



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

**Annual Fall Meeting
2:00 p.m.; Saturday, October 11, 2008
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 2:00 PM Saturday, October 11, 2008, 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. *Mike Brattland, Scroll #227, Association President*
2. *Mike Walker Scroll #19*
3. *Karl Schindhelm Scroll #75*
4. *Don Rubin Scroll #88*
5. *Rich Hasper Scroll #153*
6. *Tom Groake Scroll #172, Association Histor & BoardMember*
7. *Bob Christie Scroll #188*
8. *Carl Samuelson Scroll #192*
9. *Bruce Bannerman Scroll #201*
10. *Bob Boschee Scroll #202*
11. *Terry "TK" Kreuiter Scroll #211, Association Sec-Treas & Board Member*
12. *Stephen Williams Scroll #212*
13. *Tom Hinz Scroll #214*
14. *Bill "Pucket" Hutchins Scroll #215*

15. *Don “Big Don” Bertollette Scroll #226*
16. *Bob Ickis Scroll #229*
17. *Bill “The Dibber” Dibb Scroll #234*
18. *Peter M. Cowper, Esq., Scroll #236, Association National Faternity Relations*
19. *Doug “Barney” Finlay Scroll #239*
20. *Randy “Ghanman” Ghan Scroll #241*
21. *Gene “Bob” Rogers Scroll #268*

2. Reading and approval of Minutes of Mid Winter Meeting Feb 10, 2007
(Secretary-Treasurer Terry Kreuiter)

The reading of the minutes of the February 10, 2007 Association meeting in Arcata was waived by the members. Doug Finlay moved and Bill Dibb seconded the motion to approve the minutes. The minutes were approved by acclamation of the members.

3. Reading and review of the Treasurer’s Report on financial condition of the association (Secretary-Treasurer Terry Kreuiter)

Secretary-Treasurer Terry Kreuiter reported that he and Mike Brattland opened a checking account in the Association’s name (Theta Epsilon Alumni Association) on September 29, 2008 at the US Bank in El Cajon. The funds deposited were the \$32,297.83 from the sale of the house on I Street and a \$75 check from Bob Henry. The total deposit was \$32,372.83 Both Mike Brattland and Terry Kreuiter were issued check cards on the account. Terry Kreuiter will hold the checks.

The Association has future liabilities in the form of \$40/month for the storage unit in Arcata (\$480/year), \$160 to Mike Brattland for paying the last 4 months on the storage unit (it is paid up through December 1, 2008) and \$40 to Doug Dixon for paying on the storage unit last July. No other liabilities are known at this time. Terry Kreuiter asked that if any of the members were due reimbursement, they should e-mail him with the particulars and they would be reimbursed. Mike Brattland and Doug Dixon will be reimbursed by check sometime in November. When the check cards are received, Terry Kreuiter will contact Arcata Storage and have the \$40/month deducted directly from the account.

Terry Kreuiter reminded all the members to pay their dues. Dues remain fixed at \$10/year.

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

A. Overview (President Mike Brattland)

Mike Brattland reported that the Association has heard from the IRS and has been formally approved as a non-profit 501(C)7 company. This approval is what enabled the Association to finally deposit our funds in a bank account. Mike also reported that he has filed the Associations tax returns for both 2006 & 2007. The returns showed association had no income or assets. The tax return for 2008 will show the amount of the initial bank deposit of \$32,372.83.

B. Nomination and Election of Board Members-Two Board positions to be filled. All Board current board members are running for re-election (Secretary-Treasurer Terry Kreuiter)

Mike Brattland asked if there were any members of the association, other than the present Board members and Doug Dixon, who wanted to run for the Board. No one volunteered. Terry Kreuiter and Mike Brattland passed out secret ballots to the Association members present. The ballot listed the Association members shown below, plus a place to vote for "Other".

John Watt and Terry Kreuiter collected and tallied the votes. The results were as shown below:

1. Mike Brattland- Current Board Member- 22
2. Terry Kreuiter- Current Board Member- 22
3. John Watt- Current Board Member- 18
4. Tom Groarke- Current and Board Member- 21
5. Glen Beatrz- Current Board Member- 18
6. Bob Henry- Current Board Member- 21
7. Doug Dixon- 8

The current Board members were re-elected for a one year term.

5. Discuss Association's Financial Assets-Give consideration for transferring some of the association funds into a interest bearing account (President Mike Brattland)

Mike Brattland led a discussion among the Association members concerning investing in CD's or a saving account to earn more interest on the Association's assets. Currently, the Association's assets are in a checking

account which earns no interest. A savings account could earn up to .5% interest and a 18 month CD could earn up to 3.5% interest. The group proposed many ideas and had a long discussion about the various amounts and maturity lengths in which we might invest. John Watt made a motion that we keep \$1,000 in the checking account and put the rest into staggered CDs. The motion was seconded by Bill Dibb and Randy Ghan. After more discussion, the motion was amended by John Watt to put \$25,000 in staggered CD's and the rest be split between a saving and a checking account. The amended motion was seconded by Bill Dibb and Randy Ghan. The motion was approved by unanimous vote of the members. Terry Kreuter was charged with the responsibility to carry out the Association's instructions.

6. Consider formal approval of funds to support the new TKE chapter at Humboldt State University (President Mike Brattland)

Mike Brattland opened this discussion by noting that there was no group in Arcata that seemed willing to help with this endeavor. Rich Hasper moved that this discussion be tabled for another time. All present agreed.

7. Set Date for Mid Winter 2009 Meeting at Humboldt State University, Arcata, Ca (Larry Henderson)

Larry Henderson was not present at the meeting. He had gone to Robb's to shower and had not returned. Mike Brattland asked for a show of hands of those who wanted to have a meeting in Arcata this winter. The majority raised their hands, confirming the Association should schedule a meeting this Winter in Arcata. After further discussion, the group decided the meeting should be in Spring, instead of Winter, sometime between February and April, 2009. Larry Henderson will be returning from Iraq in early 2009. The group felt that the meeting schedule should be determined after Larry returns from Iraq.

8. Consider Funding a Scholarship at Humboldt State

Mike Brattland lead a discussion concerning the Association funding a Scholarship at Humboldt State. The Scholarship would have an annual value of approximately \$500 and be funded from the earning of the Association's CD's. Mike Brattland suggested that a Committee be formed to investigate this matter. The Committee would investigate what is required to start a scholarship, how it would be administered, how the scholarship would be awarded and who would control it. The Committee

would bring a proposal to the Board for evaluation and then, to the general Association for a vote. A tentative deadline of Fall, 2009, was set. Carl Samuelson motioned and it was seconded by Pete Cowper, that a Scholarship Committee be formed to investigate the awarding of an annual Scholarship by the association. The motion was approved by acclamation of the group. Mike Brattland asked for volunteers to join the Committee. Bob Henry and Doc Mills were volunteered. Those who are interested in joining the Scholarship Committee should contact Mike Brattland.

9. Rich Hasper proposed a motion that the Association send flowers to any deceased Association members family. The flowers would be sent to the funeral on behalf of all the Association members. Bob Christie seconded the motion and it was approved by the group by acclamation.
10. Don Bertollette proposed a motion that the Association recognize Larry Henderson with a plaque for his service in Iraq. Don Bertollette displayed the plaque he had made. It was a framed map of Iraq with a thanks to Larry for his service. The group approved this recognition by acclamation and commended Don Bertollette for such a fitting tribute to Larry. The plaque will be given to Larry at the dinner at Robb's tonight.

11. 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 in the Spring in Arcata (date to be set later), or at Gerle Creek on Saturday, October 10, 2009.

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

Minutes respectfully submitted by Terry Kreuiter #211, Secretary-Treasurer