

**August 6, 2008 MEETING MINUTES**  
**The OSU Alumni Club of GREENE COUNTY**

The meeting was called to order at 7:00 by President Tom Adinaro in the gazebo at Trinity Community hosted by Duane and Mary Bayman. Cindy Feltz prepared these minutes.

The officers in attendance were:

Tom Adinaro	John Feltz
Ron Stauffer	

The Board of Governors in attendance were:

John Balmer	Karen Balmer
Lynn Bender	Bill Buckey
Cindy Feltz	Christi Guillmen
Chuck Moser	

Members and guests in attendance:

Mary Bayman	Duane Bayman
Pete Ellis	Connie Moser
Jerry Starr	

Helen P. Lias was a visitor at the meeting.

**Minutes:** John Feltz / Chuck Moser moved and seconded that the June minutes be approved. Motion passed.

***Treasurer's Report:***

Treasury Report 8-6-08

	2007	2008
Members	114	110
Balance	\$4,369	\$3,541
Donations	\$3,535	\$3,170

Expect \$133 from three people for football tickets. One donor of \$500 in 2007 did not respond in 2008.

Endowment Report 8-6-08

	Principal	Market
Greene	\$59,466	\$63,972
Feltz	\$54,931	\$55,741
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Total	\$114,377	\$119,713

We expect to earn 4.5% of \$119,713 or \$5,300. Will have better idea after the October report from OSU.

John Balmer / Lynn Bender moved and seconded that the report be approved. Motion passed.

**Fourth of July Float:** Seventeen people participated in the parade. Spirits were high in spite of the showers which kept everyone wet for the duration of the parade. The float

“Buck Wagon” looked excellent and made front page of the Fairborn Daily Herald. The float with additions will be used again in 2009.

**Student Send Off-August 24, 2008:** Ron Stauffer is chairing this event and he asks that workers be present by 1:00 to set up for the 2:00 to 4:00 event. Ron will send electronic list of last years duties and volunteers. Ron will try to borrow a Public Address system. John Feltz will contact Larry Lokai with information about number of buckeye necklaces needed for the students. Christi Guillmen will bring tent for welcome table.

The Q & A session needs to have a microphone for the students that are answering questions. Christi will contact Judy Hobbs regarding the Q & A session.

During Q & A session:

- Students respond directly into the microphone
- Not all students need to answer each question
- Get parents and new students more involved.

**Football tickets for OU game:** Many early requestors declined buying tickets. We may have enough tickets to satisfy most requests.

**Leadership Conference:** Tom, John & Christi are planning to attend. Please let John know if you plan to attend.

**Review of Club Website:**

<http://www.alumni-osu.org/greencounty>

Tom passed out business cards with new web site address. John will list website on all correspondence.

Theresa Lee and Lynn Bender sent in messages complimenting the presentation of the website.

Event announcements, event pictures, meeting agendas, meeting minutes, and newsletters are all posted on the web site.

**New Business:**

Alumni Awards Criteria: In the past we applied for and won annual awards for best club. The awards criteria have undergone a massive revision. Awards in the new system are based upon points earned for various activities. We feel the emphasis is misplaced in certain areas:

- 50 points for encouraging membership in alumni association
- Only 30 points for scholarships awarded.
- Points for using Paypal or other mechanized method of membership and event payments.

Tom has reported our concerns to the Association.

Endowment Fund Contribution Methods: John and Tom will investigate methods to insure that all contributions get credit toward our financial goals for permanent membership in the Presidents Club.

Gordon Gee visits Dayton: Gee's first stop was at Polen farms. Tom Adinaro, Mary and Duane Bayman, Dave and Marty Cottrill, and Chuck and Connie Moser reported with great praise on the activity. Gee then went to the Moraine Country Club and John Feltz reported on this activity.

Reports from parents of scholarship winners: Cindy read reports from Don and Carol Skinn about their son who is graduating from OSU; Marcia Graeff, mother of Abigail Graeff, and Jean Eyink, mother of Julie Eyink wrote notes of thanks and praise about the club.

New Member Message:

Marcia Graeff, mother of Abigail Graeff (2008 scholarship winner), shared the following information.

*A possible community service project idea is to conduct a clothing drive for "Clothes That Work" located at Greene Works on Ledbetter Road. Items needed include:*

- Jewelry and Purses*
- Men's shirts, size 17 and larger*
- Women's clothing, size 16 and larger*
- Men's pants, any size with inseam of 34 inches or greater.*

**Upcoming Meetings / Events:**

- Sept 3 – Rod and Anita Byler
- Sept 6 – Attend the OU game
- October 1 – Chuck and Connie Moser
- November 5 – Bill Buckley
- December 3 - Marion's Piazza in Beavercreek  
Food drive / donations of non-perishables

**Adjournment:**

John Feltz / Ron Stauffer moved and seconded that the August meeting stand adjourned. Motion passed.

<b>Elected Officers: 2008 – 2009</b>	
President:	Tom Adinaro (937) 429-1265 Beavercreek – jta3@earthlink.net
1 <sup>st</sup> VP:	James Root (937) 878-1826 Fairborn – root.72@osu.edu
2 <sup>nd</sup> VP:	Ron Stauffer (937) 431-0015 Beavercreek - rstauffer001@woh.rr.com
Secretary:	Susan Brainard (937) 848-2947 Bellbrook – sjbrain@sbcglobal.net
Treasurer:	John Feltz (937) 878-2895 Fairborn – JFeltz@aol.com

<b>Elected Board of Governors: 2008 – 2009</b>	
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 Buckley (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
Chuck Moser (Beavercreek) cmoser002@woh.rr.com	(937) 426-6036

Christi Guillmen – Scholarship  
 Judy Hobbs – Publicity  
 John Feltz – Communications  
 Jamie Root – Social Chairperson  
 John Balmer – Photographer  
 Tom Adinaro – Webmaster

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