

1. Active Status
  - a. Actives are on B-section
    - i. 17 to 18 people will be living in over A-section
      1. 16-17 brothers, one live in
  - b. Planning Work Weekends
2. HC Status
  - a. No New Updates
3. Old Business
  - a. Parking Lot Cams/Lights
    - i. On Hold until adequate working conditions 2022
    - ii. Jeremy G to provide quote for cameras
    - iii. Parts and pieces will be purchased in advance to hit the ground running when weather turns
  - b. Chapter Room
    - i. Hybrid concept to be developed
      1. Stadium seating, hard floors, throw rug, permanent desks for EC/LC, flexible Marshall station
      2. Wall treatments TBD
    - ii. Comment: Wall Treatments should be something nice/fancy e.g. wood paneling
      1. Chapter room needs to be functional but ought to be executed especially well to honor our history and brotherhood
    - iii. Bob Mott offered to donate additional monies if budget requirements exceed current funding
    - iv. Visual Design Concept to be presented at January Meeting
  - c. Financial Planning
    - i. Primary Options
      1. Dynamic Managed Portfolio
        - a. Actively Managed, split between markets and cash-in-hand
      2. Fixed Portfolio
        - a. Less actively managed, lower return
    - ii. Andrew to supply information to E-board for review and discussion
      1. Chase Financial Advisor to be invited to January meeting
    - iii. Plan to commit to "test balloon" investment and review after some time to verify performance
4. New Business
  - a. Floor Coating
    - i. Coating for New Basement floor provided by Kevin Marion
    - ii. To be reviewed and purchased by HC

1. Authorized under house build authorization.

- iii. Trophy Room Materials

1. Work weekend planned for January to put up art
  - a. Will also review trophy room artifacts for display vs. long-term storage

Meeting Adjourned 14:05