

The Ohio State Alumni Club of Charleston, SC Board Minutes
Thursday, July 13, 2017

Present: Dawn Bowers, Andrew Stroman, Barry Thomas, Greg Hoffman, Sharon Wallace and Jane Swick

The meeting was aboard the Carolina Queen Paddle Wheeler, while Alumni Club Members of Charleston and guests were on a Blues and BBQ Cruise around the harbor. A quorum was established at 6:27pm.

Member Gifts

- Andrew announced he had received the shipment of T-shirts

Picnic and Annual Meeting

- Jim will purchase paper products and soft drinks
- Food item - Lowcountry Boil, plus Hamburgers and Hot Dogs
- Members are asked to bring a dessert to share
- Sportsbook furnishing beer in cans and bottles
- Barry furnishing three coolers
- Dawn suggested having copies of the scholarship program overview and 2017 Alumni Group of the Year Award for the meeting
- Need an additional member for the Board at the Annual Meeting Election. Jim stated if no one came forth he would stay on for another two years.

The following submissions have been sent to OSUAA: the 2017 Alumni Group of the Year Award and the Innovative Program.

Treasure report

- \$3,243 in savings
- \$1,082 in checking
- Barry will purchase Raffle Prizes for the games watches, cost around \$600

Troy Smith and his Heisman Trophy coming to Charleston

- Place – Charleston Sports Club, 1124 Sam Rittenberg Blvd.
- We have been asked to use our Newsletter, Face book, Instagram and Twitter for attendance

The Symposium

- Dawn and Barry will be attending

Andrew requested \$20 for Face book to announce the 1st game watch of the season.

Board meeting adjourned 6:35pm. Next meeting TBA

Respectfully submitted,
Jane Swick, Secretary

ADDENDUM

TO BOARD MINUTES THURSDAY, JULY 13, 2017

Sharon Wallace, At-Large Board Member of The Ohio State Alumni Board of Charlesto, SC., resigned her position Friday, July 14, 2017.