DA³ BOARD MEETING MINUTES

Meeting Date:Monday, May 01, 2023Location:In-person and onlineParticipants:Mike JasinskiBrendan Lovett

Jeff Miller Quanzelle Wyatt Justin Crawford Cardi DeMonaco Scott Murdoch Bennett Seacrist

Meeting begins at 19:02.

New Business

Paintball

- When: Saturday, May 20, from 10:00 to 17:00
- Where: Hell's Survivor in Pinckney
- Cost: Prepay \$25
- All-day participation for one price
- Quanzelle has been gauging interest in the event
 - If interest is low, the event can be moved back.
 - The ideal minimum number of participants is 10. If less show up, we'll have to play with non-Brothers, which is not ideal.

Professional Networking

- When: Tuesday, May 09, from 16:00 to 20:00
- Where: O'Connor's in downtown Rochester

$\Delta\Sigma\Phi$ National Convention

- When: Thursday, July 20, Saturday, July 22
- Where: Hilton Austin in Austin, TX
- To register, go to <u>https://convention.deltasig.org/registration</u>

$\Delta\Sigma\Phi$ Wine Tasting Trip

- When: TBD
- Where: TBD
- This is a social event, no business, etc. and is open to Brothers and their significant others.

Michigan Panthers (USFL) Football Game

- When: Saturday, June 18 at 19:00
- Where: Ford Field in Detroit
- Cost: \$10+

3rd Annual Sailor's Pub Crawl

- July 15, 2023 in Hamtramck. The list of bars is to be determined.
- Mike will start posting on social media in mid-May to promote
- This has always been a good, well-attended event.

Golf Outing

- When: August 19, 2023
- Where: The Hilltop or Eagle Crest golf course
- Brendan Work w/ Rick Wolf, Rob Hammel, Justin Crawford, Benjie Vista, & Chris Simmons
- A subcommittee should be created that meets (bi)weekly to get things organized.
- Courses should be open soon to allow for booking for events for the summer and fall.
- Need to get items for auctions, prizes, etc. This is one of the more challenging parts of setting up the event so work on it should start soon.
- Get with Brothers who own their own businesses regarding sponsorship opportunities. Potential committee members:
 - o Jeff Miller
 - o Justin Crawford
 - o Justin Lovett
- An intro planning session is needed soon to get the ball rolling.

Brotherhood Hike

- When: October 14, 2023
- Where: TBD

Bond Eternal

- When: November 12, 2023
- Where: Gabriel Richard Center (UM Dearborn) MAYBE
- Get information from other chapters/national on what they've done in the past for this ceremony.
- The past few years we've lost a number of brothers so it would be good to have a bond eternal ceremony for them this year. Not only will it allow us to honor our brothers but it can help us build rapport with those chapters who've lost brothers recently.

Founder's Day Dinner

- When: December 9, 2023 (target date)
- Where: TBD
- Open menu to accommodate people with specific diet requests or limitations
- Needs to be a well-attended
- Begin promotion ASAP

Treasury Report

- \$209 in the account so no spending for a while
- Need some fundraising to raise the account above the minimum required threshold. The bar crawl and golf outing can help build up the treasury.

Meeting ends at 19:58 followed by Triangle. Next meeting on Monday, July 10th at 19:00 due to Independence Day.

YITBOS Bennett Seacrist HK '90 DA³ Secretary