

12/17/2016 - OSUMGCAS Board Meeting

Saturday, December 17, 2016 10:00 AM

Invitees: Tim Sarsany, Wayland Hinds, David Lauridsen, Pat Pauken, Jamie Ferguson, Darren Falk, Charlie Giles, Mike Littlejohn, Conner Limbaugh, Scot Helton, Mike Kennedy, Brian Quinn

Attendees: Jamie Ferguson, Charlie Giles, Brian Quinn, Bob Ward, Darren Falk, Dana Thacker

Action Items

- ☐ [Dana Thacker] Get a date for the Spring Alumni Mixer (Dana to work with Ben Wadley)
- ☐ [Dana Thacker] Alumni Biography needed for February
- ☐ [Dana Thacker] Email Craig Little - best practices for alumni associations for running their finances
- ☐ [Dana Thacker] Finalize rehearsal dates for Spring for Reunion Concert (with Crow and Cook)
- ☐ [Dana Thacker to find delegate] Research signup genius / survey monkey / Online ticketing thing Darren (will delegate to Wayland)
- ☐ [Dana Thacker] Schedule next two board meetings prior to concert for planning
- ☐ [Dana Thacker to find delegate] Ask for help with elections?
- ☐ [Dana Thacker] Call Bill Stillings about reunion and to check in

Agenda (box checked if we discussed)

- ☒ Bob Ward Update (if in attendance)
 - ☒ Note from Bob about fund raising for 2017 -2018 (up to \$26,000 needed for accompanist)
 - High risk of accompanist funding amount being cut next year.
 - Lee Briggs
 - ☒ Recap of mixer on November 4th
 - Positive feedback - current club enjoyed it, we wished it were an hour longer
 - I would like to have had more alumni attend
 - ☒ Offstage Songbook was unveiled at mixer
 - ☒ Need alumni biography for February
 - ☒ Glee Club member was injured by attacker at OSU
- ☒ February 5th, OSU Hockey Game and Reception (details to come)
- ☒ Financial Update (review Action Items)
 - ☒ Checkbook balance from April was \$4,668.62
 - Online banking is set up
 - Second account for scholarship fund - needs to be done at the branch to have a second account transferred. Branch of record issue.
 - DECISION MADE - keep funds in place for reunion. Will leave in place as potential funding for accompanist (\$2k) role in 2017
- ☒ Reunion Weekend Planning
 - ☒ Budget
 - ☒ Music
 - ☒ Pay Conductor - performance (\$500) and rehearsals (\$80 per, total of \$240)
 - ☒ Pay Accompanist - performance (\$500) and rehearsals (\$80 per, total of \$240)
 - ☒ Fees (Was \$30, we need to increase. \$35 or \$40?)
 - ☒ Signups through survey monkey or other means? **Need owner**
 - ☒ Freewill offering **Need owner**
 - ☒ Need music to accompany it (silence was awkward last year)
 - ☒ Repertoire (see attached)
 - ☒ Rehearsal Dates (3 total)
 - ☒ Needs to be on a Saturday
 - ☒ Need to provide dates
- ☒ Board Elections (Rick Franks has asked to return to board) **Need owner to conduct elections or open to ideas (Appointments?)**
- ☒ New Website feedback (please review it if you have not yet done so: (<https://mensgleeclub.alumni.osu.edu/>))
- ☒ Walk on items

- ☒ Upcoming Performance Schedule
 - ☒ December 21st, 2016 @ 6 p.m. - Christmas Carols at Scioto
 - ☒ June 2nd - 4th - Reunion Weekend
 - ☒ August 27th, 2017 - Rick Franks 50th High School Reunion (need current club help) - Pleasant View High School