



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

**Annual Fall Meeting
2:00 p.m.; Saturday, October 10, 2009
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 10, 2009, at the Airport Flats Campground, Eldorado National Forest, California. The President welcomed the 25 members attending.

The following Theta Epsilon Alumni were in attendance:

1. *Mike Brattland, Scroll #227, Association President*
2. *Karl Schindhelm Scroll #75*
3. *Mike Miller Scroll #93*
4. *Larry Henderson Scroll #140*
5. *Doug Peterson Scroll #149*
6. *Rich Hasper Scroll #153*
7. *Tom Groake Scroll #172, Association Histor & BoardMember*
8. *Preston "Jolly" Baecker Scroll #154*
9. *George "Boring George" Boring Scroll #181*
10. *Carl Samuelson Scroll #192*
11. *Milt Iskra Scroll #196*
12. *Bruce Bannerman Scroll 201*
13. *Bob Boschee Scroll #202*
14. *Stephen Williams Scroll #212*
15. *Tom Hinz Scroll #214*

16. *John Watt Scroll # 216 Board Member*
17. *Don "Big Don" Bertollette Scroll #226*
18. *Don Wise Scroll #232*
19. *Bill "The Dibber" Dibb Scroll #234*
20. *Peter M. Cowper, Esq., Scroll #236, Association National
Fraternity Relations*
21. *Doug "Barney" Finlay Scroll #239*
22. *John Roni Scroll #257*
23. *Gene "Bob" Rodgers Scroll #268*
24. *Steve Richter Scroll #270*
25. *Castle Phelps Scroll #227 Affiliate TEKE- Missouri State*

2. Reading and approval of the Minutes of the annual meeting, October 10, 2008 (President Mike Brattland)

The reading of the minutes of the October 10, 2008 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 (President Mike Brattland)

President Mike Brattland reported that the Association earned \$719.56 in interest and collected \$370 in dues since the last meeting in 2008. The Association has a balance of \$27,723.11 in our checking account and \$5031.11 in a 3 Month CD due on 10/29/2009, totaling \$32,754.22. Total expenses since the last meeting in 2008 were \$708.17. The details of the Associations income and expenses are shown in the spreadsheets attached to the agenda.

The Association has future liabilities in the form of \$40/month for the storage unit in Arcata (\$480/year). No other liabilities are known at this time.

President Mike Brattland reminded all the members to pay their dues. Dues remain fixed at \$10/year.

The members approved the Treasurer's Report by acclamation.

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

President Mike Brattland reported that the Association has heard from the State of California and has been formally approved as a non-profit 23701g company. This approval was effective as of June 6, 2006.

B. Nomination and Election of Board Members-Two Board positions to be filled. All Board current board members are running for re-election (President Mike Brattland)

Mike Brattland asked if there were any members of the association, other than the present Board members, who wanted to run for the Board. No one volunteered.

A motion was made by Doug Finlay and seconded by Bill Dibb to reaffirm the current Board Members without a Ballot. The motion was approved by the group by acclamation.

The Board Members are shown below:

1. Mike Brattland- President
2. Terry Kreuter- Secretary/Treasurer
3. John Watt- Board Member
4. Tom Groarke- Histor and Board Member
5. Glen Beatrz- Board Member
6. Bob Henry- Board Member

The 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)

President 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 majority of the Association's assets are in a checking account which earns no interest. A savings account could earn up to .1% interest and a 18 month Cd could earn up to 1.5% interest. A motion that the Association keep a small amount in the checking account as needed and put the rest into interest bearing CD's. A motion was made and seconded to maintain a small amount in the checking account and invest the rest into interest bearing accounts. The motion was approved by unanimous acclamation of the members.

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. A motion was made by Larry Henderson and seconded by Rich Hasper that this discussion be tabled to the 2010 meeting. All present agreed.

7. Report from the Scholarship Committee (Scholarship Committee)

No members of the Scholarship Committee were present. President Mike Brattland led a discussion concerning the Association funding a Scholarship. President Brattland outlined 3 possible scenarios:

1. Give funds to the TKE National Scholastic Fund.
2. Create a Scholarship directed by TEAA. This would require a policy, procedure and selection criteria.
3. Have no scholarship sponsored by TEAA- keep the funds to help Theta Epsilon acquire a house.

A motion was made by Bill Dibb and seconded by Gene Rodgers to table this discussion until next year's meeting. The motion was approved by the group by acclamation.

8. Discussion concerning creating a TEAA webpage (President Mike Brattland)

President Brattland proposed creating a TEAA webpage to further communication amongst the Association members. A TEAA webpage would allow the group to collect all our pictures and other items in one place. Currently, the TEAA uses Mike Brattland's family webpage. The webpage would cost about \$110/year and would be assessable to all to post items concerning Association members. The debit cards that came with the Association's checking account would be used to pay the cost of the webpage

A motion was made by Larry Henderson and seconded by Bill Dibb to authorize the Board to create a webpage for the TEAA's use. The group approved the motion by acclamation.

9. Open discussion of items presented by the Fraters in attendance

Tom Hinz told the group that he had a lot of information concerning healthy living available for the group.

Doug Finley asked if TEAA was still looking for its lost members.

Doug Peterson told the group there is a lunch scheduled in San Jose on Saturday, November 7th. The intent is to get together with those who live in the Bay area and were unable to attend the annual gathering at Gerle Creek. Those wishing to attend should contact Doug at 408-946-6311 or by e-mail at dkpete@comcast.net.

Mike Brattland asked the group if the annual October meeting should be held during the homecoming weekend at Humboldt State (October 15 & 16, 2010) instead of at Gerle Creek. Approximately half the attendees would consider this a good idea. This possibility will be considered for next year's meeting.

10. Set Date for Mid Winter 2010 Meeting at Humboldt State University, Arcata, Ca (Larry Henderson)

Larry Henderson 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/Spring in Arcata, maybe during Lumberjack Days. The meeting date will be determined at a later date.

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 9, 2010, or homecoming weekend in Arcata, October 15th & 16th, 2010

The meeting was adjourned at 3:30 PM by President Brattland.