



Gorham State Delta Chi Building Corporation
P.O. Box 157 Gorham, ME 04038
*** founded May 27, 1971 ***

Minutes from June 12, 2016 GSDCBC Business Meeting (6:30 p.m.)

MEMBERS (8 of 11)

Kenny Goodrich, Peter Daigle, Dean Gilbert, Andy Hamilton, Brad Rudolph, Todd Langhill present, Geoff Allen & Casey Mountain attended via teleconference. Tom Hugill, John Richard & Ken Streck advised in advance on unavailability.

MOTION TO OPEN BUSINESS MEETING

OPEN COMMENTS

Todd Langhill transferring funds from previous Hockey account to main account

Donations for Matt Bianchi Education fund remain open on website for another week before sending to the fund.

NEW BUSINESS

1. Summer Reunion 2016
 - a) Dean in contact with Summer Reunion chair Brendan Olsen for budget to review at next BC meeting.
 - b) Discussion – Finding the best way to assist with Summer Reunion funding. Building Corp will be reaching out to Dave Cole to discuss Annual T-shirts. It was acknowledged by all that we need to start with the current budget, as most costs are fixed. We have enough history with costs from Summer Reunion past to understand what the expected costs are. Dean will be receiving the info from Brendan and getting the info out to BC.
 - c) Budget discussion tabled until next BC meeting
2. Funds from house sale
 - a. All house sale funds remain in a secure savings account.
 - b. Discussion – Transparency to the Alumni on funds within accounts. Summer Reunion, Golf and Hockey tournaments are the current events that are attractions to the alumni

to participate in, and already have established ways to fund, but BC could contribute with BC vote.

c. Funds to be used in the best interest of the Alumni to encourage more participation and creating more opportunity to build the bond of the GSC brotherhood.

3. Alumni Secretary for Building Corp

a. Todd Langhill to serve in this function as the webmaster for www.gscdeltachi.com

b. Discussion - Updating of addresses, contact info. Todd to send Kenny Goodrich & Andy Hamilton current database from website to sync updates. Andy will work with Todd to get content ready for a mailing to go to mailing addresses only when no valid email or social media contact. End result will be a clean database of current contact info for all brothers.

4. Defining current BC Officer/Director terms / time served

a. by-laws currently define the length of terms of BC Officers and Directors

b. tabled discussion for July meeting.

OLD BUSINESS

1. Current Account Balances

a) Current Main Account - \$1,611.82

b) Savings Account - \$132,276.92

c) \$360 outstanding payable to Wayne Hall

d) Hockey funds transferred to main account

e) Account balances to be reported to the Alumni quarterly

2. Discussion formation of new Alumni Association

a) The current structure of the GSDCBC will continue unchanged. Creating a new Alumni organization is not planned, but could be investigated for the future.

3. Storage of House items

a) House & GSC items remain in paid storage in Gorham. Pete Daigle has discussed with M. McGlaughlin to establish storage in his family owned storage facility that would reduce current cost of \$120 per month that will eat into account funds. Agreement to move forward with getting the facility ready and draft up agreements to make sure we will have access as needed to the items prior to moving anything from the Gorham facility.

4. Golf Event

a) Looking for a new host course

MOTION TO CLOSE BUSINESS MEETING

MOTION TO ADJOURN – 7:45 p.m.

Andrew Hamilton
Secretary
Gorham State Delta Chi Building Corporation

DATE