



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

**Annual Fall Meeting  
1:00 p.m.; Saturday, October 8, 2011  
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)

**Agenda**

1. Welcome and Introductions (President Mike Brattland)

The meeting was opened by *Michael Brattland*, Association President, at 1:00 PM Saturday, October 8, 2011, at the Airport Flats Campground, Eldorado National Forest, California. The President welcomed the 20 members attending.

The following Theta Epsilon Alumni were in attendance:

1. *Karl Schindhelm Scroll #75*
2. *Mike Miller Scroll #93*
3. *Larry Henderson Scroll #140 Leadership Advisory*
4. *Rich Hasper Scroll #153 Leadership Advisory*
5. *Tom Groake Scroll #172, Association Histor & Board Member*
6. *George Boring Scroll 3181*
7. *Bob Christie Scroll #188*
8. *Carl Samuelson Scroll #192*
9. *Bruce Bannerman Scroll #201*
10. *John Watt Scroll #216 Board member*
11. *Don "Big Don" Bertollette Scroll #226*
12. *Mike Brattland Scroll #227 Association President Board Member*
13. *Bill "The Dibber" Dibb Scroll #234*
14. *Peter M. Cowper, Esq., Scroll #236, Leadership Advisory*
15. *Doug "Barney" Finlay Scroll #239*

- 16. Randy “Ghanman” Ghan Scroll #241**
- 17. Jon Roney Scroll #257**
- 18. Gene “Bob” Rodgers Scroll #268 Association VP & Board Member**
- 19. Steven Richter Scroll #270**
- 20. Castle Phelps Scroll #227A**

2. Moment of Silence and a toast to those Fraters who had passed since the previous meeting: Bill Vance, Dave Naylor and Ralph Satterburg.
3. Reading and approval of Minutes of the October, 2010 Meeting Minutes (Association President Mike Brattland) The reading of the minutes of the October, 2010 Association meeting was waived by the members. Rich Hasper moved and bill Dibb seconded the motion to approve the minutes. The minutes were approved by the members.
4. Reading and review of the Treasurer’s Report on financial condition of the association (Association President Mike Brattland) Terry Kreuiter was absent so the report was presented by Mike Brattland.
5. Treasurers Report
  - A. Randy Ghan moved and Carl Samuelson seconded a motion by the members to approve the Treasurers Report. The Treasurers Report was approved by the members. Report is attached.
  - B. Asset Allocation-Review of accounts. Consensus approval of financial strategy.
  - C. Dues remain \$10 per year. A self service envelope was passed around. The funds were forwarded to Secretary-Treasurer Terry Kreuiter.
6. Report on the Association’s Affairs (President Mike Brattland)
  - A. Overview (President Mike Brattland) Mike Brattland reported that there are no new activities or changes.
  - B. Nomination and Election of Board Members-Two Board positions to be filled. All Board current board members are running for re-election including Gene Rodgers (Association President Mike Brattland)

Mike Brattland asked if there were any members of and Gene Rodgers who wanted to run for the Board. No one volunteered.

Ballots were handed out and a secret written ballot was held and counted. Five old members and one new member were elected to the Board of Directors.

Boards of Directors are

Mike Brattland, Terry Kreuter, John Watt, Tom Groarke, Gene Rogers and Bob Henry. Officers for 2011-2012 will change slightly, with Mike Brattland President, Gene Rodgers Vice President, Terry Kreuter Secretary-Treasurer and Tom Groarke Histor.

7. Set Date for Mid Winter 2011 Gathering at Humboldt State University, Arcata, Ca (Bob Boschee, Bruce Bannerman and Tom Hinz)

Bob Boschee will organize and lead planning and identification of a weekend date, associated activities for a Mid-Winter Gathering in Arcata during the spring of 2011. The actual date is to be determined.

8. Closing and Adjournment (President Mike Brattland)

Mike Brattland thanked everyone for coming and wished all a safe travel home. The next Association meeting will either be at Gerle Creek on Saturday, October 8, 2011.

The meeting was adjourned at 3:00 PM by President Brattland.

Minutes respectfully submitted by John Watt #216, Board Member

Meeting opened at 1300 hours.

1. Welcome and introductions by President Mike Brattland.
2. A moment of silence and a toast to those Fraters who had passed since the previous meeting: Bill Vance, Dave Naylor and Ralph Satterburg.
3. Approval of previous minutes. M/ Hasper, S/ Dibbs to accept. Passed.
4. Treasurer's Report. Kreuter was absent, report presented by Brattland. Report attached. M/ Ghan, S/Samuelsen to accept. Passed.
5. Reports and Actions.
  - a. Overview (Brattland)- No movement on TKE National to work on re-opening the HSU chapter, nor much latent interest from the student body.
  - b. Nomination and Election of members to the Board. Ballots are on file.
    - i. Nominees:
      1. President- Mike Brattland
      2. Vice-President- Glen Beatrz, Gene Rodgers
      3. Secretary/ Treasurer- Terry Krueiter
      4. Histor- Tom Groarke

5. Members- Bob Henry, John Watt
- ii. Officers Elected:
  1. President- Mike Brattland
  2. Vice-President- Gene Rodgers
  3. Secretary/Treasurer- Terry Kreuter
  4. Histor- Tom Groarke
  5. Members- Bob Henry, John Watt
6. Discuss Associations Financial Assets. Recommendations of Treasurer Kreuter for managing the Associations cash assets.
  - a. Motion: That the TEAA authorize the Board of Directors to investigate alternatives to Certificates of Deposit in order to enhance the return on our capital funds. M/ Ghan, S/ Miller. Passed.
  - b. Motion: That TEAA authorize the Board of Directors to invest up to \$20,000 in a conservative manner that enhances the return on our capital funds. M/ Henderson, S/ Miller. Passed. Abstained: Groarke, Samuelson.
7. Open Discussion
  - a. Cabin food costs are \$20 per person.
  - b. Ghan- Wishes to designate Brattland's Gerle Creek cabin and campground as the official annual conference destination. No Action taken.
  - c. Henderson- Brought some chapter paraphernalia from Arcata to reside at the cabin.
  - d. Walker- Brought a trophy liberated from Founders Hall for the cabin archives. It was awarded to Harvey McCammon in May 1921 at the Humboldt Normal School.
  - e. Samuelson- Suggested that we consider a memorial bench at HSU near the IK fountain.
  - f. Cowper- Returned Miller's Pledge Book.
  - g. Brattland- Recommended attending the HSU Homecoming.
  - h. Brattland- Assigned a committee to coordinate the spring get together at HSU. Members are Boschee, Bannerman, Heinz, Henderson.