

OSU ALUMNI CLUB OF GREATER RICHMOND  
MINUTES OF BOARD MEETING

Meeting Date: October 30, 2005

Meeting Location: Sarah Cone's Apartment

Attendees: Sarah Cone                      Greg Gilligan  
                  Jillian Edwards                Harry Keller  
                  Tom Hephner                        Matt Fahy

1. Introductions and Officers

Minutes of 8/24/2005 Meeting approved without change.

The following were elected by the Board:

Matthew Fahy – Vice President

The office of Newsletter Chairman remains open.

2. Officer Reports

- Treasurer – No report.
- Secretary – Sympathy card delivered to Jessica Beck's family.

3. Committee Reports

- Game Watches – Brent in auto accident and unable to attend meeting.
- Student Recruitment – Jillian reported display scheduled for Henrico County and Goochland; attempting one for Chesterfield and, possibly, Richmond and Private Schools; missed Hanover.
- Scholarship – Greg discussed philosophy and procedures.
- Membership – Four members so far for 2006; membership renewal form going out in November newsletter.

4. Constitution Revisions

- Sarah led discussion of changes; additional changes (1) limit term of office of President and, possibly other officers and (2) wording similar to "Vice President agrees to be candidate for office of President in next election if requested by Board" to be considered. 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. Jessica Beck

- The Club will make no contribution but individual members are encouraged to make contributions, as suggested by the Beck family, to the Jessica Beck Memorial Scholarship (athletic scholarship) to The OSU Development Office, 709 Fawcett Center, 2400 Olentangy River Rd., Columbus, OH 43210.

6. Peg Hogan

- Treasurer will make a \$50.00 donation to the University of Richmond Synchro Office of Advancement in the name of the Club.
7. Colonel Swank (OSU 1935)
- Sarah will send Colonel Swank an application and invitation to join the Club.
8. Upcoming Events
- Michigan Game Watch and Raffle (11/19/05, time TBA) – Sarah will contact Club members to assist with raffle;
  - Angel Tree (12/10/05, 1:45 – 6:00 PM) – Short Pump Town Center. Still need chairman.
  - December / January Social events
    - 1) Wine Tasting – Early December at River City Cellars in Carytown;
    - 2) Happy Hour – January in Innsbrook ( “steal-the-glass”);
  - Synchronized Swim Meet (February 11, 2006) – suggestion to involve family and friends of Jessica Beck.
  - Spring Banquet (4/30/06, 4 – 6 PM)
    - 1) Speaker (or alternative) – Sarah will request Jack Park (Author / Commentator), Miechelle Willis (Associate Director, Athletics), Ryan Miller (10 TV Sports Reporter) in order listed.
    - 2) Location and time – tentatively at Maggiano’s in Short Pump (bigger room than 2003)
    - 3) Cost – Dependent upon location.
  - Big 10 Golf Scramble – Sarah is investigating location, date (spring) and other Big Ten schools for recommendation at next Board meeting. Contacting Dave Daniels and Mill Quarter Plantation; Stonehenge was also suggested.
9. Other Business / announcements
- Ukrop’s Golden Gifts – Procedure is different and requires individual to direct donation on a quarterly basis. Jillian suggested that we bring a laptop to BW-3’s during game watches and help members register for the program online because the bar has free wireless Internet access.
  - Alumni Leaders’ Conference – Sarah attended this fall; the Club received the 2005 Outstanding Club Award. Discussion on ways to advance to Gold Star Chapter (as was done in 2001) was held.
  - Discussion of Shaun Hough’s offer to create an online message board for the Club; not much interest.
  - Matt’s wife has graphic design experience and may be willing to work on the Club website.