

OSU Alumni Club of SW VA

Feb. 10, 2015 Board Meeting

Present: Randy McFarland, George Coury, Dennis Ahern, Bill Harlor, Ralph Brush, Mark Finkler, John Flick, Gary Walton, Suzi Peters

Minutes of last meeting 11-25-2014 approved

Treasurers report: Karl out of town All tax Documents submitted??

Membership: Time to send out dues letter for next year. Include an explanation asking for a scholarship donation in addition to the dues payment. Scholarship donations are Tax deductible, dues are not.

Scholarship- George Coury- George reported that OSU did not distribute \$2,000.00 to Ed Ingram for the 2013-2014 school year as we had requested. We were not notified by the Ingrams until this year of that oversight. However, when the University advised us of the amount of funds in our account to be used for scholarships last year it included the \$2,000 that should have been given out the year before. We made our selections for 2014-2015 and used all the monies (not knowing at that time Ingram had not been paid). Essentially spending the 2000.00 again! We need to appeal to our members to try to recoup this money to give back to Edward Ingram, and be able to continue to support the students that are there now. Paul Zivick is a Senior, Edward Ingram is a Sophomore, Travis Allard and Brittany Roucker are Freshman. With 3 returning students for the 2015-2016 school year, **only 1 incoming can be chosen and the amounts will be greatly reduced if we don't get a significant response from our members.**

Community Service project- Suzi Peters- the organization Rebuilding Together was discussed as a possibility. We could do some light maintenance projects (painting/ yardwork). A few questions came up that need answers before moving forward. It is an established charity that helps out elderly or handicapped individuals that need improvements at their homes, but cannot do it themselves.

Annual Meeting Committee- Discussed the timing and it was decided to hold the annual meeting on the Sunday evening prior to Labor Day. (Va. Tech vs OSU on Monday evening September 7th) More discussion about a golf tournament to raise scholarship funds on Sunday September 6th as well. Block of tickets for the game looks doubtful at this point.

Next meeting Early April to work on Labor Day weekend plans

Meeting adjourned 7:30