

January 13th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call –
   1. Present: Gilderhus, McDaniel, Bollinger, McGuire, Homan, Wenzel
   2. Absent: Guo
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR - $11,355
      2. SP – $5,649
      3. TORFF – $700
      4. Reserve – $123,757.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
   1. CR-92-15 Ultimate Club (5:15pm)
      1. Preliminary Notes
         1. This year we decided we needed more practice in the winter to stay competitive because first competition is in March
         2. Limited amount of places to reserve indoor practice space
         3. Average practice attendance is about 15 or 16 people
         4. The rental span is from Jan. 18th until Apr. 3rd
         5. (250 per hour)(2 hour per practice)(3times per week)(11 weeks)
         6. Wenzel **moves** to approve CR-92-15 for the line items Practice Facility Rental at $12,113 for a total of $12,113
            1. Homan **seconds**

**Passed** unanimously

* 1. ~~CR-91-15 Turf Club (5:25pm)~~
     1. ~~Preliminary Notes~~
  2. CR-94-15 Society of Automotive Engineers (5:35pm)
     1. Preliminary Notes
        1. Their current event, Baja SAE UTEP, changed locations from El Paso, TX to Aberdeen Proving Ground, MD and the registration cost increased from what was budgeted
        2. This Contingency Request is an extension to their current budget
        3. Homan **moves** to approve CR-94-15 for the line items travel at $27, lodging at $143, and registration at $43 for a total of $213
           1. McDaniel **seconds**

**Passed** unanimously

1. Announcements –
   1. Finance Commission supports all of the additions to the Finance Guidelines
2. Adjourn – 5:53pm
   1. McDaniel **moves** to adjourn without objection
      1. Homan **seconds**
         1. Motion **passes**