

OSU ALUMNI CLUB OF GREATER RICHMOND
MINUTES OF BOARD MEETING

Meeting Date: August 24, 2005

Meeting Location: Sarah Cone's Apartment

Attendees: Martha Campbell	Chuck Layne
Sarah Cone	Jan Layne
Tom Hephner	Jay Merringer
Harry Keller	Brent Walton
Dan Kelliher	Gary Zwicker

1. Introductions and Offices

The following were elected by the Board:

Harry Keller – Secretary

Gary Zwicker – Treasurer

Martha Campbell – Membership Chairman

The offices of Vice President and Newsletter Chairman remain open.

2. Game Watch Update

Game watches will be at Buffalo Wings 3 on West Broad Street. Email announcements, requesting RSVPs for staffing purposes, will be sent out by the Monday preceding the game.

3. Calendar and Events (including Student Sendoff and Student Recruitment)

Approximately 50 attendees, including 9 OSU students, are expected for the picnic scheduled for Sunday, August 28. Tom Hephner will purchase various supplies (hamburgers, hot dogs, condiments, etc.) to be provided by the Group. The Spring Banquet will continue to be held between mid-April and mid-May; locations and speakers were discussed.

We also discussed other activities such as Happy Hours, Golf Outings and Wine Tasting.

4. Website, email and Listserv

Sarah currently has access to the Listserv and will continue as the point of access. Sarah will contact OSU about the Alumni Listserv capability being discussed. BCC will be used in all email distributions. Our website will be used for online updating of member profile and dues information; the Membership Chairman will provide dues information to the Treasurer and email addresses to the email coordinator.

5. Newsletter

The next Newsletter will be in November. Sarah will request an electronic label file for the November Newsletter. A link will be placed in the website for online access to the Newsletter.

6. Big B Originals

Jay discussed Big B Originals; Big B sells OSU paintings, etc. at various college alumni events and splits the revenue with the alumni organization. He is not related to tOSU. Sarah will contact tOSU to insure that there is not a problem with using Big B and similar activities to raise scholarship money.

7. Constitution

Sarah is reviewing the Group's Constitution and plans to have recommendations for the next meeting. The current Constitution appears to be the 1973 version without updates.

8. Other Business

Treasurer's Report presented by Jan Layne attached

Financial Statement for The OSU Alumni Club of Greater Richmond
Date: August 24, 2005

Item	Amount	Balance
Beginning Balance January, 2004		\$5,506.99
Scholarship Funds for 2004 sent January, 2005	-\$1,766.00	
True Beginning Balance for 2005		\$3,740.99
Deposits / Withdrawals in 2005:		
Dues / Fees Received	\$1,295.00	
Interest on Account	\$2.71	
Expenses	-\$515.00	
Balance on July 31, 2005		\$4,523.70
Expenses to be Paid:		
Scholarship Funds 1st half 2005	-\$320.00	
Balance August 24, 2005		\$4,203.70