



**THETA EPSILON ALUMNI ASSOCIATION
OF HUMBOLDT STATE UNIVERSITY**

**Annual Fall Meeting
2:00 p.m.; Saturday, October 6, 2012
Airport Flats Forest Service Campground
El Dorado National Forest, California**

(Airport Flats Forest Service Campground is in the El Dorado National Forest, about 5 miles north of Robbs Resort and 30 miles north of Highway 50, on Ice House Road that intersects with Highway 50 about 30 miles east of Placerville)

Meeting Minutes

Attendees:

Karl Schindhelm #75
Larry Henderson #140
George Boring #181
Carl Samelson #192
Bruce Bannerman #201
Bob Boschee #202
TK Kreuiter #211
Steve Williams #212
John Watt #216
Don Bertollette #226
Bill Dibb #234
Gene Rogers #268
Steve Richter #270
Jeremy Ransom #412
Keenan Pool #428
Ed Chuback- Visitor
Pete Cowper #236 (at the cabin- not present)

1. Welcome and Introductions (President Mike Brattland. In the absence of Mike Brattland, Frater Gene Rogers #268 will chair the meeting)

Frater Rogers opened the meeting at 1:50 PM by welcoming all the attendees to the TEAA Annual Meeting.

Frater Boschee produced a paper bag containing a AH toilet seat award. He proposed that it be awarded to someone during the meeting. (it was later awarded to Frater Dibb on general principles)

2. Moment of Silence in Remembrance of and a Toast to those Theta Epsilon Fraters who have preceded us.

A moment of silence was observed for those fraters who have preceded us. A hearty toast was made to those same fraters.

3. Reading and approval of Minutes of the Annual Meeting at Gerle Creek, October 10, 2010 (Secretary-Treasurer Terry Kreuiter)

Frater Henderson made a motion, seconded by Frater Dibb, to dispense with the reading of the Minutes and accept them as published. The group approved this motion by acclamation.

4. The Treasurer's Report on the financial condition of the Association (Secretary-Treasurer Terry Kreuiter)

Frater Boring made a motion, seconded by Frater Henderson, to accept the Treasurer Report as attached to the Meeting Minutes. The group approved this motion by acclamation.

- A. Discuss Association's Financial Assets – Update on the allocation of the association funds in various interest bearing accounts- the IRS 65/35 Rule for a 501(c)7 organization (Secretary-Treasurer Terry Kreuiter)

Frater Kreuiter explained that 501(c)7 organizations like ours are permitted to investments in stocks, bonds, etc. The catch is that 65% of the gross income of the organization must come from dues. 35% is allowed to come from other sources. Since TEAA collects approximately \$400/year in dues, we are only able to earn approximately \$200/year in other income (this year's interest income will total about \$290). Consequently, investing in a high return investment, like a preferred stock or a bond, would put us in conflict with IRS rules and possibility place our non-profit status in jeopardy. So, for the time being, TEAA will remain invested in CD's.

5. Report on the Association's Affairs (President Mike Brattland)

- A. Overview (President Mike Brattland)

Frater Rogers expressed appreciation for great job Frater Brattland is doing as our President. The group heartily agreed with Frater Rogers. Frater Rogers had nothing else to report.

- B. Nomination and Election of Board Members. The TEAA Board consists of 6 members, All current Board Members are running for re-election. (Secretary-Treasurer Terry Kreuiter)

Frater Henderson made a motion, seconded by Frater Dibb, to dispense with paper balloting and approve the re-election of the current Board members for another year. The group approved this motion by acclamation.

The TEAA Board Members for 2012/2013 are as follows:

1. Mike Brattland #227- President
2. Terry Kreuiter #211- Secretary/Treasurer
3. John Watt #216- Board Member
4. Tom Groarke #172- Histor
5. Gene Rogers #268- Vice-President
6. Bob Henry #81- Board Member

6. Open discussion of items presented by the fraters in attendance

Frater Dibb proposed the group consider having the annual LAGNAF meeting somewhere on the California coast. The group pointed out that the campsite would have to free. Frater Dibb will investigate a possible location along the coast where the annual meeting could be held.

Frater Richter advised the group that a new run of LAGNAF mugs could be done. The group expressed interest in this idea. Frater Richter will investigate and report to the group before next year's meeting.

7. Set Date for Mid Winter 2013 Meeting at Humboldt State University, Arcata, Ca (Larry Henderson)

During a chaotic and lengthy discussion concerning the winter meeting, the following ideas were voiced:

- have the winter meeting every other year
- \$50 deposit if you're going to show up
- have the gathering some place other than Arcata
- have the gathering in April or sometime later than March
- not enough interest, to be determined if there will be a winter meeting via chatter on the yahoo groups page.

8. Closing and Adjournment (President Mike Brattland)

Frater Rogers thanked everyone for coming, particularly the younger Fraters Ransom and Pool.

Frater Rogers instructed everyone to have a safe journey home.

The meeting was adjourned at 2:15 PM.

Respectfully Submitted

/s/

TK Kreuter #211
Secretary/Treasurer