



GAMMA THETA PROPERTY ASSOCIATION SIGMA NU FRATERNITY

EXECUTIVE COMMITTEE:
PRESIDENT: ROBERT LINDEN '71
VICE PRESIDENT: ALEX KRAKOSKI '16
TREASURER: EDWARD REISS '69
SECRETARY: NICHOLAS CARINO '69

GTPA Annual Meeting Gamma Theta Lodge Saturday, September 22, 2018 11:30 AM

Call in Number: 605 475-2875 Access Code 128 8531

1. Welcome—Bob Linden
2. Self-introductions
3. Approval of Minutes from October 21, 2017 Annual Meeting—Nick Carino
4. Treasurer's Report—Ed Reiss (postponed to Item #6)
5. Synopsis of the 2017-18 academic year—the suspension and its aftermath
 - a. What happened?
 - b. The results
 - c. Current relations with Cornell and Sigma Nu National
 - d. What's next? The Future.
 - i. Room leasing until re-instated
 - ii. Re-colonization with help from the National
6. Financial Condition--Ed Reiss
 - a. Current status
 - b. Elmira Savings Bank Loan
 - c. Budget going forward
 - d. Brokerage account and authorization of GTPA representatives
7. Annual Giving Report and Alumni Communications Plan—Jaan Janes
8. The Capital Campaign—Greg McElroy
 - a. Overall review
 - b. Fall Creek Leadership Foundation 501(c)(3) creation for tax-deductible gifts
9. Recent Lodge Projects –John Davie/Nick Carino
 - a. Refurbishing with paint, flooring, furniture, etc. for current 2018-19 tenants
 - b. Fire Escape Regulatory upgrade status
10. Capital Campaign Wish List—Nick Carino
 - a. Total house double pane, energy efficient window package
 - b. Great Hall floor and wood paneling replacement with other enhancements
 - c. New furniture for sunporch to recreate social focal point (TV, games fireplace)
 - d. Complete exterior and interior refurbishing
 - e. Rear deck overlooking Cayuga Lake and downtown Ithaca
11. New Business, Comments, and Discussion

12. Homecoming Schedule Highlights—Confirm times and need for tickets at

<https://alumni.cornell.edu/come-back/homecoming/>

- a. Big Red Fan Festival 12-3 PM Crescent Parking Lot
- b. Football game vs. Yale 3 PM
- c. Reception at the House 6-8 PM**
- d. Fireworks/Laser Light Show Schoellkopf Field 7-9:15 PM
- e. Glee Club Concert Bailey Hall 7-9 PM
- f. Homecoming Concert Barton Hall 8-11 PM

13. Next meeting: Homecoming October 5, 2019

14. Adjournment