

OHIO STATE ALUMNI OF CHARLESTON, SC
Annual Picnic, August 20, 2016

The OSU Annual Picnic and Business Meeting were held at Beresford Creek Club House, Charleston, SC. Randy Tuck, President, called the meeting to order at 2:26 pm, with a quorum established.

President's Remarks – Randy gave an overview of the past year noting our biggest accomplishment as a club, The OSU Golf Tournament.

- The tournament was in May at Crowfield Golf Course, with 64 golfers attending and with a tournament profit of \$3,671.
- Volunteers who spear-headed the tournament: Jim Eggert, Bob Kinney, Tom Fressilli, Scott St Clair and Josh Butler. Board volunteers acknowledged: Jim Gill, Barry Thomas, Randy Tuck and Dawn Bowers
- With the success of the tournament the club will be planning this as an annual event.
- Our club was one of 71 Buckeye Clubs to achieve the Scarlet Rating from OSUAA and received a \$2,000 cash award.
- The club members again supported the club events throughout the year in their attendance: Oyster Roast, Speaker Dinner, Blues Cruise, as well as the game watches.

Treasurer Report – Barry, noted the Club membership is from August – July 31st.

- 164 members last season in the club
- Checking Account - \$1,247.37
- Savings Account - \$4,380.93
- IRS 990n filed in May
- OSU Club Financial Report filed in February
- Financial event – Golf Tournament, \$3,671 net profit has been transferred to savings.
- In August \$2,000 deposited from OSUAA for the Scarlet Level Reward.
- A \$1,000 interest free loan to the club in May was paid off in August.
- February transferred \$6,000 to Scholarship Account #306883 in Columbus.

Scholarships – Dawn reported on scholarship recipients.

- Jaymes StClair graduated cum laude this summer
- Taylor DeJesus graduates in December 2016
- Destiny West graduates spring 2017
- Parker Dwyer is a new freshman at OSU

Nominations for Office – 2 year terms

- President – Dawn Bowers
- Treasurer – Barry Thomas
- Member at Large – Sharon Wallace, she met all the qualifications to hold office (Member at Large is to fill vacancy due to Randy Tuck leaving and Dawn Bowers moving to President)
- **Nominations were closed, each office was voted unanimous for said persons.**

President Departing Gifts – Dawn presented Randy with a restaurant gift card, Past President's Pin and Charleston Alumni Club "Polar Egg" Award for his four years of service as president of the club.

Book Club – Becky gave an overview of the book, *The Other Wes Moore-One Name, Two Fates* by Wes Moore. The OSU Alumni Association has provided our club with 15 copies to read. The book was assigned for all incoming OSU Freshmen to read over the summer. In October club members reading the book will gather to discuss the many interesting topics in the book, the meeting will also include complimentary refreshments.

Awards for Officers – Past President's Pins were given to Walt Pusey and Jim Gill. Present officers received a Block O Pin for their service.

Penn State Football Tickets – three tickets have become available for \$108 each, see Barry if you are interested.

Golf Committee – Those present who spear-headed the golf tournament were asked to come forward. Each person received a Charleston Alumni Club "Polar Egg" Award for their dedication to the tournament.

Comments from the Floor – Scott St Clair, father of Jaymes, wanted to thank the Club very much for the scholarships the past four years. Scott wanted the club members present to understand that out-of-state tuition keeps raising while in-state tuition has gone down.

Barry motion to close the meeting, this was seconded.

Meeting adjourned 2:56 pm. Next meeting TBA

Respectfully submitted,
Jane Swick, Secretary