

THE OSU ALUMNI CLUB OF BUTLER COUNTY

Wednesday , November 8 , 2017 , Silver Tee Kitchen and Craft Bar

President Cheryl Long called the meeting to order. Present were : Bob Poe , Dave Banker , Monica Marsh , Marla Marsh, Judy and Al Karchner , Neila and Bruce Barnes , and Karen Stotz .

Secretary's Report : Minutes were approved as read.

Treasurer's Report : Bob Poe reported we have \$4903.20 in the treasury.

OLD BUSINESS

Cheryl has sent scholarship applications to the 12 Butler County High Schools. She explained the procedure to Monica and Marla who will be working on this process.

Karen – reiterated Christmas Party information which was mailed October 26 , 2017 as follow up to earlier Save – The – Date email.

Again some discussion of caterer , but we have signed a contract. People seem to be ok with VOA venue ; however, they only allow certain caterers. Karen asked to please come to March meeting with names of venues , and caterers , and she will pursue more information with prices. Karen will also ask Gene to send another Christmas Party notice , as responses are very slow.

Neila has also sent dues notice. She has also agreed to chair the Spring Banquet. She may also look into new venue for the Banquet.

Cheryl has a list of speakers provided by OSU. The list includes other than football players. Cheryl also wants the board members to think about setting up a Pay Pal Account , or something similar as a way of paying for events. It was pointed out that this may incur extra charges.

Cheryl explained more about Heat Map – plot alumni by gender , age , etc. OSU said Warren County could be included in postcard mailing.

NEW BUSINESS

Survey – Cheryl asked for suggestions to add or subtract from a membership survey. She will work with Colin.

She also discussed requirements to reach Scarlet Level , some of which we have completed , and some of which are in planning stages. One idea for Lifetime Learning category is a Financial Planning Workshop possibly by some of her workplace staff. Another idea is a discussion by Marsh sisters about their book on Cultural Competency. There was discussion to buy a Mirror Lake Paver at cost of \$500 . A motion to approve purchase was made by Bruce Barnes , and seconded by Marla Marsh.

Cheryl also read a thank you card from a scholarship winner , Anika Waits , again thanking the club for her scholarship.

The next meeting will be Thursday , January 11 , 2018 . Venue TBA

Respectfully submitted ,

Karen Stotz , co-secretary