



Theta-Xi of Kappa Sigma

Alumni Board Meeting
September 16, 2017

Meeting Agenda

- Call to order at 9:00 am
 - Prayer
 - Activities Presentation
 - General update on the house
 - House Finances / Fall Budget
 - RUSH
 - Other Old Business/New business
 - Sig Cup Scholars Presentation
 - Board portion of Meeting
 - House Operations
 - Repairs / Maintenance
 - Burn The Mortgage Campaign
 - Financial Updates
 - New Business / Old Business
 - Reconnection with Board Members / Establishing the Finance Committee
 - Recognize Sandy Hubbel (House Chef /Mom)
 - Recognize Dan Hammell (maintains Lawn, bushes, etc.)
 - The alumni brother who traveled the furthest
- Mark Houser
Roy, Mark D. or Ryan
- Ryan Busse
Brian Legally
Michael Nichols
John Plavchak
- Mark Houser
- Mike B., Randy Plank
Marek Kolar

Board portion of Meeting

- House Operations Mark Houser
- Repairs / Maintenance
- Burn The Mortgage Campaign Plank Mike B., Randy
- Financial Updates Marek Kolar
- New Business / Old Business
- Reconnection with Board Members / Establishing the Finance Committee
- Recognize Sandy Hubbel (House Chef /Mom)
- Recognize Dan Hammell (maintains Lawn, bushes, etc.)
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Summer Projects

- General Maintenance
- Cleaned Floors
- Carpet Cleaning
- Painting / Patching / Drywall
- Coming Year
 - Potential Repairs
 - Fridge / Freezer
 - Washers/ Dryers



Burn The Mortgage Drive



- Total BTM \$ Pledged: \$420,000
- BTM \$ Paid To Date: \$239,000
- BTM \$ Next 3 Years: \$181,000
- Total Theta-Xi Donors Since 2004: 165
- Positive Monthly Cash Flow \$3,500
- House Is Self-Supporting for Annual Operations

Integrity Restoration & Construction, LLC

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DESCRIPTION	QTY	UNIT PRICE	TOTAL
1. Roofing - Labor & Materials to replace shingles missing and inspect all of roof	1.00 EA @	420.40 =	420.40
2. Vanity - ESTIMATE for vanity in bathroom upstairs (4'). Add cabinet under extg sink - including plumbing	4.00 LF @	126.28 =	505.12
3. Vanity - ESTIMATE for vanity in bathroom Main Floor (2'). Add cabinet under extg sink - including plumbing	2.00 LF @	126.28 =	252.56

Basement

DESCRIPTION	QTY	UNIT PRICE	TOTAL
4. Plumber - modify/rebuild toilet not flushing (mens room)	1.00 HR @	90.00 =	90.00
5. Door Installer/Finish Carpenter - check operation and adjust door to Pantry	1.00 HR @	58.50 =	58.50
6. OPTIONS to repair/replace bifold 1/2 doors to kitchen with better system (OPEN ITEM)	1.00 EA @		0.00

Main Floor

DESCRIPTION	QTY	UNIT PRICE	TOTAL
7. Door Installer/Finish Carpenter - check operation and adjust West entry door	1.00 HR @	58.50 =	58.50
8. Inspect and adjust pocket doors as required	1.00 EA @	88.26 =	88.26

Upper Floor

DESCRIPTION	QTY	UNIT PRICE	TOTAL
9. Repair jambs and install trim on 2 room doors (Lambda and Willies Room)	2.00 EA @	100.00 =	200.00
10. Window repairs (time and materials) to repair/replace latches on window at end of hall	1.00 HR @	57.36 =	57.36

Integrity Restoration & Construction, LLC

Summary

Line Item Total	1,730.70
Material Sales Tax	41.16
Subtotal	1,771.86
Overhead	177.19
Profit	177.19
Replacement Cost Value	\$2,126.24
Net Claim	\$2,126.24

Jim Sulier