

*The Annual Board of Directors Meeting of,
The Association of Phi Sigma Psi at Dartmouth College, 1PM on Green Key*

****Minutes from May 16, 2004*****

Present: Marlene McDonald, John Vansant, Mark Waterhouse, Brian Tompkins, Garrett Jones (President) , Jesse Beach (VP), Jennifer Carlson (Treasurer), Sylvia Chi (House manager), Kate Schuerman.

1. Previous minutes accepted.
2. Treasurer's report accepted.
3. House reports: Jesse Beach reports that membership will graduate a third with a healthy influx likely to replace it.
Jenny's watching the books for Brent; boiler repair and college rate from Johnson and Dix discussed.
--BOARD DECLARES BOX BEACH A NO-PONG ZONE- cites inadequate safety--
Sylvia reports on rewiring, fire sprinkler and window replacement; general discussion and guidance. Social chairs were reported to be doing a good job.
House reports accepted.
4. Association business: General discussion: Tax reassessment in progress. Adam Small to meet w/ College on Fuller. Ad hoc Building Committee: Meeting set 8pm May 26.
5. Term and office renewal accomplished in February meeting.
 6. Next meeting May 14, 2006.

Submitted, with gracious thanks in advance to Jesse Beach, by Brian Tompkins,
Secretary

BOARD of DIRECTORS '04

House officers, 9 School Street (HB 5014), 03755, 603-643-9820
Karen Bonn '82 (President), KIBonn@Comcast.Net, 781-857-3006 (expires '07)
Jessica Fortin '01, jessica.fortin@gmail.com (expires '07)
Glenn Hankinson '71, VTGlenn@AOL.Com (exp '06)
David McGaw G'85, David@endor.com 603-523-9006 (exp '05)*
Dan (Rudy) Ruddell '81, druddell@yahoo.com, 802-889-9822 (exp '07)
Brian Tompkins '82, Brian.Tompkins@Dartmouth.edu. 802-649-5133 (exp '07)
John Vansant '81, SVA@Valley.net, 802-785-3139 (exp '07)*
Mark Waterhouse '68, MWaterhouse@snet.net, 860-379-7449 (exp '05)