



PI KAPPA ALPHA

THETA XI HOUSING CORPORATION

TEXAS A&M – COMMERCE

Annual Meeting

October 27, 2018 11am

Texas A&M – Commerce Student Center

Dedication Room

Meeting Minutes

1. Meeting was called to order by President Hank Moore at 11:00 A.M.
2. Marshal Smith Chapter Representative gave an off the record report regarding the vandalism issues located at Pike Land. All has been restored.
3. Roll Call was conducted by President Hank Moore All executive members were present Don Hodges VP, Chuck Ehmann Treasurer, Coby Charles, Chad Whisenhunt, Stan Brewer Advisor, Marshall Smith Chapter Representative, and Russell Armstrong Lifetime Member. Secretary Robert Turner was absent.
4. Chuck Ehmann presented the Treasurer's Report. Stating we had a cash balance of \$30,000.00 ? Russell Armstrong gave a motion to accept the report and it was Seconded by Don Hodges. The Motion Carried.
5. Meeting Minutes from the previous meeting were reviewed. Chuck Ehmann made a motion to accept the minutes as presented the motion was Seconded by Russell Armstrong and The Motion Carried by unanimous vote.
6. A Report was given by Colby Charles regarding the functionality of the Theta Xi Housing Corp Website. It was suggested by Charles that there are improvements that can and need to be made. It was mention that the donation function collects funds easily but needs the option of the donor to select a date for automatic donations from individuals on a monthly basis. We could use a webmaster to review and comment on the functionality. Russell A stated that he has a consultant that may be able to help with that. Further discussion ensued regarding potential improvements and upgrades.
 - a. Ability to Post Meeting Meetings to the site.
 - b. Adjust payment dates for contributions
 - c. Need to have quarterly updates to the site
 - d. Update the officers each year.
 - e. Provide a link to the Theta Xi chapter website

- f. Provide ability to RSVP to events
 - g. Insert meeting times and locations
 - h. Update total contributions quarterly compare to goals
- 7. Fund Raising- Contributions up \$6000 over last year. We need to get the monthly commitments increased not in amount but the total number of commitments even if it's \$5 per mo. Per commitment. It was recommended that we just set a goal to be raised over the next 3 years. Russell suggested if we go the lodge route we will need an apartment for a member/caretaker just to protect the asset.
 - a. Solicitation idea- Leadership and ex-presidents recruit 5 alums to make donations or commitments.
 - b. Auto Raffle- Hank Moore suggested an idea that had been floated previously off the record of pursuing an auto raffle. Suggest starting with a Jeep and selling tickets for 9-12 months and awarding the winner at Homecoming. It was requested that if any members have a friend in the dealership world to help.
 - c. Selling Housing Corp memberships at the Founder's Day event. Have some of the wives set up registration table. Need to have some give away items for signing up. Coffee cups, t-shirts, golf shirts, cuff links, ties, ect. Jeff Lolyd with Planet Pike can help with the items.
 - d. Golf Tourney- Consider piggy back the Kegan's Tourney at Founder's Day. We have not schedule as of yet.
- 8. Communications- Colby Charles was elected last year to head this function. He reported that communications were 100% better that in previous years due to setting up Facebook pages- Theta Xi Housing Corp., Invite friends of PiKA.
- 9. Annual Elections- Nominations were held and the election results are as follows:
 - a. Don Hodges elected President
 - b. Hank Moore elected Vice President
 - c. Chuck Ehmann elected Treasurer
 - d. Colby Charles elected Secretary/Communications.
- 10. Upcoming Events- Homecoming Tailgate immediately following this meeting. Country Christmas, and Founders Day on xx/xx/xxxx located at the student center this year.
- 11. PROPERTY IMPROVEMENTS- Don Hodges reiterated that we had previously committed to upgrading the gated entrance but has anything been done. We should have Marshall Smith obtain quotes for new gated entrance. We have committed \$500 in previous meeting to pay for repairs. Hank stated he could provide his skid steer to level out the entry drive and we can get Jackie Fudge to haul some road base to the entrance for leveling. Needs to be 8-12" in depth. No Vote need for performing maintenance.
- 12. Meeting schedule – Saturday January 19, 2019 at the student center 10:00 A.M., Saturday February 16th, 2019 10:00 A.M Location to be determined. Saturday April 27th, 2019 at 10:00 A.M Location to be determined.

Webex meeting May 22nd, 2019 7:00 P.M. Host to be determined., Saturday July 27th,
2019 10:00 A.M Location to be determined.

13. Meeting adjourned at 12:30 P.M.

Respectfully Submitted: Colby Charles, Secretary

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Approved 1-19-2019:_____