

Outing Club Alumni Association Annual Business Meeting Minutes  
October 10, 2010

**Key**

*Italics- motions that were made and passed.*

- Lee opened in prayer
- Minutes from meeting of 2009 reviewed and accepted
- Finances reviewed by Tom Ronksley
  - o Current balance is \$22,561.00
  - o This was a good year for our investments.
- Report on the active club by Jamie Schiappa
  - o High initial interest in the freshmen but few really active members acquired
  - o Lack of planning by the actives has led to few outings
  - o Pig roast was good this year despite dismal weather
    - Bought more slab wood → used 2.5 bundles this year
    - It is perhaps time to replace the posts of the roasting pit.
- The Cabin
  - o Summer work outing
    - 2010
      - Was pretty laid back this year with no big projects
      - Inspection of the floor joists yielded unfortunate news
    - 2011
      - Plan to replace/double up many joists
      - Difficulty working in the tight space under the women's wing
        - o Can't lift up the floorboards because of replacement issues
        - o There is the potential to lift up the cabin with hydraulic jacks.
  - o Future of the cabin
    - We cannot continue to simply patch the cabin.
    - We need to spend money to find out what we will need to do to the cabin.
      - Soil tests and etcetera
      - Need funding for this, about \$20,00
        - o Actives would like to help raise some money
        - o Need actual cash, not a verbal commitment
        - o Study grant from the college is a possibility
        - o *Axe and Saw*
          - *Will go out early this fall*
          - *Will contain a piece asking alumni to vote whether they wish to approach the college in regards to said grant with the options being:*
            - *Yes, by all means go ahead.*
            - *No, so here is my donation of \$\_\_\_\_ to help fund the research.*
          - *Will contain a voting paper and return envelope for response.*
          - *A response will be required by an as yet undetermined date early in 2010.*
    - Need to approach the game commission early-on to tell them our intentions
    - Building permits/ code

- Can't work on getting a permit because they have temporal limitations
  - Not a private dwelling so would need to follow stricter codes
    - Ex. Wiring, ADA compliance
- Some things that will need to change to meet code
  - Kitchen
  - Outhouses
- Road
  - Improving the road will be necessary to get equipment through
  - This can be done in a less obtrusive way
- Preservation
  - This would cost more than new construction
  - The hope is to preserve the look of the interior as much as possible by doing things like re-using the existing interior walls.
  - No matter what we do, the original purpose of providing a place of respite and rejuvenation for members, both actives and alumni, would continue.
- Construction time
  - Student/ Alumni access is a concern
  - Potential of building a pavilion to use in the interim
- Webinars
  - Need to conduct several to provide an open forum for information
  - Students and Cory Gibson will work on logistics
- Estimated building costs are \$250,000.
  - Getting this money will be difficult
    - With the wording of the deed it will be impossible to get a normal mortgage.
- It is a good idea to look at potential future funding involving the college soon.
  - Dick Jewell is in great support of the club, but he may retire in a few years.
  - His successor may not be so friendly towards the club.
  - The possibility of strings-attached risks will be carefully considered.
- *Cabin Access*
  - *There are many keys out that we do not know about (ex. Frats)*
  - *Electronic lock*
    - *Runs on 4 AA batteries*
    - *Eight digit number codes → 3,000 possibilities*
      - *Each active and alumnus in good standing can have his or her own code*
      - *Codes can be deleted if improper use is noticed*
      - *Codes used are logged, so there is a record of who was using the cabin and when they were there.*
      - *The person who unlocked the door would be answerable regarding messes left behind.*
      - *Cory and Lee could have a few extras on hand all the time to give to people who drop by for the weekend, which could then be deleted after their stay.*

- *Easier than a physical key because it can be delivered over the phone rather than someone having to drive out of the way to get the key*
  - *Especially convenient for Cory Gibson and Lee McCoy*
- *Does have a bypass key that cannot be copied.*
- *Potential for an RFID system added on for students*
- *Cost: \$500*
- *Cory Gibson is willing to fund, install, and maintain this device.*
  - *Motion passed to install this at the cabin.*
- *Officers*
  - *Secretary changed from Sarah Lang to Keegan Hange.*
  - *The other officers remain the same.*

Respectfully Submitted  
Keegan I. Hange '08

**Attendance**

Keegan I. Hange '08

Sue Knechtel '88

Mark Place '77

Dan Dougherty '01

Tom Ronksley '77

Jamie Schiappa '11

Cory Gibson '99

Laura Geschwindt '12

Andrew Baur '13

John R. McMillan '50

Lee McCoy