The OSU Alumni Club of Charleston, SC

Board Meeting – Tuesday, July 31, 2018

PRESENT: Dawn Bowers; Barry Thomas; Becky Nida; Molly Wickham; Tom Manning and Jane Swick

Dawn Bowers, President, called the meeting to order at 6:34pm with a quorum established.

The OSU Alumni Club Annual Meeting and Picnic will be held Saturday, August 25th, starting at 2pm at the Beresford Creek Club House, Charleston, SC. The picnic will follow the Annual Meeting.

Annual Meeting

* 2018-2019 Club Membership Fee $25
* Member Gifts 2018-2019 – Scarlet and Gray Water Bottles with Block O on the front and Lowcountry Buckeyes on the back. Members will be allowed to select their color, while supplies last.
* Election of Officers for a two-year term – President and Treasurer. Also, one board position for a two- year term to be elected.
* Treasurer’s Report on checking and savings accounts including The Scholarship Fund
* Overview of the Club
* Recognizing the Golf Committee

Picnic

* Menu – Pulled Pork, Hamburgers and Hot Dogs
* Attendees are asked to bring a side dish or dessert
* Sportsbook will provide a variety of beer in cans
* Barry is providing a case of Corona
* Dawn will purchase – plates, utensils, napkins, plastic cups and pop (either in 2-liter bottles or cans)

Sportsbook Update – Josh Butler

* September 1st, Oregon State game, noon kick-off, planning 10-11am Breakfast Buffet, (Josh will let the Board know if there will be a cost involved in the Breakfast Buffet) will have Corn Hole out front.
* Tailgates are in process of being planned: Rutgers, September 8th and Indiana, October 6th, game time for both games 3:30pm. Tailgates will be held in parking lot in front of Sportsbook.
* Corn Hole Tournament plus the possibility of a Bluegrass Band providing music at tailgates.
* Josh has been lining up a variety of distributors – Sam Adams, Sierra Nevada, Southern Spirits and wine tasting for Saturdays.
* Plans are in the work to have different specials on games days as well as adding some new items to the menu.
* Looking into doing an Octoberfest for one of the October games.
* Sportsbook is purchasing new speakers for football season.

Game Day Raffle Prizes

* Barry has a two-week supply of prizes to start the season. He will be in Columbus for the Rutgers Game, will make additional purchases including Buckeye Necklaces and will order some items on line.
* Sportsbook will provide Gift Certificates. The Club will provide a Bucket of Beer for Raffle Prize each week.

Merchandise Table at Game Watches

* Not enough items left from previous season to sell.
* Josh will contact Luke, Fan Zone, to see what items we could purchase at a low cost.
* Board members are asked to think of items for the table which would sale.

Treasurer’s Report

* $10,430.50 – regular checking account
* $600.00 – checks issued
* $1,082.59 – savings account
* $16,500 – Scholarship Account
* $4,200 – Awarded for scholarships ($12,300 will be left in Scholarship Account)
* $2,000 – Scarlet Level Award for 2018 has not been deposited to the Club account as of this date.

Adding New Board Member

* Barry suggested adding a new board member, whose responsibility will be secure more fans signing up for club membership. The Club membership has been declining.
* Discussion followed – final thought was for Barry to approach the person he suggested, see if he would be interested to try this out for this season. Several board positions will be coming up for election at 2019 Annual Meeting, this person could be elected to the board.

Miscellaneous Items

* Board members are reminded sign-up sheet to work Officers Tables at the games will be available at the Annual Meeting and Picnic.
* Looking at trying a 50/50 Drawing at one game this season.
* The Board will investigate different social activities for post season football.
* The Club will still be doing community service and continuing the Book Club.
* A Board meeting will be scheduled in the middle of football season and post season.

Meeting adjourned at 8:11pm, next meeting TBA

Respectfully submitted,

Jane Swick, Secretary