

THE OHIO STATE UNIVERSITY CLUB OF CHARLESTON, SOUTH CAROLINA BOARD MEETING

Wednesday, November 18, 2015

Buffalo Wild Wings, Tanger Outlet, North Charleston, South Carolina

Attendees:

- Randy Tuck, Greg Hoffman via phone, Andrew Stroman, Barry Thomas, Dawn Bowers and Becky Nida

Meeting:

- Randy Tuck, President, called the meeting to order at 6:30 pm.

Charter, By Laws and Constitution:

- Gregg talked about the attorney's recommendation to remove Lowcountry Buckeyes from the club name
- Reviewed and voted to accept the Charter, By Laws and Constitution
- Voted to accept the Charter, By Laws (Add Military Dues \$10) and Constitution
- Will send charter, By Laws , and Constitution to Members
- Will have a general member meeting at BIG Championship game or Bowl game

OSU Branding Logo Opt in:

- Reviewed the Logo Op-In
- Voted to Opt –in. Must Opt In before end of February 2016 to receive the \$500.00bonus

Website:

- OSUAA will build and manage a Website for the club
- Need to determine if we want this option
- OSU Alumni in South Carolina
 - Randy contacted OSUAA and they do not send out list of Alumni anymore

2015 DISTINGUISHED SPEAKERS, DATES AND LOCATIONS –

- Robert Smith is our first choice Speaker request sent to OSUAA

Kegs and Eggs:

- Michigan game
- Members free; non members \$5.00

Merchandise Sale:

- Reduce merchandise sales prices for Michigan State, Michigan, and post season games

Game Watch Location:

- Discussed service issues with PINZ and including food, drink, uncertainty of game watch conflicts
- Everyone agreed that we need to find a backup and/or permanent alternate location

Prepared by Randy Tuck, President