

OSU ALUMNI CLUB OF GREATER RICHMOND
MINUTES OF BOARD MEETING

Meeting Date: February 19, 2006

Meeting Location: Sarah Cone's Apartment

Attendees: Sarah Cone Greg Gilligan
 Jillian Edwards Harry Keller
 Tom Hephner Matt Fahy
 Gary Zwicker Brent Walton
 Jan Layne Chuck Layne
 Jay Merringer

1. Introductions and Officers

Minutes of 10/30/2005 Meeting approved without change.

The following have notified the Board of their resignation:

Jeff Kwitchen (Board Member) Unable to serve due to time constraints;

Jay Merringer (Past President) Moving to Atlanta.

The resignations were accepted with the thanks of the Board.

2. Officer Reports

- a. Treasurer – Balance of approximately \$5,600; check in the amount of \$150.00 received from BW3 (10% of food sales during the M game.
- b. Secretary – nothing to report.

3. Committee Reports

- a. Game Watches – Brent will schedule basketball game watches through remainder of men's season and tournaments. Synchronized swim meet with U of R was well received and attended; due to a conflict with NCAA rules, we could not pay for the post-meet food. The team members paid for the food and the Club made a cash donation to the Team.
- b. Student Recruitment – Jillian reported 30 Buckeye freshmen in Virginia with 10 from the Richmond metro area.
- c. Scholarship – Tom and Greg reported that our scholarship fund currently contains \$2,514 with about \$600 expected from the Alumni Association; it is anticipated that some, but not all, of the balance will be spent this year.
- d. Membership – Martha (via Sarah) reported approximately 98 members paid for 2006.

4. Constitution Revisions
 - a. Sarah led discussion of changes as proposed during 10/30/05 meeting as well as those generated by Sarah upon her review of the 1973 version of our constitution. Sarah will make proposed changes and email to Board before next meeting so final draft can be presented to general membership at Spring Meeting.

5. Upcoming Events
 - a. Happy Hour – March 24th at Legend Brewing, 6-8pm
 - b. Spring Banquet – April 30th at Maggiano's, 5-7pm, \$25/person
 - i. 5:00-5:55pm Cocktails & Dinner
 1. Pasta Station (Mostaccioli & Fettuccini, Alfredo & Pomodoro Sauces, Add-ins, Maggiano's Salad)
 2. Carving Station (Roast Pork w/ Mushroom Sauce, Roast Turkey with Cranberry Chutney)
 3. Coffee and Iced Tea, plus cash bar
 - ii. 5:55-6:05pm Introduction of Scholarship Recipient(s)
 - iii. 6:05-6:10pm Annual Meeting (Constitution, Elections)
 - iv. 6:10-6:45pm Guest Speaker: Jack Park
 - v. 6:45-7:00pm Closing Remarks
 - c. Big 10 Golf Scramble – May 6th at Mill Quarter Plantation, 8am. Sarah has contacted other Big 10 alumni groups in this area and has received positive reaction from most with commitment from M. Details on website.
 - d. Student Send-Off – August (Ken Balog, transferee from DC Alumni Group, has offered his house currently under construction for the event (Glen Allen/Ashland area)
 - e. Wine Tasting originally planned for early-December is still in planning stages.

6. Other Business / announcements - none