

**The Ohio State University Alumni Club of Northwest Ohio**  
**Board Meeting**  
**October 21, 2014**

The board and members of the OSU Alumni Club of NW Ohio met on Tuesday, October 21, 2014, at 7:00 p.m. at The Black Lantern in Defiance, Ohio. Board members, officers and committee chairs present were Denise McColley, Nancy Gutman, Pam Mumy, Jason Kryder, Dave Rupp, Patrick McColley, Kristan Norden, Terri Fedderke, Dave Helberg, John Shaffer, and Board President Joel Bokerman .

President Bokerman called the meeting to order at 7:00 p.m. The following issues were discussed:

1. **Secretary's Report:** Jason Kryder moved and Nancy Gutman seconded his motion that the minutes from the September 2, 2014, meeting be approved as submitted. The motion passed unanimously.
2. **Treasurer's Report:** Patrick McColley submitted the treasurer's report, indicating a balance of \$12,897.35 in the checking account, of \$13,549.72 in the Williams County savings account and of \$9,691.26 in the Henry/Defiance/Fulton savings account. He also indicated that he had approved and paid a reimbursement for expenses or \$609.63 for Joel Bokerman for attending the OSU Alumni leadership conference, which included Joel's registration fee, his room for two nights (the night before and the night after), his mileage, and any meals that were not covered. John Shaffer moved and Pam Mumy seconded a motion that the expenses be approved and that we adopt a policy that we will cover the same sort of expenses in the future for anyone attending the leadership conference. The motion passed unanimously.
3. **Membership Report:** No report was given. However, John Shaffer indicated he would assist with having an event in Williams County. He suggested contacting Father John's. The winery in Williams County was also mentioned as a possible location for a "Scarlet and Grapes" event. Both Father John's proprietor and the winery's proprietor are OSU grads. John will report back on this.
4. **Scholarship Report:** Scholarship chair Kristan Norden indicated that she had received the scholarship packet from OSU and that she would be meeting with Patrick McColley, previous scholarship chair, to review the packet and confirm her duties.
5. **Meetings, Programs, and Fundraising Report:** Terri Fedderke reported that Spengey-Gate is set for November 8, 2014, at the Armory Arts and Events Center in Napoleon, starting at 5 p.m. Because of her children's activities, Terri will not be able to attend the whole event but Rachel Gerken and Jason Kryder will be overseeing it. Admission will be \$3 each.

Terri has arranged to get the drinks from City Beverage (Bud Light, Bud, Michelob Light, Yuengling and a craft beer along with two coolers of some sort). City Beverage will bring a refrigerated truck to sit outside with the drinks. We will be able to then bring the drinks up to the main floor of the Armory on the elevator. There will also be two large tubs inside the armory with ice. We will only pay City Beverage for those cases or 12-packs opened and the unused cases or packs can be returned after the event. Greg Veigel who is starting a catering

business will donate his time to prepare the meat for sandwiches. We will charge \$3 each for drinks or sandwiches. Terri will get water donated from Culligan and each board member is asked to donate a 12-pack of pop. Water and pop will be sold for \$1 each. Terri will be getting chips and pretzels which will be offered at no cost to those attending. We will be paying \$800 for the hall; however our expenses are reduced over past years because we will not have to rent port-a-johns and we do not need to rent the large screen TV. Pete Mendez will be DJ-ing and operating projection televisions with the screen that is presently at the armory plus one other screen. In addition, there is a large wall-mounted television in the entranceway and another one in the restroom area for people to watch. Terri is advertising the event as "Spengey-Gate Buckeye Bash at the Armory," so we can carry over the name recognition of "Spengey-Gate" even though Spenglers is not directly involved any more. In the future the hope is that we can drop the "Spengey-Gate" name.

Live remotes for the event were discussed. Joel indicated that BYK Insurance Agency will be one of the sponsors and other businesses are encouraged to sponsor a portion of the live remotes. In order to make more money, we will have a game in which people pay to have a square on a board and, based upon the game score, one individual will win a sum of money. One board will have squares for \$2 and one will have squares for \$5. Terri may add a third board. There will be winners announced each quarter. We will not be doing a 50-50 drawing this time. Denise McColley has prepared and submitted the forms to apply for the liquor license. Our insurance for the event is \$835, including liquor liability, from BYK Insurance.

Terri is asking for all board members to sign up to help with the event.

6. **Penn State Bus Trip Report:** The OSU vs. Penn State trip was discussed. The trip is full and the bus will be leaving from the northwest corner of the St. Paul Lutheran parking lot (1075 Glenwood, Napoleon) at 8:30 a.m. on October 25, traveling to Clearfield, Pennsylvania, where there will be a short stop at the hotels (Best Western Plus and Holiday Inn Express) to check in and then leaving to go to the game. After the game, the bus will return to the hotel and will depart for home the next morning at 10 a.m. Denise McColley has arranged for sandwiches, chips and cookies from Subway to be served on the trip at a total cost of approximately \$165.00. She will take a cooler to Subway on Friday and pick it up packed and deliver it to the bus on Saturday morning. In addition, she will get water and pack it in another cooler. Board members going on the trip were asked to bring a small OSU item to be raffled. There will also be a 50-50 drawing. Patrick McColley brought a number of DVD's and music CD's to be played. Joel Bokerman will distribute game tickets on the bus.
7. **Website/Facebook Report:** Pam Mumy provided information on the website, <http://nwobuckeyes.com/>. One advantage is that we can now collect dues on the site. Pam would like members to submit more photos. Several favorable comments were made about the site – Pam did a fabulous job with this. In addition, please visit the club's Facebook page at <https://www.facebook.com/OsuAlumniClubOfNorthwestOhio>. Club members are asked to share the website and Facebook page addresses and to like the Facebook page.

Club President Joel Bokerman indicated that at the leadership conference he was informed that clubs can now have a website hosted on the [www.osualumni.edu](http://www.osualumni.edu) website. We determined that since we had just started our website, we will wait before becoming part of the Alumni Association's website.

8. **Potential Fundraisers:** Joel Bokerman will check about the possibility of having a “name” speaker for a fundraiser, such as Urban Meyer, Archie Griffin, Thad Motta or the band director. It was suggested we might partner with Lucas and/or Wood Counties for such an event.
9. **Basketball Tickets:** Joel will be checking to see if we can get basketball tickets for an upcoming Saturday or Sunday game.
10. **Report on Leadership Conference:** Joel reported on the leadership conference he recently attended. He brought back several OSU tchotchkes which he passed out. He indicated that we need to make sure we are now using the new alumni logo rather than the previous one. He asked about giving new grads a free year of membership in our club and Patrick McColley indicated that we did advertise that this year and two individuals have taken advantage of the opportunity.
11. **Nest Meeting:** Our next meeting will be Tuesday, January 14, 2015 at 7 p.m., at the Black Lantern in Defiance.

Patrick McColley moved and Pam Mummy seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Denise McColley, Secretary