

Meeting minutes 12.12.2004  
Call to Order 2:45pm

Attendees: M.Ellars, K.Hanna, J.Sterni, L.Schmidt, A.McLin  
Guests: E.Williams, A.Lopez

Brought M.Ellars up to date with what he has missed from previous meetings

We've had discussions about ATO, a workday

JS: I bought these poker chips as a reward to the guys who did so much for the workday.

ATO Parties:

ATO Activities:

ATO has had 2 parties since they promised to inform us of future parties.

We had another incident 2 weeks ago, people's cars climbed on to climb the fence

Party goes trespassing broke down the back wood fence.

ATO ripped down the no parking/no trespassing sign since they claimed it is on their property.

They cut a rung off the new fence – needs to be replaced.

After each party there has been an altercation.

Suggestions and Discussion:

What can we do? It's not ATO – its the people trying to get into or see their parties

There is nothing to impede egress. When we block the front entrance, people try to get around over the wall

We should report them to ORGL – it will affect how and when they can throw parties.

We had a long discussion 2 mtgs ago about extending the front fence across the driveway and making the vehicular access through a motorized gate on the alley.

They are owned by their alumni, so we deal with their alumni.

“Mike” is their house manager.

ATO doesn't care until people get over the fence.

If we rack up enough DPS calls in one night, DPS will shut them down.

We need to get the private property/ no trespassing signs up on our side of the property. Put a sign where the hitching post was? Might be better to put it on the brick pillars. “We tow immediately” Maybe an agreement with a tow company and/or a boot.

Lets pursue a less physical approach to the security issue: Signage, reporting to ORGL. Take a picture from the balcony and call DPS. Contact their national council?

Conclusion:

Look for a boot.

Don't tow without informing John first.

Marissa is designated to tow.

Get signs up.

Document the party and trespassing.  
Agreement with a tow company to be made.  
L.Schmidt will research contacting their national chapter.

Non-ATO Security:

Alumni Board Members having keys to the house? And there are alumni that still have keys that should not because they have not returned them.  
Is a prox card a solution? Or the heavy punch-button system. There is a bluetooth door lock system as well.  
Anthony will look up the bluetooth locks  
JS will rekey during break and get keys for all the alumni board. Will give keys to people as they get back.

Renter Issues:

We need house rules again, apart from the contract.  
Speculative: we might be full just from actives next year.

Kurt Hanna:

Thanks to all who attended the Howard Van Hueklen memorial.

Weathervane:

Weathervane #4 was supposed to be Nov1.  
Submissions deadline is Jan 16 for a Feb1 issue.  
Anything – please submit [weathervane@andronicusalumni.org](mailto:weathervane@andronicusalumni.org)

National Fraternity:

National Database is coming out soon. Individuals will be able to logon and edit their info. Chapters and Alumni Associations will be able to logon and get contact info of people. Also connected to dues collection.  
[Http://apx.anchorwave.com/memberdb](http://apx.anchorwave.com/memberdb)

National Convention March 17  
Nominations for rep: Kurt, Anthony  
Kurt is rep, by vote

The deadline for convention motion submissions is rapidly approaching.

Active Chapter:

Pledge Initiation is 5<sup>th</sup>-8<sup>th</sup>.  
Honorary initiation is this Thursday – Rob Sweedler and Doug Noble.

Property Upkeep:

Roofer came out and measured – but then took off for a 1 month vacation. Will get updated information tomorrow.  
Tivo has been moved to the front house, and locked down. New DVD/VCR combo.

Alumni Association Business:

Our federal Tax ID # is dormant – getting reinstated so USC doesn't get mad.

Gas prices will be going up substantially this winter.

Kurt: Friend of mine creates poker chip designs. I'm going to talk to him about APX chips with cases to be sold at convention.

Announcements:

JS: I found a .22 bullet and a hole in my wall.

Next Meetings:

January 23 – poker night

February 27 – business meeting pre-convention business

Meeting Adjourned: 5:45pm

Brilliant plan. Charge them a buck to climb the fence.