

The Ohio State University Alumni Club of Northwest Ohio
Board Meeting
September 2, 2014

The board and members of the OSU Alumni Club of NW Ohio met on Tuesday, September 2, 2014, at 7:00 p.m. at Ickey's in Archbold, Ohio. Board members, officers and committee chairs present were Gregg Warner, Denise McColley, Nancy Gutman, Pam Mumy, James "Bummer" Dominique, Jason Kryder, Bev Emch, Dave Rupp, Patrick McColley, Lexie Poulson, Kristan Norden, Brent Saneholtz, and Board President Joel Bokerman. Terri Fedderke attended via telephone.

President Bokerman called the meeting to order at 7:00 p.m. Jason Kryder moved and Bev Emch seconded his motion that the minutes from the June 10, 2014, meeting be approved as submitted. The motion passed unanimously.

Patrick McColley submitted the treasurer's report, indicating a balance of \$4,930.78 in the checking account, of \$13,548.73 in the Williams County savings account and of \$9,690.56 in the Henry/Defiance/Fulton savings account. He also indicated that we had a net profit of \$189.22 from the Annual Meeting/Summer Sendoff. Pam Mumy moved and Jason Kryder seconded her motion that the report be approved. The motion passed unanimously.

Spengey-Gate is set for November 8, 2014, at the Armory Arts and Events Center in Napoleon. Terri Fedderke indicated that we will need 250 – 300 people at Spengey-Gate to make a profit. Those who are able to attend will do a walk-through at the Armory at noon on Wednesday, September 10. Terri is thinking of serving pulled pork, hot beef or hot chicken sandwiches and is checking into caterers for the event. Sheri McCarley and Chery Weideman were mentioned as possible caterers. The name of the event was discussed. It was suggested we call it "Buckeye Bash" but we may want to add "(formerly known as Spengey-Gate)" so people who are familiar with "Spengey-Gate" will know it is the same thing. We will leave this up to Terri. It was determined to charge \$3 to get in. In order to make more money, we will have a game organized by Patrick McColley in which people pay to have a square and, based upon the game score, one individual will win a sum of money. Denise McColley will prepare the forms to apply for the liquor license. We will serve beer in cans and coolers in bottles. There will be one type of premium beer. The premium beer and the coolers will be \$3, while the regular beer will be \$2.

The OSU vs. Penn State trip was discussed. As of now, 22 have registered. Dave Rupp indicated that he and his wife will be going, making the number 24. They may also have another couple going. Several individuals took forms for registration to give to others who may want to attend. Dave Rupp will be providing mimosas. Denise McColley will contact Subway about getting sandwiches to eat for lunch on the way there. It was decided to tell people to arrive at 8 am and the bus would leave at 8:30 a.m. on October 25 from St. Paul Lutheran (1075 Glenwood, Napoleon) parking lot.

Pam Mumy provided information on a proposed website. It was determined to use the name nwobuckeyes.com. Denise McColley moved and Jason Kryder seconded a motion to approve the website proposal at alumnispaces.com for \$200 annually and to pay the \$11.34/2 years for the domain name at GoDaddy. Pam asked that anyone who has photos send them to her so she could put them on the website. This website will also allow us to use PayPal for payment of dues and other items. The cost is 2.9% plus \$.30 per transaction.

Bev Emch reported that our new constitution has not, as yet, been approved but they will be meeting in Columbus at the alumni offices soon to take up that matter.

Bev Emch mentioned that those attending the game on Saturday are asked to wear white in support of the recently fired band director. Dave Rupp gave a report on attending the OSU vs. Navy game last weekend in Baltimore. He recommended that if anyone does go to Baltimore they should stop in Gettysburg on the way there or on the way back.

The next meeting will be October 21, 2014, at 7 pm 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 8:15 p.m.

Respectfully submitted,

Denise McColley, Secretary