

**The Ohio State University Alumni Club of Northwest Ohio
Board, Officers, and Committee Chair Meeting
March 15, 2016**

The board, officers, and committee chairs of the OSU Alumni Club of NW Ohio met on Tuesday, March 15, 2016, at 7:00 p.m. at the Jewell Cafe in Jewell, Ohio. Board members, officers and committee chairs present were Dave Helberg, Joel Bokerman, John Shaffer, Bev Emch, Patrick McColley, Denise McColley, and Board President Jason Kryder. Garry Jones, the Regional Engagement Officer, from the OSU Alumni Association was also at the meeting.

President Kryder called the meeting to order at 7:05 p.m. The following issues were discussed:

1. **Secretary's Report:** John Shaffer moved and Bev Emch seconded his motion that the minutes from the January 26, 2015, board meeting be approved as submitted. The motion passed unanimously.
2. **Treasurer's Report:** Patrick McColley reported that he has paid the \$1,525.00 for scholarships. For some reason, there was already \$875 as a credit in the scholarship account. We have not as yet received the bill for the alumni event held at Father John's.
3. **Scholarship Report:** The scholarship committee has completed its interviews and made its recommendations to the university. We should hear at the end of March as to who has been awarded the scholarships.
4. **Membership Report:** If you have not paid your dues, they must be paid for the 2015-16 club year.
5. **Meetings, Programs, and Fundraising Report:** The Buckeyes After Hours event which was held at Father John's in Bryan during the OSU vs. Wisconsin basketball game on February 4, 2016, was discussed. John Shaffer who organized the event was congratulated for a successful evening. We would like to expand these events to schedule them in the other counties, perhaps quarterly.

The proposed bus trip for the OSU vs. Wisconsin football game scheduled for October 15, 2016 was discussed. Joel Bokerman has identified a hotel in Janesville, Wisconsin, about 45 miles from Madison. Denise McColley moved and John Shaffer seconded the motion to reserve the rooms in the hotel, as there is no cost to do so at this time. We hope to know soon as to whether we will be receiving the tickets for that game. Denise McColley will check into getting a bus for the trip.

Spengy-Gate was discussed. Jason Kryder checked with the Armory Arts and Events Center to see if we could use that facility, but it is booked up for every Saturday in the fall. He will check into other facilities.

6. **Officers:** Brandon Fisher who is first vice-president (and would have been president for the next club year), has asked to step down. Denise McColley moved and Dave Helberg seconded the motion that John Shaffer move into the role of third vice-president, that Bev Emch move up to first vice president and that Joel Bokerman move up to second vice president. In addition, the motion included Brandon Fisher taking John Shaffer's position on the board (2014 – 2017 term). The motion passed unanimously.
7. **Regional Engagement Officer:** Garry Jones, the Regional Engagement Officer from the Alumni Association explained his function. The "Current Use Account" was discussed, whereby donations to the

Alumni Association can come to the club rather than paid as dues to the Alumni Association. In addition, he reviewed the different levels for clubs (scarlet, gray and carmen). Our club would already be considered a “gray” club and would be eligible for \$1,000 to be paid to us at the beginning of the fiscal year. 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; 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.

8. **Website/Facebook:** 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.
9. **Memorials:** Two long-time club members and previous board members, Keith Engler and Gene Coonrod, have recently passed away. John Shaffer moved and Bev Emch seconded the motion to donate \$150 to the OSU Cure for Cancer fund in memory of both of these individuals. The motion passed unanimously. In addition, President Kryder reported that he had purchased flowers for the funeral home when Keith passed away. His purchase of the flowers was approved.

The next meeting will be scheduled by President Kryder. John Shaffer moved and Patrick McColley seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Denise McColley, Secretary