

Shelby County OSU Alumni Club

December 12/08/2008

The keyhole Restaurant 6:30 P.M.

- In Joe Smith absence. Vice President Mitch Smith called meeting to order @ 6:35 PM. Previous meeting minutes were emailed by Helen Ward and reviewed by members. Roger Bender moved to accept the minutes followed by a second by Brooks Ware. Motion passed.
- The updated treasurer report was emailed by Brooks Ware to board members for review. Brooks said expense for University endowment had been sent. Also noted was the very successful fundraising by Joe Smith with the square board competition. Brooks Ware received call from U.S. Bank about changing funds for a higher interest rate, but declined due to minimum balance required to obtain higher interest rate. Roger Bender moved to accept report. Motion was seconded by Chuck Kuhlman. Motion passed.
- Chuck Kuhlman reviewed membership report. Report contained no new members to report of since previous meeting.
- Roger Bender discussed scholarship report. Stated that he has been receiving assistance from Joy Aufdehaur and Raci Zimpfer with updated form and process. Noted changed wording on application and website. Discussed current financial situation effect on scholarship offerings. Roger recently mailed hardcopy of letter and application to guidance counselors. Discussed the additional promotion of having application listed on website for additional club exposure.
- Heather Hetterick discussed current launch of website by JP Designs Inc. She submitted invoice to Brooks Ware for website creation fee. Discussed positive of having scholarship application online. Discussed updating website through board meetings members request. A hard copy of newsletter will be mailed following the next meeting. Discussed including the meeting dates on website and invite any club members to attend bi-monthly meetings.

- Group discussed moving meeting due to restriction of location on Monday night. Roger Bender moved to move next meeting to Moose on February 10th at 6:30 P.M. Elaine Seconded motion. Motion passed.
- New membership card information discussed. Roger Bender is going to check on printer capabilities. Chuck Kuhlman donated cards to print membership cards. Roger Bender moved to lay on table until next meeting. Woody Joslin seconded motion. Motion passed.
- Cindy Stangel began discussion on Fundraising by discussing fundraising activities at Applefest during Ohio State/USC game in 2009. Stated club could pick out individual fundraisers. Can be held under Applefest tent. Roger bender moved to lay on table until February meeting. Mitch seconded motion. Motion passed.
- Mitch Smith discussed March banquet which will be held last Tuesday in March. Discussed having recruitment call session prior to annual banquet. Discussed having academic speaker in place of athletic speaker. Heather discussed having a dollar auction as fundraiser instead of silent auction
- Roger Bender moved to adjourn meeting. Brooks Ware seconded motion. Motion passed.

Respectfully Submitted,

Zach Hetterick