

June 24, 2009 - MEETING MINUTES
The OSU Alumni Club of GREENE COUNTY
Website: <http://www.alumni-osu.org/greencounty>

After a work session on the 4th of July float, the meeting was called to order at 7:40 by President Jamie Root at the home of Jamie and Suzanne Root. In the absence of the secretary, Judy Hobbs prepared these minutes.

The officers in attendance were:

Jamie Root	John Feltz
Ron Stauffer	Chuck Moser

The Board of Governors in attendance were:

Rod Byler	Tom Adinaro
Anita Byler	Christi Guillmen
Cindy Feltz	

Members and guests in attendance:

Judy Hobbs	Larry Lokai
Pete Ellis	

Lynn Adinaro and Doug Eschelman worked on the float but were unable to stay for the meeting.

Minutes: Ron Stauffer/Chuck Moser moved & seconded that April & May minutes be approved. Motion passed.

Treasurer's Report: John Feltz reported that 302 raffle books were sold for \$1,510. This is the best the AC has done since starting the raffle fundraiser. Checking account balance is \$2,505. Endowment receipts were \$2,670. There will be some expenses associated with the float material purchases. Tom Adinaro/Rod Byler moved & seconded to approve the report. Motion passed.

Spring Banquet: Scholarship winners and their parents were complimentary about the event. Numerous thank you notes were received. Judy Hobbs submitted a lengthy article to all local newspapers. The article with a color photo of the award winners appeared on the front page of the papers. Cindy Feltz suggested the evening was a bit too long. We should try to reduce the time so that the event ends no later than 9 p.m. More volunteer helpers are needed for kitchen cleanup in the future.

Campus Tours, May 15: The review of the tours of the Veterinary School, Jack Nicklaus Museum and lunch at Fawcett Center produced excellent reports. OSU staff was very accommodating. It was recommended that the club continue to tour every year.

Club Web Site: Tom Adinaro would like to add more pictures on the website. Members were asked to submit photos.

Student Send Off: Ron Stauffer will chair the event to be held on Sunday, August 23rd from 2-4 p.m. at Community Park East, Fairborn. Volunteer workers will be needed. It was suggested that the PA system used last year was much better than the past. In addition to the individual invitations, Judy Hobbs will submit publicity to local newspapers.

Float: The "Buck Wagon" structure is looking great. Jamie Root and John Feltz are commended for their many hours of time spent on the project. July 3rd at 6 p.m. will be the final work session. Fairborn's parade begins at 10 a.m. on July 4th. The float will arrive for the line up before 8 a.m. More volunteers are needed to ride bikes, walk beside the float, distribute candy, etc. Much discussion was held on whether to participate in Beaver Creek's 4th of July parade at 6 p.m. John Feltz moved and Chuck Moser seconded that our club not commit this year because it is too tiring for the same volunteers to do 2 parades in one day. Motion passed with the suggestion that we keep this parade in mind for next year.

Scholarship/Endowment Fund Report: Tom Adinaro has submitted paper work to IRS for our donations to be tax deductible. The Foundation will give our club credit for past donations (grand fathered) to help meet our \$50,000 amount. Officers were asked to sign the necessary forms.

Raffle Tickets Drawing:

The winners, in order of drawing, were:

<u>Name of Winner</u>	<u>Game Awarded</u>	<u>Priority</u>
Bill Moloney	USC	1
Bob Summer	Wisconsin	2
Jerry Starr	Minnesota	3
Joe Cooper	Iowa	2
Larry Arlian	Illinois	2
Brian Morgan	New Mexico	6
Jason Moorefield	Navy	6

All winners accepted the games awarded.

Three alternates were drawn: Karen Davis, Melanie Brammer, and Tom Adinaro.

Upcoming Meetings/Events

- * August 5 John & Cindy Feltz
- * August 23 Student Send Off
- * September 2 Ron Stauffer
- * October 7 Jamie Root
- * October 29, 30 Alumni Conferences at OSU
- * November 4 Chuck Moser
- * December 2 Marion's Pizza
- * January 6 Christi Guillmen

Meeting was adjourned at 8:45 p.m.

Officers: 2009 – 2010	
President:	James Root (937) 878-1826 Fairborn – root.5@wright.edu
1 st VP:	John Feltz (937) 878-2895 Fairborn – JFeltz@aol.com
2 nd VP:	Ron Stauffer (937) 431-0015 Beavercreek - rstauffer001@woh.rr.com
Secretary:	Susan Brainard (937) 848-2947 Bellbrook – sjbrain@sbcglobal.net
Treasurer:	Chuck Moser (937) 426-6036 Beavercreek – cmoser002@woh.rr.com

Board of Governors: 2009 – 2010	
John Balmer (Jamestown) jcbxosu@aol.com	(937) 675-3432
Karen Balmer (Jamestown) jcbxosu@aol.com	(937) 675-3432
Lynn Bender (Dayton) LBender001@woh.rr.com	(937) 885-6220
Bill Buckey (Fairborn) Buckey88@juno.com	(937) 878-7905
Anita Byler (Beavercreek) ryabyler@worldnet.att.net	(937) 429-4256
Rod Byler (Beavercreek) ryabyler@worldnet.att.net	(937) 429-4256
Cindy Feltz (Fairborn) JFeltz@aol.com	(937) 878-2895
Christi Guillmen (Beavercreek) Dang_88@yahoo.com	(937) 426-3721
Eric Marcus (Beavercreek) Eric.marcus@mindspring.com	(937) 427-4010

Committee Chairs:

Christ Guillmen – Scholarship Chair

Judy Hobbs – Publicity Chair

John Balmer – Photographer

James Root – Social Chair

Tom Adinero – Webmaster

John Feltz – Communications / Membership