**TXAS Regular Meeting**

**01/30/18 7:41 PM EST**

Attendance: 1112, 1192, 1199, 1273, 1364, 1367, 1368, 1373, 1377

Minutes dispensed as written. Passed and minutes approved.

**Reports:**

**TXAS President Report:**

1192: Front door meeting with Ken Neilsen to discuss gathering rest of goods for the house regarding our funding of the pocket doors. Andy will attend. Frank is putting out feelers regarding having another W event with the Gamma alumni.

**TXAS Vice President Report:**

1198: not present

**TXAS Treasurer Report:**

1199: Signatures for checks have been changed and checks can be written and signed off again. Taxes will be completed for next meeting. The account made money last year but none of it was realized. Will produce year end and new budget for next meeting.

**TXAS Secretary Report:**

1250: not present

**Chapter Advisor Report:**

1112: No issues and the house is looking good.

**TXAS Account Executive Report:**

1250: not present

**Active President Report:**

1362: The national leadership academies were successful and stipends have been paid to those positions eligible for Fall 2017. The house has given out 21 bids and have 15/16 potentials with 8 new brothers from Fall 2017. Bid night is Friday. Scholarship names for Stevens TX fund will come in a forthcoming email. The Gammat went out via mail to alumni.

**Active Treasurer Report:**

1368: Budget committee is doing well and approving purchase orders for house expenses. Planning to add canoe trip campsite rental into active budget.

**Active House Manager Report:**

1367: Jobs are going well and are generally being completed on time and to satisfaction. Priority is outside to make sure decorations come down alongside cleanup of trash.

**Committees:**

Ball – Founder’s Day ball will be on May 4th around 8 PM at the Greycliff in Moonachie NJ.

**Old Business:**

* none

**New Business:**

* Actives asking for up to $1000 to partially fund the brothers retreat. Tabled to next meeting.

**Announcements:**

Murat G1207 had a kid

Active/Alumni pong day April 7th

Next meeting: Gamma founding day anniversary (Feb 20th 1874)

End: 8:49 PM EST