> I like the idea of the picnic location rotating. However, I'm not sure what our density of Alumni is in any given area anymore. I'm not sure how popular southern Michigan is anymore.

14/01/2009 20:29:39 <ShakenBake> I haven't been at the alumni picnic, how was the turnout last yet?

14/01/2009 20:29:42 <ShakenBake> year

14/01/2009 20:29:51 <Farva> Southern MI is still populated enough we just haven't seen the turnout for whatever reason

14/01/2009 20:30:05 <Farva> 11, Mertz?

14/01/2009 20:30:41 <Mertzie> That might have been total turnout including wives and children. I think we only had 6 brothers.

14/01/2009 20:31:00 <wax> It was pretty low I know that.

14/01/2009 20:31:06 <ShakenBake> The undergrad input was maybe in Houghton on labor day weekend, but there isn't much alumni density up here either

20:31:30 <ShakenBake> but it would give a 3 day weened for any travel

14/01/2009 20:31:38 <Mertzie> when do classes start?

14/01/2009 20:31:46 <wax> Can the UG gather some ideas and then send them to the board? I would like to get Adam's input in this as he has the closest thing to a good idea where the hell we all live.

14/01/2009 20:31:47 <ShakenBake> before labor day this year

14/01/2009 20:32:09 <wax> There will be alumni in Houghton for Labor Day most likely...

14/01/2009 20:32:09 * JasonLaLonde joins My room

14/01/2009 20:32:17 <ShakenBake> ok, I will gather some input and send it back out to the list

14/01/2009 20:32:53 <wax> Thanks.

14/01/2009 20:33:09 <wax> Troy we are back to your area of the agenda now.

14/01/2009 20:33:20 <Farva> Houghton was discussed but was kinda put aside due to the reunion

14/01/2009 20:35:12 <wax> Troy.... Are you sure that the whiskey didn't spill into that green tea?

14/01/2009 20:35:16 <Super Troy> Nothing new...

14/01/2009 20:35:24 <Super Troy> I'm certain.

14/01/2009 20:35:26 <wax> Okay.

14/01/2009 20:35:50 <wax> We'll discuss the scholarship under new business.

14/01/2009 20:36:13 <wax> Jason. Any news on the house.

14/01/2009 20:37:04 <wax> I'll take that as a no...

14/01/2009 20:37:11 * JasonLaLonde quit (timeout)

14/01/2009 20:37:21 <wax> Okay fundraising...

14/01/2009 20:37:41 <JasonLaLonde> no, no new news

14/01/2009 20:37:54 <JasonLaLonde> i have a poor internet connection

20:38:48 * JasonLaLonde quit (timeout)

14/01/2009 20:40:27 <JasonLaLonde> (testing)

14/01/2009 20:40:28 <JasonLaLonde> (testing)

14/01/2009 20:40:39 <wax> There has been talk of setting up some sort of recognition system donors.

14/01/2009 20:41:27 <wax> Adam presented a possible system, and I'll get him to forward that to pintail. But what I would like to see is some ideas kicked around on this topic.

14/01/2009 20:41:42 <matt devitt> testies, testies, 1, 2, uh 3

14/01/2009 20:42:15 * Mertzie quit (timeout)

14/01/2009 20:42:18 <trigger(cold as> i'm not coughing for you matt

14/01/2009 20:42:19 <JasonLaLonde> i think international has a pretty good system

14/01/2009 20:42:41 <wax> With the different levels?

14/01/2009 20:42:51 <JasonLaLonde> yep

14/01/2009 20:43:14 <JasonLaLonde> and a way of designating number of years of consecutive donations

14/01/2009 20:44:16 <wax> Okay, I guess my thought is whether we as Corp do anything with that. Such as covering the cost of reunion..

14/01/2009 20:44:44 <ShakenBake> ok, I need to get going. See you all next month or so.

14/01/2009 20:45:09 <trigger(cold as> later, joe

14/01/2009 20:45:15 <JasonLaLonde> covering the cost of reunion? for who? why?

14/01/2009 20:45:20 * ShakenBake quit

14/01/2009 20:45:21 <wax> Joe, drop Troy a line when you get the rent check dropped off tomorrow.

14/01/2009 20:46:06 <wax> By the cost of reunion I mean the 25-30 dollars for the dinner. The why is to show appreciation.

14/01/2009 20:47:30 <Mertzie> something along the line of donate \$100 and get a free dinner at the reunion?

14/01/2009 20:47:32 <wax> Like I said we are still kicking ideas around, but would like to set it up so that there is an incentive to donate to a certain level. It is an idea to get kicked around right now more or less.

14/01/2009 20:47:38 * JasonLaLonde quit (timeout)

14/01/2009 20:48:35 <trigger(cold as> i think we don't need such a thing....any brother can pay \$25 for a dinner....they don't need appreciation for donating nothing (on average)....i do think if they donate a good amount, the dinner should come free (per your suggestion when we talked)

14/01/2009 20:48:46 <JasonLaLonde> it's a nice gesture, but I wouldn't worry about it

14/01/2009 20:49:43 * JasonLaLonde quit (timeout)

14/01/2009 20:49:52 <wax> I would like to have something more than "ya, your golden" as our encouragement to go from one rung of donation to the other. But like I said it is something to think about.

14/01/2009 20:51:10 <trigger(cold as> send an article to the du quarterly mentioning the top donor for the year

14/01/2009 20:51:14 <wax> Okay, To avoid going on too long in that department I believe the next johnny on the spot is Tim.

20:53:19 <Timmy D> well for a ug report, we began work on our statue for winter carnival yesterday evening

14/01/2009 20:54:20 <Timmy D> other than that i don't have much to report since we've been back for 3 days now

14/01/2009 20:54:28 <Timmy D> but i do have one thing i would like to run by the board

14/01/2009 20:55:27 <wax> Okay. Go for it.

14/01/2009 20:56:01 <matt devitt> the suspense is killing me

14/01/2009 20:56:55 <Timmy D> well this year is the 175th anniversary of delta upsilon and this year at LI they are having a special celebration

14/01/2009 20:57:22 <Timmy D> i was wondering if there was any way to put something into the newsletter that allows alumni to donate towards sending more than just two undergrads to LI this year

14/01/2009 20:57:25 <Super Troy> In Indianapolis?

14/01/2009 20:57:29 <Timmy D> since IHQ pays for only two to go

14/01/2009 20:57:33 <Timmy D> no, albany new york

14/01/2009 20:57:42 <Timmy D> the closest big city to williams college

14/01/2009 20:58:06 <wax> Tim, That is an excellent idea.

14/01/2009 20:58:23 <trigger(cold as)> agreed

14/01/2009 20:59:11 <Timmy D> just for an idea of what will be going on, there will be the usual LI programming, but there is also a trip planned to Williams College where we will tour the campus and get to see where Delta Upsilon was formed 175 years ago

14/01/2009 20:59:15 <JasonLaLonde> what do you estimate the cost per person?

21:00:22 <Timmy D> well this past year i believe it was around 500 dollars, but they are doing a thing this year where you can send 8 people for the price of 5. If I could get enough interest out of the UG's, I would like to try to get that many to go

14/01/2009 21:01:03 <Timmy D> and the 8 of us would just split the cost for the 5 so it would be cheaper all around, but i know a lot of us still wouldn't be able to go at that price if we didn't have some sort of assistance

14/01/2009 21:01:57 <JasonLaLonde> sounds like a good plan

14/01/2009 21:02:04 <Timmy D> because the 500 dollar charge does not include travel

14/01/2009 21:02:10 <Timmy D> that would be the biggest problem

14/01/2009 21:02:51 <Timmy D> also, it is July 23-26. I would also really like to see some alumni there this year, they have programming for you to take part in as well

14/01/2009 21:02:53 <wax> Tim, can you right up a proposal with budget included and send it to me? It should include everything except the alcohol.

14/01/2009 21:03:20 <Timmy D> i can do that. i will get ahold of ihq and get an estimate for costs

14/01/2009 21:03:53 <JasonLaLonde> so are you guys taking a tech van?

14/01/2009 21:04:06 <Timmy D> that could be a possibility

14/01/2009 21:04:16 <wax> That would be great. Then we can put this in as the kind of things that the Alumni corp can support with donations.

14/01/2009 21:04:45 * Mertzie quit (timeout)

14/01/2009 21:04:58 <wax> A good point to include Tim would be some of the things that you guys are doing to raise money in addition to asking the Alumni Corp.

14/01/2009 21:05:07 <Timmy D> ok

14/01/2009 21:05:20 <Timmy D> i do plan on writing something up to ask the parents fund for help as well

21:05:45 <Timmy D> at least to help with travel

14/01/2009 21:06:22 <wax> Between that the roof, LI, and Reunion I think we have three solid projects to present as things the Board would like to help fund through Alumni Donations.

14/01/2009 21:06:35 <wax> Do you have anything further Tim?

14/01/2009 21:07:52 <Timmy D> just a note from joe, he has to work on wednesday nights, thats why he had to leave early tonight. he wanted to ask that we try to schedule these for tuesday nights if possible. i know this one was supposed to be yesterday but it ended up today cause of other circumstances

14/01/2009 21:08:06 * JasonLaLonde quit (timeout)

14/01/2009 21:08:42 <wax> Tim, what we have been doing is alternating between Tuesday and Wednesday nights, since Joe is not the only one with conflicting obligations.

14/01/2009 21:08:55 <Timmy D> ok that works, i just wasn't sure

14/01/2009 21:09:20 <wax> Even if he can only make the first thirity minutes of a meeting that is fine.

14/01/2009 21:09:27 <Timmy D> ok

14/01/2009 21:09:37 <Timmy D> thats it for me then

14/01/2009 21:09:44 <wax> So the next agenda item is the scholarship committee.

14/01/2009 21:10:12 <wax> Mr. Klipstine is not here, unfortunately.

14/01/2009 21:10:59 <wax> We need to five man scholarship comittee. I would like to see some members of the board be people who are not on the board itself.

14/01/2009 21:11:18 <wax> Any nominations / draft proposals?

14/01/2009 21:12:22 <wax> I would like to see Scott and Troy sit on the comittee. As for the other three I would like to see volunteers. If we don't have any suggestions here, could we ask for three more members when the minutes are sent out.

14/01/2009 21:12:39 <wax> I also believe that the time for the Undergrads to apply for this scholarship is drawing near.

14/01/2009 21:12:51 <trigger(cold as> i volunteer to sit on the committee....

14/01/2009 21:12:57 <trigger(cold as> i will not chair it

14/01/2009 21:14:34 <wax> Any other nomminations?

14/01/2009 21:14:46 <Farva> I will talk to Booter and see if he has any interest

14/01/2009 21:15:23 <wax> Any chance of getting Cory or Kendig (either) to sit on this?

14/01/2009 21:15:54 <Timmy D> i can talk to shane and see if he wants to, i know he has been talking about wanting to get involved with more alumni stuff

14/01/2009 21:16:26 <wax> That would be perfect Tim, if Shane was interested he would be ideal for this.

14/01/2009 21:16:36 <JasonLaLonde> i wouldn't bet on cory or kendig, but maybe

14/01/2009 21:16:52 <Timmy D> alright, when i talk to him tomorrow i'll ask him about it

14/01/2009 21:17:09 <matt devitt> Ask JJ, he would be good at it

14/01/2009 21:17:31 <Farva> Alright guys I gotta go.

14/01/2009 21:17:50 <Farva> Type ya next month

14/01/2009 21:18:07 <wax> Okay, well beat the bush a bit. It sounds like we have some leads to follow. I would like to make that comittee offical next month.

14/01/2009 21:18:24 <wax> Any more new business, that needs to be brought forward?

14/01/2009 21:18:32 * Farva quit

21:20:36 <wax> If not the next meeting is going to be held on Wed Feb. 10 at 8pm

14/01/2009 21:21:14 <trigger(cold as> how about wed the 11th

14/01/2009 21:21:43 <wax> Is that the order this time? okay then so be it.

14/01/2009 21:22:18 <trigger(cold as> so let it be written, so let it be done

14/01/2009 21:22:19 <wax> With that the meeting is adjourned.

14/01/2009 21:22:31 <trigger(cold as> later all