The OSU Alumni Club of SW VA
Meeting Minutes
8-10-11

The OSU Alumni club of SW VA held a quarterly meeting at the Hotel Roanoke on 8-10-11 at 6:00 pm

**Presidents Welcome** - Mark Finkler

**Members present** Mark Finkler, Karl Vandegriff, Randy McFarland, Ralph Brush, Bill Harlor, Sandy Merriman, Anne Howard, Dennis Ahern, John Hines, John Flick, Gary Walton, Suzi Peters

**Minutes** Suzi Peters  5-11-2011 Annual meeting minutes approved

**Treasurers Report** - Karl Vandegriff Total income for the year to date is $3,330 Expenses were $1,270.27 with approx. $1380.00 left over to add to scholarship fund if desired.

**Scholarship Report**- Randy McFarland discussed the summer send off for area scholarship recipients. Approved sending gift cards for the OSU bookstore if they are unable to attend the brunch.

**Newsletter Update**- Ralph Brush has designed an easy format to be able to e-mail the members with current info more often. He will also try to add OSU grads in the area that aren’t current members, to the mailing list in hopes of growing our numbers. Also discussed developing a Facebook page

**Website Update**- John Hines Difficulties with the current software are motivating us to look to a different host site that would be more user friendly.

**Leadership conference** needs a member from our board to attend- everyone is checking their schedules We still have 4 tickets available for the OSU vs. Toledo game on 9-10-11 at 12:00. Non-members can buy tickets as well.

**Membership update**- Suzi Peters-Bill Harlor 22 dues are outstanding.. Those names were divided up to check in with.

**Service projects** were discussed to honor the 1st day of classes for OSU on Sept 17th 1873. More info will follow

**Game watches** were discussed as the Michigan State and Penn State alumni clubs have contacted us to join up for some spirited game watches. Also we have decided to make the Penn State game watch our Big pre-thanksgiving game as many of us will be going to Ohio for Thanksgiving, and will be out of town since we play M------- on the 26th of November.(Saturday after thanksgiving)
College Fair will be held Tuesday 9-20-2011 and volunteers were recruited to help us staff the OSU table. The ability to use Laptops were discussed since everything is on websites.

Goals for 2011-2012- Increase membership and communication with our members. Adopt some new service projects. Need to scan the original and updated by-laws and constitution of the club into the computer to preserve and access easier.

Meeting was adjourned at 7:45 pm