

**THE OSU ALUMNI CLUB OF NORTHWEST OHIO
TUESDAY JANUARY 28, 2020
MEETING MINUTES**

The OSU Alumni Club of Northwest Ohio met for a regularly scheduled Board meeting on Tuesday, January 28, 2020 at 7:00 p.m. at Frickers in Defiance, Ohio.

The following Board Members were present: Club President Jason Kryder, Club Treasurer Patrick McColley. Members Nancy Gutman, Dave Heldberg, Dennis Sobecki, David Rupp, Wade Planson, Andrew Parsons, and John Shaffer.

The Minutes of the November 5, 2019 meeting were approved as presented.

Treasurer Patrick McColley presented his report. A copy of his report is attached hereto. Treasurer McColley noted that during the past four years, the cash balance of the Club's checking account has increased from approximately \$5,900.00 to in excess of \$10,000.00.

Committee Reports:

Networking Committee Report: Wade Planson presented the Networking Committee Report. Wade is in the process of scheduling a tour of the McDonald's Greenhouse near Delta Ohio. The greenhouse houses starter vegetables. Wade will confirm the date of the tour within the next few weeks.

Scholarship Committee Report: President Kryder presented the Scholarship Committee Report. On line scholarship applications are due February 1, 2020. President Kryder offered that the scholarships are gradually coming in. He again encouraged Members to contact local Guidance Counselors to make students aware of the new online procedure. After Scholarship applicants are confirmed from the Ohio State University, the interview process will commence and must be completed by the end of February.

Fund Raising Committee Report: Nancy Gutman presented her fund raising report. Nancy distributed 10 tickets to each Board Member present for the Iowa game (October 10, 2020) ticket raffle. Each ticket cost \$20.00. The drawing will be held on May 23, 2020 at Frickers at noon. If the ticket winner does not wish to receive the game tickets/hotel room, the ticket winner will receive the sum of \$500.00. Nancy encouraged all Members to make a diligent effort to sell the 10 tickets and hopefully more.

Old Business

A general discussion ensued concerning the use of scholarship monies raised at the local level. Historically, the scholarship money, in some fashion, was sent to the Ohio State University and lost its identity as local scholarship money. President Kryder believes that a system should be established whereby money donated locally would, in some fashion, remain under local control.

Upon motion made which was duly seconded, the meeting was adjourned.

Respectfully submitted,

John S. Shaffer
for Secretary Denise McColley