

**The Ohio State University Alumni Club of Northwest Ohio
Board, Officers, and Committee Chair Meeting
October 21, 2015**

The board, officers, and committee chairs of the OSU Alumni Club of NW Ohio met on Wednesday, October 21, 2015, at 7:00 p.m. at the Jewell Cafe in rural Jewell, Ohio. Board members, officers and committee chairs present were Dave Helberg, Patrick McColley, Jim Parsons, Brent Saneholtz, Kristan Norden, Denise McColley, and Board President Jason Kryder.

President Kryder called the meeting to order at 7:10 p.m. The following issues were discussed:

1. **Secretary's Report:** Patrick McColley moved and Jim Parsons seconded his motion that the minutes from the September 16, 2015 meeting be approved as submitted. The motion passed unanimously.
2. **Treasurer's Report:** Patrick McColley submitted his report indicating a balance of \$8,925.82 in the checking account, \$13,553.71 in the Williams County Savings account, and \$9,694.09 in the Henry, Defiance, Fulton Counties Savings Account. Patrick reported that even though we were not able to sell out all the spots, by downsizing (e.g., getting a smaller bus), by selling extra tickets on the internet and through the Indianapolis and Chicago Alumni Groups, and through the generosity of the Chicago Alumni Group who shared the proceeds from raffle items with us, we actually made a very small amount on the Indiana bus trip. Jim Parsons moved and Brent Saneholtz seconded the motion to approve the treasurer's report. It passed unanimously.
3. **Scholarship Report:** No report.
4. **Membership Report:** Dues are payable now for the upcoming 2015-16 club year. A few new members have joined through the website or Facebook.
5. **Meetings, Programs, and Fundraising Report:** Spengey-Gate Game Watch was discussed for the Michigan – OSU game. We are able to rent the Armory Arts and Events Center for \$500.00, which is less than the \$800.00 we paid last year. We will still have insurance costs. Patrick mentioned that he belongs to the Rotary and that when their club has an event, they are able to procure insurance coverage through the international Rotary Organization. We will check with the OSU Alumni Association to see if they have something similar available. If the association does not have insurance available to the club, it is likely the cost for the insurance will be approximately \$850.00. The time for the game has not been announced. It is likely that it will be either at noon or at 3:30 p.m. It was determined to open the doors three hours before game time. Those coming in during the first two hours will be admitted free. After that there will be a \$3 charge for admission. If the game is at noon, we will serve either scrambled eggs or egg casserole for a free will offering. At noon, either way, we will serve bratwurst, etc. Beer/cooler tickets will be \$3 each. Pop and water will be \$1. We will have a raffle for 2 OSU – Maryland basketball tickets and there are several items autographed by Archie Griffin which could be included in a raffle. Last year we received criticism for not playing OSU band music during the half time or during commercial breaks. We will work on getting that set up. In addition, there will be a football score gameboard during the game. We may continue the event for the game following the OSU game. We may give tickets away on "Pop Quiz" on the radio.

John Shaffer previously checked with Father John's in Bryan about having a meet and greet event there. At the last meeting, it was decided to try and do it on a Thursday basketball game evening in January or February. The issue was tabled until our next meeting.

6. **Tickets:** Jason Kryder reported that the club has received 40 tickets for the OSU vs. Maryland basketball game set for Sunday, January 31, 2016. He will let us know the cost at the next meeting.
7. **Website/Facebook Report:** Club members are reminded that our website is www.nwobuckeyes.com and our Facebook page is at <https://www.facebook.com/OsuAlumniClubOfNorthwestOhio>. Members can pay for dues on line.
8. **Charter Adoption:** President Kryder reported that when he was at the recent meeting for club presidents in Columbus, he was presented with a charter that we need to approve. We will vote on the charter at the next meeting.
9. **Scarlet, Gray, Carmen Club Levels:** President Kryder reported that, at the recent meeting in Columbus, a presentation was made of the support levels which will be available to alumni clubs from the alumni association based upon the involvement each club has in its community. For Carmen – the lowest level -- a club is required to have a game watch and a minimum of 2 board meetings. For Gray – the intermediate level – a club is required to have a game watch; a minimum of 2 board meetings; a minimum of 3 community service, student recruitment/student retention/summer sendoff-off, networking, special interest, arts, lifelong learning or diversity events; may have unlimited social, family, or sports events (e.g., a trip to the zoo, a family picnic, a tour of Sauder's Museum or the Toledo Art Museum, etc.); and have a scholarship fundraiser. The Scarlet Level involves more required activities. A club that reaches the Scarlet Level will receive \$2,000 and a club that reaches the gray level will receive \$1,000. Some of the activities may count for two items on the list. This will not start until July 1, 2016.
10. **Next Meeting:** Our next meeting will be scheduled by President Kryder prior to the November 28, 2015, Spengey-Gate.

Kristan Norden moved and Dave Helberg seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Denise McColley, Secretary