



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

**Annual Fall Meeting
2:00 p.m.; Saturday, October 10, 2015
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
Mike Miller #93
Rich Hasper #153
Carl Samuelson #192
Bob Boschee #202
Steve Williams #212
John Watt #216
Don Bertollette #226
Mike Brattland #227
Bill Dibb #234
Pete Cowper #236
Randy Ghan #241
Craig Newman #252
Gene Rogers #269
Castle Tinker Phelps #227A

1. Welcome and Introductions (President Mike Brattland).

President Mike Brattland opened the meeting at 1:05 PM by welcoming the attendees to the TEAA annual LAGNAF meeting.

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 Concow Lake, October 11, 2014 (Secretary-Treasurer Terry Kreuiter)

Frater Ghan made a motion, seconded by Frater Phelps, 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). See Attached Report
 - A. Motion to accept the Treasurer's Report

Frater Miller made a motion, seconded by Frater Williams, to accept the Treasurer's Report as attached to the Meeting Agenda. The group approved this motion by acclamation.

- B. Treasurer's Report on the status the TEAA storage unit in Arcata

Due to the absence of Frater Kreuiter, no report was made. (The TEAA storage unit in Arcata was vacated and closed in September, 2015 by Fraters Henderson and Pool. A refund of \$70.67 was received from Arcata Mini-Storage.)

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

No report was made.

- 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)

Vote for 6:

1. Mike Brattland #227- President
2. Terry Kreuiter #211- Secretary/Treasurer
3. Tom Groarke #172- Histor
4. Gene Rodgers #268- Vice-President
5. Bob Henry #81- Board Member
6. Douglas Dixon #427- Board Member

Frater Watt made a motion, seconded by Frater Boschee, to dispense with a paper ballot election and approve the current Board Members by voice vote. The current Board Members were approved by the group by acclamation. The reelected Board Members will serve a 1 year term.

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

Frater Samuelson made a motion that up to \$500 should be spent by TEAA to defer the cost of the Saturday dinner held in conjunction with the Annual Saturday TEAA Meeting. The motion was passed by acclamation of the group.

Frater Cowper made a motion, seconded by Frater Dibb, to exclude alcoholic beverages from the \$500 TEAA would spend for the Annual Saturday TEAA Meeting dinner. The motion failed by voice vote.

Frater Boschee reported that Frater Groake was undergoing radiation and chemotherapy treatments for cancer.

Frater Watt made a motion, seconded by Frater Miller, that the feasibility of holding the Annual TEAA Meeting for 2016 in Arcata, during the Humboldt State University homecoming weekend in October, 2016, be investigated. The motion passed by acclamation of the group.

Frater Cowper made a motion, seconded by Frater Miller, that up to \$2,500 should be spent by TEAA to defer the costs associated with holding the Annual TEAA Meeting in Arcata or the surrounding area of Humboldt County in 2016. The motion passed by acclamation of the group.

President Brattland selected Fraters Henderson, Pool, Dixon, Newman and Watt to form a committee to organize and plan the event. The event will be the Humboldt State University Homecoming weekend in October, 2016.

Frater Dibb reported that there will be a total solar eclipse in August, 2017. The eclipse will be very observable in eastern Oregon, close to Bend. Fraters wishing to attend this event should begin to make their plans now.

7. Set Date for Mid Winter 2016 Meeting at Humboldt State University, Arcata, Ca (Larry Henderson and Keenan Pool)

The group expressed no interest in this item.

8. Closing and Adjournment (President Mike Brattland)

Frater Cowper made a motion, seconded by Frater Phelps, to adjourn the Annual TEAA Meeting. The motion passed by acclamation of the group. The meeting was adjourned at 1:43 PM.