

**The Ohio State University Alumni Club of Northwest Ohio
Board, Officers, and Committee Chair Meeting
September 16, 2015**

The board, officers, and committee chairs of the OSU Alumni Club of NW Ohio met on Wednesday, September 16, 2015, at 7:00 p.m. at the Leisure Time Winery in rural Napoleon, Ohio. Board members, officers and committee chairs present were Dave Helberg, Nancy Gutman, David P. Rupp, Jr., Patrick McColley, Jim Parsons, Bev Emch, John Emch, John Shaffer, Denise McColley, and Board President Jason Kryder.

President Kryder called the meeting to order at 7:15 p.m. The following issues were discussed:

1. **Secretary's Report:** Jim Parsons moved and Nancy Gutman seconded his motion that the minutes from the August 25, 2015 meeting be approved as submitted. The motion passed unanimously.
2. **Treasurer's Report:** Patrick McColley submitted his report indicating a balance of \$6,577.78 in the checking account, \$13,552.69 in the Williams County Savings account, and \$9,693.36 in the Henry, Defiance, Fulton Counties Savings Account. We lost \$263.50 on the Senior Sendoff. We made \$120 on the Hawaii tickets.
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. **Indiana Bus Trip Report:** We ended up with only 13 individuals signed up for the bus trip. The bus has been cancelled, but we will lose the \$300.00 deposit. It has been arranged for the 13 who signed up for the bus trip to go on a Henry County Transportation Network 15-person bus. We will provide the driver and his guest with tickets to the game and a room, but will not pay them. In addition, we will pay \$1.00 per mile which will cover the gas, etc. We will still end up making a small amount on the trip (approximately \$150) so long as we can sell the other tickets. Patrick McColley noticed that the Indianapolis OSU Alumni Club has sold out of all of its tickets for the game so they will list our tickets on their website. If anyone is interested in obtaining tickets, please contact Patrick – the cost is \$75 per ticket.
6. **Meetings, Programs, and Fundraising Report:** Spengey-Gate (or something similar) was discussed for the Big 10 Playoff game. It was mentioned that there had been events at Northwest State at which alcohol had been served. Jason Kryder will check with the college to see if that is a possibility.

John Shaffer has checked with Father John's in Bryan about having a meet and greet event there. It was decided to try and do it on a Thursday basketball game evening in January or February. John will come up with a proposal to be reviewed at the next meeting. The idea is to attract more Williams County interest.

7. **Tickets:** All of the OSU vs. Hawaii game tickets were sold. President Kryder has chosen the following games with the hope of getting basketball tickets: Sunday, 1/31/16 – Maryland or Saturday, 2/27/16 – Iowa. Another possibility would be Sunday, January 3 – Illinois.

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>. Members can pay for dues, for the Annual Meeting/Summer Sendoff, and for the bus trip on line. However, there is a 3% service charge added.
9. **Next Meeting:** Our next meeting will be scheduled by President Kryder.

Dave Helberg moved and David Rupp seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Denise McColley, Secretary