

OHIO STATE ALUMNI CLUB OF CHARLESTON, SC BOARD MEETING
Sunday, July 31, 2016

Present: Randy Tuck; Barry Thomas; Dawn Bowers; Jim Gill; Becky Nida and Jane Swick

Randy Tuck, President, opened the meeting by conference call at 6:03pm with a quorum established.

BUSINESS CARDS – Barry will contact Greg informing him we need ASAP. If Greg cannot have ASAP, Barry will have some made up at Staples to have on hand.

HAPPY HOUR – at Southside 17, Tanger Outlet, 5-7pm, Thursday, September 1st. Southside will not provide anything special for the Happy Hour. The August Newsletter needs to inform members to look for Board Members dressed in Buckeye Gear and if possible members wear their club name badges.

ANNUAL PICNIC – Saturday, August 20th, Business Meeting commences at 2pm followed by picnic meal and fellowship until 6pm.

AGENDA:

- Randy – reflections from the year, including our Scarlet Level. (If Randy is unable Andrew will give reflections)
- Barry – Financials
- Dawn – Scholarship Report
- Nominations for Offices – President, Treasurer and Member at Large (August Newsletter will have qualifications for said positions)
- Election of Officers
- Introduction of New Officers
- Becky -Book Club
- Barry - Awards for OSU Golf Tournament
- Comments from the floor

PICNIC ITEMS:

- Jim – contact food vendor, purchase soda, condiments, paper products and silverware (Check on Randy's supplies)
- Dawn – games. Barry and Jane will both bring Corn Hole games.
- Barry – membership applications, umbrellas, items for sale: old cups, old mugs, etc.

LEADERSHIP SYMPOSIUM – Barry will be attending. Jim motioned to give \$350 to Barry for travel expenses. Dawn seconded. Motion passed.

ANNUAL MEETING REIMBURSEMENT – Randy will contact Brendan to begin the process for reimbursement. The Board believes the Annual Meeting qualifies for reimbursement as it is a social, membership drive, election of officers and business meeting. Also, member sign in sheet and receipts are required from the Annual Meeting for the reimbursement.

ORDERING NEW OSU LOGO SHIRTS – Barry will order 20 Red Collared Polo Shirts with new logo in various sizes. Board members have shown an interest in purchasing the shirts.

RAFFLE ITEMS – Barry has items to start the season and will be purchasing more items.

PENN STATE TICKETS – three tickets available for the game on October 22nd. The purchaser must be a club member, cost \$108 a ticket (our cost). An article will be placed in the August Newsletter stating purchaser must be a club member with the three tickets costing \$108 a piece. If tickets do not sale Barry will take tickets to the game and try to sale them.

MEMBER AT LARGE – Barry motioned to solicit a new Member at Large on the Board during the Annual Picnic Elections. Jim seconded. Motion passed. Notice of position will be included with Election of Officers in August Newsletter.

Meeting adjourned at 7:31pm. Next meeting TBA.

Respectfully submitted,
Jane Swick, Secretary