

**The Ohio State University Alumni Club of Northwest Ohio
Board, Officers, and Committee Chair Meeting
March 27, 2018**

The board, officers, and committee chairs of the OSU Alumni Club of NW Ohio met on Tuesday, March 27, 2018, at 6:30 p.m. at Fricker's in Defiance, Ohio. Board members, officers and committee chairs present were Jason Kryder, Gregg Warner, Amanda Long, Kristan Norden, Denise McColley, Nancy Gutman, Andrew Parsons, Jim Parsons, David Rupp, Jr., Bev Emch, Dennis Sobacki, and Board President Joel Bokerman.

Board President Joel Bokerman called the meeting to order at 6:45 p.m.

Gregg Warner moved and Jim Parsons seconded the motion to approve the minutes from the January 16, 2018, board meeting. The motion passed unanimously.

Treasurer Patrick McColley was absent due to a work commitment and so there was no treasurer's report.

Joel Bokerman announced that we have received an "Outstanding Alumni Club" flag from OSU which we will be able to display at upcoming events. He further indicated that he had received notice that there will be a webinar on April 11 at noon and at 8 p.m. on "Maximizing the Rest of Your Club's Fiscal Year." Jason Kryder will attend the webinar.

Scholarship chair Kristan Norden reported that recommendations as to who should be granted scholarships have been made by her committee to OSU. There were approximately 4-5 applicants in each of Henry, Defiance and Fulton Counties, and 7-9 in Williams County. No notice has been received as to who will be awarded the scholarships.

There was no membership committee report. However, Bev Emch stated that Membership Chair Shari Beck has indicated that plans are in the works for a meet and greet event in May (perhaps May 13 or May 20).

The Senior Sendoff is set for August 2, 2018 at 6 p.m. in Williams County. John Shaffer was not in attendance but indicated he is still working on getting a speaker for the event.

Fundraising chair Nancy Gutman indicated that plans are in the works for a golf outing on June 2 at Eagle Rock Golf Course in Defiance. The event will be starting at 10 a.m. and all volunteers should be there by 9:15 a.m. There will be a 4-member team scramble shotgun, with registration commencing at 9:30 am. The cost will be \$60 per person, which includes greens fees (\$30) and a lunch (\$10+). There will be gift bags for door prizes. Games include closest to the pin, longest drive (for men and women), door prizes and a 50/50 raffle. Hole sponsors have been requested at \$100 each and there are several individuals and/or businesses that have already committed. Nancy distributed posters and registration forms for the event and on-line registration will be available.

Raffle tickets were previously distributed for a raffle drawing which will occur on June 2. The tickets indicate that the raffle is for either the 2018 OSU football bus trip or a weekend game trip to OSU. As we will not be having a football trip, the winner will be allowed to choose either \$500 in cash or the weekend game trip to OSU for the Oregon State – OSU game on September 1, 2018. If the winner chooses the football weekend, he or she will receive a night in a hotel on September 1, a \$100 gift card, and two tickets for the game. Raffle tickets for that are \$20 each. Board members, officers, and committee chairs are each asked to sell 10 tickets. Proceeds will go to scholarships.

Bev Emch will be contacting Pam Mumy to put all the information about the upcoming events on the club's website.

On April 4, the Freedom Township Men's Club is hosting an event at the Ridgeville Legion at which Keith Byars is speaking. Joel Bokerman will attempt to get fliers there regarding the golf outing.

Programs Chair Bev Emch indicated that we are making progress toward the requirements necessary to achieve Scarlet status. One more event is necessary.

We have received 20 tickets for the OSU vs. Oregon State game. Commitments have been received from board members who want tickets and there are still a few remaining. Please notify Joel Bokerman if you would like tickets.

Andrew Parsons indicated that his church, St. Peter's Lutheran in Florida, Ohio, is hoping to plan an appearance by the OSU Men's Chorus next year. He asked if we would partner with the event. The hope is to sell 200 – 250 tickets. It was agreed that we would do so.

The next meeting will be May 8, 2018, at 6:30 p.m. at Fricker's in Defiance.

At 7:40, Jim Parsons moved and Nancy Gutman seconded the motion to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.

Respectfully submitted,

Denise McColley, Secretary