

The Ohio State University Alumni Club of Northwest Ohio
Board Meeting
June 15, 2015

The board and members of the OSU Alumni Club of NW Ohio met on Monday, June 15, 2015, at 7:00 p.m. at Jersey's Game Day Grill in Defiance, Ohio. Board members, officers and committee chairs present were Dave Helberg, Tom Hoffman, Patrick McColley, Jason Kryder, Kristan Norden, Nancy Gutman, Gregg Warner, Jim Parsons, Brandon Fisher, David P. Rupp, Jr., Bev Emch, John Shaffer, Rob McColley, Denise McColley, Pam Mumy, and Board President Joel Bokerman .

President Bokerman called the meeting to order at 7:10 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 February 17, 2015 meeting be approved as submitted. The motion passed unanimously.
2. **Treasurer's Report:** Patrick McColley submitted the treasurer's report, indicating a balance of \$2,285.44 in the checking account, of \$13,552.69 in the Williams County savings account and of \$9,693.36 in the Henry/Defiance/Fulton savings account. He also indicated that, since the last meeting, he had approved and paid the university \$5,780.00 for football tickets for the Hawaii and Indiana games. Denise McColley moved and John Shaffer seconded that the Treasurer's report be approved. The motion passed unanimously.
3. **Scholarship Report:** Scholarship chair Kristan Norden indicated that scholarship recipients who will be honored at the Annual Meeting and Summer Sendoff have been named as follows:
 - a. Defiance County: Malin Adams (\$600) and Peter Thieroff (\$600.00)
 - b. Fulton County: Erin E. Brandt (\$600.00) and Hannah G. Meller (\$600.00)
 - c. Henry County: Owen C. Clady (\$600.00) and Logan M. Meyer (\$600.00)
 - d. Williams County: Austin J. Yosick (\$600.00) and Jacob Hoi-Lap
4. **Membership Report:** No report was given. However, John Shaffer has indicated he would assist with having an event in Williams County, perhaps in the fall. In addition, President Bokerman will check with the university about getting an updated list of all the alumni in the area. Dues are payable now for the upcoming 2015-16 club year. Patrick McColley and Pam Mumy will work on getting invoices sent to members via PayPal and Denise McColley will soon be sending out the newsletter with a dues notice in it. Jason Kryder moved to increase dues to \$20.00 for a single person and \$25.00 per couple. David Rupp seconded the motion and it passed unanimously.
5. **2015 Summer Sendoff and Annual Meeting:** Brandon Fisher reported that the Summer Sendoff and Annual Meeting will be held Thursday, July 23, 2015, at the Bryan Eagles, starting at 6 p.m.

Brandon has checked with Kim Brown's catering and they will prepare a meal for \$14.00 per person. He will be looking into whether that includes tax and tip. He suggested that we charge \$20 per person. He has had some communication problems with Kim Brown's catering and may look into another caterer. Bavarian Catering was suggested. Bev Emch has SBX gift certificates left from last year and will check to see how many she has so that we can give one to each of

the incoming OSU student attendees. Students and their parents will be invited. We will cover the cost of each student attendee. Nancy Gutman will be working on table decorations. Every board member is reminded to bring an OSU themed item to be used for the drawing. Information about the Summer Sendoff and Annual Meeting will be included in the upcoming newsletter. Brandon asked that registrations for the Summer Sendoff and Annual Meeting be sent directly to him at 611 Cardinal Drive, Bryan, Ohio 43506.

Roy Hall will be the speaker. Mr. Hall is now president of *The Driven Foundation*. A Cleveland native, Roy Hall attended Charles F. Brush High School where he was a football and basketball standout. He attended The Ohio State University on a full athletic scholarship, and was member of the 2002 National Championship Team. Roy earned a degree in marketing and was a five-time Ohio State Scholar-Athlete Award winner. The Indianapolis Colts selected Roy in the fifth round of the 2007 NFL Draft. Hall spent four seasons playing for the Colts and Detroit Lions. In 2008, Roy established the DRIVEN Foundation with a goal of impacting the world one life at a time through outreach events, mentorship programs and inspirational speaking. Since 2008, Roy Hall and DRIVEN have proudly distributed more than 450,000 pounds of free food to Central Ohio families.

We will be electing officers, board members and committee chairs at the annual meeting. At this point, we have the following nominees (those marked in yellow with questions marks have not been confirmed):

- President Jason Kryder (Henry)
- 1st VP Brandon Fisher (Williams)
- 2nd VP Bev Emch (Fulton)
- 3rd VP Joel Bokerman? (Defiance)
- Treasurer Patrick McColley
- Secretary Denise McColley
- Scholarship Chair Kristan Norden
 - VC (Henry) Jay Hanna ?
 - VC (Fulton) James "Bummer" Dominique ?
 - VC (Defiance) Jim Parsons
 - VC (Williams) Beth Moore ?
- Meetings, Programs & Fundraising Chair Terri Fedderke?
 - VC (Henry) David Helberg
 - VC (Fulton) Lexie Poulson?
 - VC (Defiance) Nancy Gutman
 - VC (Williams) John Shaffer
- Membership Chair Melanie Strait-Bok?
 - VC (Henry) Beth Gerken?
 - VC (Fulton) Lindsay Ruffer Wyse?
 - VC (Williams) Brent Saneholtz?
 - VC (Defiance) Pam Mumy
- Board Members (2015-2018)
 - Tom Hoffman (Henry)
 - Jim Parsons (Defiance)
 - Kirk Keiser (Fulton)?
 - Scott Brown (Williams)?

- Student Representative
 - Elizabeth Krill (4th year engineering student)?

For your information, individuals who will continue serving board terms are as follows:

- Board Members (2013 – 2016)
 - Rob McColley (Henry)
 - Gregg Warner (Defiance)
 - David Rupp (Fulton)
 - John Jackson (Williams)
- Board Members (2014-2017)
 - Rachel Gerken (Henry)
 - Dan McQuade (Fulton)
 - Pam Mummy (Defiance)
 - John Shaffer (Williams)

6. **Indiana Bus Trip Report:** We have 50 tickets for the OSU vs. Indiana game (10/3/15). An overnight trip was discussed. Because game time is unknown (likely to be noon or 3:30) we do not yet know whether it would be advisable. Denise McColley will check into the possibility of getting a hotel in downtown Indianapolis and will look into reserving a bus for the trip.
7. **Meetings, Programs, and Fundraising Report:** Spengey-Gate was discussed. It would appear that the best date for the event is October 24, for the Rutgers vs. OSU game which will be held at 8:00 p.m. As the Armory Arts and Events Center is not available, we may need to hold it on the street again. We will continue to look into this.
8. **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>. As previously stated, Pam Mummy and Patrick McColley are looking into having dues paid online, perhaps with an added \$2 service charge to cover our PayPal charges.
9. **Football Alumni Tickets:** For the home game, we have 30 tickets for the Hawaii – OSU game set for September 12, 2015, at 3:30 p.m. Officers, board members and committee chairs should let Joel Bokerman know ASAP if they want to purchase tickets. Each is eligible for two tickets for this game.
10. **Next Meeting:** Our next meeting will be held Tuesday, July 14, 2015, at 7 p.m. at a location to be announced.

Patrick McColley moved and Tom Hoffman seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Denise McColley, Secretary