



The Ohio State University  
ALUMNI CLUB of Southwest Virginia

The OSU Alumni Club of SW VA met at the Hotel Roanoke on 1/12/11 at 5:45 pm. Members present: Ahern, Finkler, Harlor, Hines, Howard, McFarland, Merriman, Peters, Walton, Williams..

John Hines opened the meeting.

The 7/26/10 Board Meeting minutes were approved.

There is approximately \$1500 in the checking account.

Officer nominations for 2011-2013 to be elected at the annual meeting.

V.P. – Randy McFarland accepted

Secretary – Suzie Peters accepted

Treasurer – Karl Vandegriff TBD -- Anne Howard would consider if Karl is unable to continue.

Bob Williams is resigning from the board effective 4/30 but will continue to be active with the club. All other members present agree to serve another 2 year term.

Agreed to form a Membership Committee with Bob Williams, Sandy Merriman, and Dennis Ahern.

The Annual Meeting will be scheduled for Tues/Wed 5/3-5/4, 5/10/-15/11 depending on speaker availability. We agreed to continue a heavy hors d' oeuvre format. John Hines will submit the following names to the University for a speaker: Park, Keels, Foster or Woods.

Basketball Game Watch: Randy McFarland will look for an opportunity to do one around the Big Ten Championship/Sweet 16 and will coordinate setup with the Board.

2011 Football Group Tickets: John will coordinate possibility for Toledo, Akron, or Colorado group tickets for this Fall. Board approved purchase of 20 tickets if available.

Scholarship Committee Report summary:

- **Status of Local Students**: 2010 scholarships awarded in the amount of \$2000 each to Meghan Day, Whitney Walton, and Eddie Eichmann.
- **Alumni Scholars Program dropped**: The ASP scholarships are no longer available to clubs like us that have an endowment. These were awarded by OSU

to students in the top 25% of their high school classes and were worth \$600 to incoming freshmen.

- **College Fair Day, 9/28/10:** We represented the University at this event at the Salem Civic Center. Attending were: John Flick, Suzi Peters, Randy McFarland, Bill Harlor, and Mark Finkler. We intend to continue this support in 2011.
- **High School Counselors notified of our Scholarships:** Mark mailed letters to 17 regional high school counselors in September, 2010 notifying them of our scholarships.
- **Summer Send Off for area students:** We hosted a summer send off at the Hotel Roanoke on Sunday, Aug. 29, 2010 for area students attending OSU.
- **Proposed scholarship[s] to be awarded for 2011-12 school year:** As of now, no one has formally applied. The deadline on the application for incoming freshmen is January 15, 2011. We propose considering awarding scholarships to the three current students (Eddie Eichmann, Rick Moore, and Rachel Taylor) provided certain standards are met: 3.0 GPA, in good standing with the University, full time status, and no felony convictions.

Service Project for 2011: We did the St. Francis Service Dog project in 2010. Anne Howard is pursuing the possibility for 2011.

Newsletter/Dues: Approved to do brief newsletter with dues at \$20 for 2011.

We will meet as a Board once again before the annual meeting.

Minutes submitted by Bill Harlor, Secretary