

ALPHA THETA CHAPTER OF SIGMA CHI FRATERNITY, INC.

Alpha Theta Chapter
founded 1882

M.I.T.
founded 1861

February 4, 1997

Minutes of the Annual Meeting of the Alpha Theta Chapter of Sigma Chi Fraternity, Inc. held October 29, 1996.

The meeting was called to order at 7:05 PM in the Chapter House Library.

Present: Herb Mower (Board), Josh Littlefield (Board), Jay Krone (Board), Mark Curtiss (Board), Jim Wilber (Board), Walter Von Koch, Paul Shay (Quaester, Board), Tom Faust, Matt Esch (Consul, Board), Dale Chon, Scott McMurry, Jim Harmon (Board), T. J. Black.

Minutes of the October 30, 1995, meeting were accepted as distributed by mail.

REPORTS

Treasurer – Mark Curtiss

1. The financial numbers are about the same as reported at the last Board meeting. The third mortgage debt service is dropping next year, and the insurance costs are a bit higher this year due to a change in the billing period.
2. *The Corporation approved a motion* to accept the Treasurer's report.
3. *The Corporation approved a motion* to set aside excess income above \$1000 (\$1016.34) for educational, and scientific purposes.

Consul – Matt Esch

1. The Chapter recently held a great alumni dinner. They had a party recently where a window was broken. The Corporation recommended replacing the window with Lexan to avoid future breakage and injury.

Quaester – Paul Shay

1. The Chapter is doing fine financially. There are no unexpected financial issues.

BUSINESS

Election of Corporate Members

1. Karl Büttner, Mark Curtiss, Charles Markham, Herb Mower, John Piotti and John Wyatt were reelected as corporate members for 3 year terms. Additionally, Sherrett Walker, Steve Nicholls, Brian Robertson, and Brian Hubert were elected to 3 year terms.

Election of Alumni Representatives to the Board of Directors

1. Karl Büttner, Mark Curtiss, Jay Krone, Josh Littlefield, Herb Mower, Jim Wilber and P. K. Hadley were all elected to one year terms on the Board of Directors.

The Annual Meeting was adjourned at 7:49 PM.

The meeting of the Corporate Board was called to order at 7:50 PM.

Present: As above, with the addition of Ben Hellweg (GZ, Board).

Minutes of the September 30, 1996, meeting were accepted as distributed by mail, with corrections.

Election of Officers

1. Herb Mower was elected to a one year term as President of the Corporation by white ballot.
2. Mark Curtiss was elected to a one year term as Treasurer of the Corporation by white ballot.
3. Josh Littlefield was elected to a one year term as Clerk of the Corporation by white ballot.
4. A motion was made to create a Jester's office on the Board. The motion was withdrawn due to the number of names submitted for nomination.

OLD BUSINESS

115th Reunion – Herb Mower

1. The schedule for the weekend was briefly reiterated as previously conveyed, followed by an attempt to pin down some details.
2. Paul Shay tentatively agreed to deliver the Logarithms (as their director) for concert at the banquet. Scott will check on a Gospel choir for Sunday brunch.
3. Ken Morse offered the name of a great DJ for the banquet at ~\$300. There was discussion of bands and DJs, and their relative merits.
4. Josh offered to chair a band search committee to resolve the banquet major entertainment issue. Mark Curtiss offered to participate in final selection, as did Dale Chon. A target of \$1500-\$1800 was set for the band.
5. Jay Krone offered the name of a 3-piece combo he recently heard in Sudbury. Kris Kendall also knows a quartet which plays jazz.
6. It was noted that brotherhood was a primary goal of the evening, so conversation is important at the banquet.
7. Ben will find a field for the Sunday softball game.
8. A meeting will be held on November 18, 1996, to nail down remaining reunion details so information can be prepared for printing. A mailing will go out between December 7 and 15.
9. On a related note, Mark recommended creating a sigs-announce e-mail list, and advertising it in the Beaver Sig. The list would be low volume--just announcements, and a good place to spread the 115th reunion news.

Stewart-Howe Committee – Mark Curtiss

1. The committee consists of Jim Wilber, Herb Mower, Mark Curtiss, Ben Hellweg, Phil Kim (Chapter Editor).
2. They will be having a meeting or conference call with the president of Stewart-Howe. The committee has graded Stewart-Howe's performance in many areas, and hopes to work with them to improve the poorer areas. They will also explore other options beyond Stewart-Howe, but won't recommend turning over more Stewart-Howe activities to the Chapter.
3. Jim Wilber suggested the house IFC Rep. ask about other house's experiences, other suppliers, etc. Herb agreed to similarly check with the AIFC.

The meeting adjourned at 8:49 PM.

Respectfully submitted,
Joshua B. Littlefield, Corporate Clerk