

MTU Alumni of Delta Upsilon International Fraternity
Alumni Corporation Board Meeting Minutes May 12, 2009

Meeting Called to order at 8:07 by Adam

Those present: Adam Mitteer, David Mertens, Troy Erickson, Joe Scheinkoenig

Topics Discussed:

1. Fundraising
 - a. Matt Devitt has sent out the initial fundraising communication to the e-mail lists
 - b. Mailing should be going out shortly
 - c. PayPal is working from the website again.
 - d. Donations are starting to come in.
 - e. Troy to send a list of donors and amounts to Matt.**
 - f. Adam to send e-mail with date and time for David, Matt and Adam to discuss areas that David can assist with.**
2. Scholarship
 - a. One applications received so far.
3. House Inspection
 - a. Trent and Jason have a pdf copy of the inspection report.
 - b. Joe to send Adam a copy of the inspection report. Adam will post a copy to the website for the board to download if they are interested.**
 - c. Bill from Manderfield for fixing the boiler this past winter, 2 trips totaling \$557.33.
 - d. Tim to scan the invoices and send them to Troy and Joe.**
 - e. Joe to work with those at the house this summer to arrange for estimates on the items mentioned in the inspection report.**
 - f. Boiler recommended for replacement. Estimates from Manderfield are \$7,308 for a higher efficiency model and \$4469 for a similar replacement of the current model.

Fraternally submitted,

David Mertens.