

**MEETING MINUTES, FOR THE EXECUTIVE BOARD MEETING OF THE S.O.B.
ALUMNI CHAPTER**

MEETING DATE: DECEMBER 6TH, 2011, 8:00PM

- Ken Baumann (President) called meeting to order.

Attendance: Ken, David Gabauer (VP), Mike Saperstein (Immediate Past President), & Scott Zimmermann (Secretary). Dean Katsoupas (Treasurer) was not on the call.

President's Report:

- Ken expressed the need to recognize past Executive Board members who've made significant contributions during their time on the board. Some possible ideas included:
 - Dinner before a chapter meeting
 - A plaque or desk item
 - A gift card

Ken is going to visit a local trophy shop and see options for a plaque or desk item.

Golf Outing

- David received the figures for the golf outing.
 - \$5,703.50 (Revenue) -- \$4,050.48 (Expenses) = \$1,653.02 (Net Funds Raised)
- Tentative 2012 date –we have October 3rd reserved. We will need to commit sometime in the next few months. October 3rd is a Wednesday. We are staying at Gambler's Ridge.

New Events

- Bowling - Mike met with the owner of Slocum's to discuss a SOB Alumni fundraising event. The best night of the week to do this is Friday. We need to decide what time of year is best. We want to avoid doing it too close to another Alumni event. Details include

- What do we include (2 games, shoe rental, and buffet?)
 - Is gratuity necessary?
 - Cost will be \$16-23 per person depending on food selection.
 - Should we invite current SOB students? If so, do we discount tickets?
- Next Steps: Ken checks with both Patty Karlowich and Lisa McCarthy for dates to avoid. We pick a tentative date for the event (possibly during next meeting).
- Ken discussed having an SOB Alumni presence at homecoming with some recent graduates. None were able to assume the responsibility to arrange for a tent or other presence. Ken, and other Executive Board members will continue to pursue other SOB alum who may be interested in leading this effort.
- There was a period of open discussion in which other ideas for new events in 2012 were vetted.
- Finally, the finalized version of all 2012 SOB Alumni Chapter meeting dates was distributed. This listing has also been provided to Patty K. in the SOB, as well as to Lisa M. in the Alumni Association.

Ken moved to adjourn meeting, Mike 2nd. All were in favor. Meeting adjourned.

Next Executive Board meeting: Wednesday, January 4th, 2012, 8PM.

Next chapter meeting: Monday January 16th, 2012, 7PM.