

**The Ohio State University Alumni Club of Northwest Ohio**  
**Board Minutes**  
**January 14, 2014**

The board of the OSU Alumni Club of NW Ohio met on Tuesday, January 14, 2014, at 7:00 p.m. at Ickey's in Archbold, Ohio. Board members, officers and committee chairs present were Gregg Warner, Patrick McColley, Denise McColley, Rob McColley, Dave Helberg, Jim Parsons, Tom Hoffman, Nancy Gutman, Dave Rupp, Terri Fedderke, Jason Kryder, Brandon Fisher, Tyler Terrell, Pam Mumy and Board President Bev Emch.

President Emch called the meeting to order at 7:00 p.m. She asked that each individual present check his or her name on the membership list and correct or add his or her cell phone number. The minutes from the October 29, 2013, meeting were reviewed and accepted.

A treasurer's report was presented by Treasurer Tyler Terrell. We made \$395 on the silent auction during the Jim Lachey event and \$579 on the OSU-Northwestern football trip. Unfortunately, aside from the silent auction proceeds, there was a loss on the Jim Lachey event of \$56.58, which is being covered by the Black Swamp Safety Council. All of the basketball tickets have been sold and paid for.

A discussion ensued as to why the Jim Lachey event was not as successful as hoped. Reasons given were the marketing wasn't sufficient, people should have been more aware that there were tickets at the door, the date (right before Christmas) was not a good time for something like this, and that we have had problems filling this type of event in the past(e.g., when we had Thad Motta, we expected 500 and only had about 300 attend).

Patrick McColley, scholarship chair, reported that all the applications for scholarships are out and are due soon. Each county's scholarship committee will then start interviews of the applicants in order to recommend scholarship recipients.

There was no membership committee report.

On behalf of the Meetings, Programs and Fundraising Committee, chair Terri Fedderke reported that her committee will start planning Spengey-Gate for this fall. There is a suggestion to have it indoors at the newly remodeled Armory in Napoleon, which would avoid bad weather and would allow for the event to be held before it is dark. Terri will come back to the board with proposals for both an indoor and an outdoor event for consideration at the next meeting.

New proposed changes to the Constitution were reviewed. Jason Kryder moved that they be adopted and Jim Parsons seconded the motion. It was approved unanimously. Denise McColley will prepare a copy of the new constitution to be circulated to the membership and voted on at a membership meeting to be held April 8, 2014.

Carmony, a musical group from the Lima branch of OSU, sang at the Jim Lachey event. President Emch asked that we consider a donation to the group. Rob McColley moved that we donate \$250 and Tom Hoffman seconded the motion. It passed unanimously.

Because our website is not up and running resulting in us not being able to collect dues on line, it was determined to keep dues as they are for the rest of this club year (until June 30, 2014) at the rate of \$15 for one person and \$20 for a couple. The amount for dues for the next club year (July 1, 2014-June 30, 2015) will be considered at the next meeting. John Jackson has been unable to get the website up and running so that dues can be paid through it due to the fact that we have been unable to get the OSU Alumni Association's federal tax ID number.

A discussion ensued as to the Senior Sendoff/Annual Meeting. It was determined to try for a day of the week other than Sunday in the hopes of getting a better speaker. Jason Kryder, as the second vice president, was put in charge of this and will be checking as to when we could get the best speaker and where the event should be held. The Armory in Napoleon was mentioned as a possibility.

The 2014 football trip was discussed. It was determined that President Emch will request the following games, in the following order:

1. Penn State – October 25, 2014
2. Minnesota – November 15, 2014
3. Maryland – October 4, 2014

President Emch asked about emailing the *OSU Nutshell* (an emailed newsletter from the university) to our members.

Twenty-four of the officers/board members/committee chairs have paid their dues. However, there are eight board members/committee chairs that have not paid their dues as yet. Members indicated they would contact those who have not yet paid to remind them.

The next two meetings are as follows:

1. Tuesday, April 8, 2014, at 7 p.m. at Ickey's in Archbold (this will also be a membership meeting in order to consider the passage of the new Constitution.
2. Tuesday, June 10, 2014, at 7 p.m. at Ickey's in Archbold.

Tom Hoffman moved that the meeting be adjourned and Rob McColley seconded the motion. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Denise McColley, Secretary