**The Ohio State Alumni Association of Shelby County**

**Minutes of the April 9, 2019 Board Meeting**

President Tina Hottle called the meeting to order at 6:30 at the Sidney American Legion.

Tina asked for questions regarding the secretary’s minutes from the Annual meeting in March. Roger Bender moved to accept the minutes, Sam Fogt gave the second and the motion passed. Ronda Fogt gave a detailed trasurer’s report including a deposit of $640 in annual dues. All the banquet bills have been paid. The financial report was filed for audit.

Dana Geuy gave the scholarship report announcing that all the selected students have been notified by phone. She read thank you notes from Tyler Zimpher (Anna) and Joseph Ballas (Fort Loramie). There was not a membership report.

In old business, the board agreed that the speaker Matt Finkes and the wonderful food made for a successful banquet and annual meeting. Tina announced that she purchased flowers from the club to honor the passing of Roger Bender’s mother and Helen Ward’s mother. Thank you’s received from the families were recognized. Tina also announced that she donated a basket for a silent auction from the local club for a Wilson Health event. Board members will be developing a policy for future donations for requests of this nature.

Under new business, Tina reminded board members of helping with the Special Olympics on April 27th at Sidney Middle School beginning at noon. There will be a Wine-tasting event 0n May 10th at the Versailles Winery. Reservations for this event are required and should be made by contacting Tina at hottletina@yahoo.com. There is a limit of 30 participants.

Tina shared that the university requested information and pictures of our club’s activities and that she has sent the information. A Networking Event is scheduled for June 11th at Fricker’s. We plan to coordinate this with the Chamber of Commerce. The very popular Freshman Send-Off will be August 13th at the Sidney American Legion beginning at 6:30pm. Local high school counselors have been asked to help us secure contact information for freshman planning to attend Ohio State so that we can invite these students.

Discussion of unused money in our endowment accounts was tabled until the next meeting.

Roger moved to adjourn the meeting, Ronda gave the second and the meeting was adjourned.

Members present were Tina Hottle, Dana Geuy, Ronda Fogt, Sam Fogt, Derek MeCracken, Roger Bender, Bob Snarr, and Helen Ward.

Respectfully submitted,

Helen Ward, Secretary