

# Andronicus Alumni Association

Meeting Minutes  
October 17, 2004

## **Call to order:**

2:31pm, Vice President Kurt Hanna presiding as President is absent

## **Attendees:**

Board Members: Carlos Godinez, John Sterni, Kurt Hanna, Anthony McLin

Guests: Alberto Lopez, Amy Vesom, Erin Williams, Pearl Hung

## **Preliminary Discussion:**

Set temporary agenda: Pledge presentation on “pledge project”, CG and AL will also be planning to speak.

## **Reports:**

### **Treasurer:**

Rain came early, seemed to survive, weird leak in laundry room from plastic above on the balcony. Doug called Friday to postpone getting another contractor's estimate on roof replacement. Will talk with him next week. If it falls through, will continue with original proposals. Contractors are swamped with work. Postpones are making it tight on end of year time frame.

Incident with ATO 2 weeks ago. Suggestions on how to secure our facilities on nights of parties.

PFH: Was party registered? If so, they are required to have security which means they should be watching their whole property.

Property taxes due at end of year, AM will take some responsibilities regarding board updates, incorporation etc. and the “National Report”. We will shift filing to after annual meeting

Will be doing some cabling issues with Amy's room.

We should schedule a workday to handle things like PH's door.

Jay Mock dropped of a set of drawings circa 1985. Hand-drawn with how the house was configured before third floor pledge dorm balconies and 2<sup>nd</sup> floor bathroom when it was private. Will talk with ME to get documents scanned to maintain electronic copies. No legend or known author.

Laser scanning last week, offered to pay for the “McCormick & Schmidt's” gift certificates given to the scanners for their free services. \$150.

Still waiting from active chapter for a letter about the leadership conference in order to reimburse them for the difference in cost between what the U offered and

the final cost.

Doug Nobel and Dottie O'Carol wants a letter from the AA about the condition of the roof in order to get it fixed.

KH: Any other security issues? JS: Not that we know of. EW: People have been leaving windows open.

KH: Question to actives: Have the little notes about turning off light switches been working? Amy: No, I've been turning them off. EW: We used to have house rules? KH: Maybe we should post those around the house again? Laminated?

AL: Are we going to have a house meeting? People have not been cleaning up after cooking. Borders have not been doing hashing. JS: Let me know, put a note in the suggestion box. Borders have been using "Chapter" plates and cups. Courtney has been a problem. JS will talk to borders about issues. Need to give him the complaints so that he can talk to people. "I Can say I have 5 complaints, which is easier to justify".

## Pledge Presentation:

Introduction: Margie, Christine Phung, Josh, Christina, Debbie, Mike is missing Pierre Koenig Memorial Library: Pledge Class Double Hung

Propose to: renovate the library using the themes of PK, bring in the Eames furniture, lighting, paint.

Paint Color: "Mayapple 40YY 65/427" from Glidden for walls

slate blue for trim, white paint for fireplace... will leave the molding intact

gold will change to silver, green will change to the slate blue, ceiling white

What will you be doing about the crumbling plaster on the walls? - talk to JS about the historical method of repairing. Furniture will be replaced to avoid damage to walls, perhaps felt to

Outlets? Repair/Maintenance needs to be addressed, JS will help and teach how to make such repairs. Allow a weekend to allow for those kinds of issues.

Why yellow? - He used yellow tones, and to help keep you awake by studying. Anything green right now will become blue.

Can we get some more documentation on current condition and the change as well as the process. "Never underestimate the power of too many pictures"

Furniture:

Eames couches, coffee table and end table

Couches are usable but should be repaired. Talking with "Classic Design" to find out how much restoration will cost. Removing the Naugahyde and resewing is the most difficult and most expensive part of the process. This is a presentation of a budget for Alumni to decide upon. Deadline is November 8 since that is student

faculty dinner and it should not be under construction. Couches will take time and money to deal with. They are missing bolts, we should replace with obvious not original. Welding touch-up needed.

Table and rug options, picture of Koenig's work is included for stylistic reference. CG: Has his widow been contacted? Yes, she hasn't indicated donations, but wants to come to the dedication. Talk with her to see if there is anything that she would like featured in this memorial to her husband.

Make butcher-paper cut-outs to check sizing and layout of spaces. CAD file will be helpful too. Cleaning rugs will be something to take into consideration

1 Chair, 2 Couches, 1 coffee table, 1 end table

Decision on furniture must be made by Wednesday

Lighting – 2 floorlamps since the walls shouldn't be touched, true-cylindrical cans would be better than the choice presented, but have been unable to find one yet

Window treatments – remove mini blinds, curtains similar to pool table room, perhaps roman blinds.

Top price for furniture ~\$550, not including restoration

Windows could be \$150, and \$100 for paint

\$850 before restoration, plaster walls, and electrical.

Will be using a ceiling lamp from house storage, “the bejeweled boob”

Organization of the bookshelves? Will remove all but architecture books

Where will existing furniture go? Cundiff watercolor to be moved to chapter room

Wall decorations and plaque display: Plates taken from Pierre Koenig book, sandwiched in plexi, arranged in a grid. Aluminum letters on the east wall so that they can be seen from the hall. Can Doug provide the letters in 2 weeks?

We would like furniture layout and updated pricing by Wednesday and other details involving plates and hanging system, window treatment, etc.

## Reports Cont.

### **Weatherwane:**

Have an article from Renay, deadline was Oct 11, would like to see press by Nov 1, but that may be delayed EW: I'd like to write an article on the laser scanning.

Brotherhood event tomorrow night – if inspired to write about it, please do, it would be great to incorporate. Rise has been published recently so it all ties in to the theme of brotherhood

would like a list of upcoming active chapter events

Dec 16 honorary member initiation, Jan 5 for pledges, Autocad workshop tonight, Nov 6 pre-reviews for 2<sup>nd</sup> year students, a few weeks later, presentation workshop

Should alumni give a class on how to use the tools in the woodshop? – band saw

electrics, and tablesaw fence need repair. Mattresses etc, do not belong in the woodshop and block needed access. Lets look at putting a sub panel in for breaker

### **VP report:**

Talked with Joe from ATO about the potential of sneaking between the properties. They will give us notice of the parties. They've said they'll cover the fence for all parties in the future, we will figure out how to get people from not entering our property to begin with. The more we call DPS about trespassers as a result of their parties, the more their parties will get shut down. He will discuss with their exec board. Follow up will happen. We should get advance notice and actives should inform the alumni association when they find out there will be an event

### **Active Chapter Report:**

Dinner at 7 on Monday. There will be a lineup, KYA, then brotherhood night. The new initiates are anxious to learn the ritual and traditions

Nov 8, Student Faculty Dinner

### **New Business:**

#### **Security Discussion:**

Eliminate front driveway and plant bushes, put motorized security gate in back – suggestion from Nirad

Possible fire code, but we should be ok since they would not put a truck on the driveway. University does wish to make 28<sup>th</sup> a pedestrian street will people use the lawn to turn around?

Alumni and guests lose parking

can you make the barrier partially removable to be able to open for special events take the meeting outside

This needs to be researched further, contact fencing company for quote, back gate was previously quoted \$6500

#### **Security suggestions for internal house**

screens for windows in the rest of the house – wood frame screening, Carlos will research cost of getting it done vs cost of doing it ourselves by the next meeting how difficult to install the bathroom style auto-locking mechanism in the rest of the house – John will look at higher-end locking equipment

#### **Furniture decision for pledges**

Pierre donated the couches, can we do better than the ikea stuff

we can ok, the paint, but we need more options for the furniture – point them to design within reach, etc

start with the physical stuff, furniture can be delayed

they need to do a mock up at scale

color approval: yellow? - get a pint of each and do 3' squares, grab the couches against them and we'll look

so, they do the swatches, look for more furniture akin to design with reach, tables we like the the Swansbo, chairs like the PS, end table should be along the same lines as the coffee table, the lighting ceiling mount would be better than what was

proposed – furniture should be last priority

close it off for the dinner, cut the 2 week limit on the pledges

make the 2 week deadline be a presentation and some initial work done

### **Set next two meetings:**

Non business meeting in November

Nov 21<sup>st</sup>, Daedalus will be in town, we can do it Sunday, weekend before

Thanksgiving at 10am

Screen information is needed by end of the month

Business meeting in December

honorary member initiation is the 16<sup>th</sup> at 6pm, meeting will be Sun 12,

2pm

### **Final announcements:**

KH: check out the national forums... great discussions about architecture and APX

Register on the alumni forum

**Adjourned at 6:19pm**

### **Choice Quotes:**

“Those Nauga are difficult creatures to hunt”- KH