



OSULA BOARD MEETING MINUTES

Minutes to the June 15, 2016 OSULA Board Meeting The Happy Ending in Hollywood

Attendees: Amanda Van Frank, Jill Rufo, Mark Goldberg, Ryan Whitaker, Bob Banta, Barry Smith, Nick Elliott, Scott Snapp, Ricky Darling, Andre Billups, Melissa Barcena
Absent: Mo Hall, Nate Ross, Melissa Lynn, Leanne Suter, Josh Goldberg
Guest: Kathy Chase

I. Call to Order and Mission Statement

Scott called the meeting to order and read the Mission Statement.

II. Officer Reports

Remarks from President

None

Remarks from Vice President

None

Treasurer's report

\$10,639.77 in checking account. \$7,967.78 in the reserve account. \$100 for bike ride – move to checking account since we will not be hosting bike ride this year, Scott motioned, Mark move, Ricky Darling seconded, all in favor.

Secretary's Report

Minute approval for 10/13/15 including addendum, Ryan motioned for approval, Scott seconded, motion passed. Minute approval for 11/7/16, Scott motioned, Jill second, all in favor. Minute approval for 3/30/16, Scott motioned, Mark second, all in favor.

III. New Business

Football lottery proposal: Michigan auctioned off at BBQ, the others raffled off for \$10. If any tickets are not purchased through the lottery they will be sold to an acquaintance of Bob Banta. Lottery generated \$1250 last year BBQ Motion to approve \$5 for online raffle by Ryan and allow online payments, Nick second, motion passed.

BBQ

- Speaker: Eddie George will be speaking at the BBQ on 8/27/16. Other possibilities include Andy Geiger and Jim Jackson and other names that cannot be mentioned at this time. Scott is hoping to have all speakers lined up in the next week.

- Sponsorship: Budweiser is currently a potential sponsor for this year's BBQ. Scott wants to send out an email to buckeye business directory and ask if anyone wants to be a sponsor.
- Normal procedure for the BBQ was to charge \$35 per person, this price includes food, drinks and the venue. In previous years, the club bought the wine and paid the corkage fee. The club made around \$2200 off the event last year. This year the BBQ will start at a later hour due to the heat. Barry thinks nonmembers should pay more and there should be a table at the door where people can sign up for memberships because if Eddie George is coming there may more people coming to the BBQ that are nonmembers. An idea was brought up to have Columbus send out an email to their directory to draw in more people. Price not set in stone yet, so it was brought up to charge \$40 for members and \$45 for non-members. Bob motioned, Andre second, motion passed.
- Nick thought it would be a good idea to have the scholarship winner write a letter, do an audio and have it played at the BBQ so the membership can see where their money is going.

Big Ten Club of Southern California: Andre informed the board that 2016 Person of the Year Awards will be on 7/20/16 at the Historic Tournament House and Wrigley Gardens. This year they are honoring Kirk Herbstreit.

Andre brought up an issue after the last BTC meeting where he and Scott had a verbal confrontation. Scott responded to the situation. There was a misunderstanding where the BTC thought Andre was a voting director but apparently he is not and Scott and Andre discussed this matter in the parking lot. According to Andre, Scott verbally assaulted him and threatened to physically assault him as well. Scott denied that this happened. Andre wrote an email to Columbus to inform them of this event and he shared this email with the board. According to the 6/28/15 minutes, Andre is the BTC representative. Scott noted that he does not follow or pay attention to the minutes. OSULA chooses an associate and a director for the BTC. As of now, Christy and Shaun and Andre have been attending the meetings.

Elections: Mo Hall will be running for President, Mark and Andre are running for Vice President, Ryan will be running for Treasurer, and Amanda will be running for Secretary. Usually elections are held at the BBQ but Bob and Jill think it should be done differently since there are two members running for VP. The board will decide who is going to run for VP and then they will be presented to the membership at the annual meeting. It was decided that Mark and Andre will prepare statements as to why they should be Vice President. These statements will be emailed to the board. Board members are to email their vote to Kathy who is a neutral party and she will notify the board of who won. Some questions were raised about what the constitution says regarding elections, but after Kathy read a portion of the constitution a loud to the board it was concluded the constitution is very vague regarding elections.

IV. Committee Reports

Scholarship Committee

Blake Harriman (Glendale, CA; Loyola High School) won the OSULA scholarship for the amount of \$5,000.00. An announcement will be drafted and once approved, will be placed on OSULA website.

Communications Committee

Ryan and Barry: Social media is going strong. Ryan got a list of where our members live so events can be held in areas that are highly populated with buckeyes. It was also discussed that the communications committee should get the list of sporting events for which the buckeyes will be in the greater LA area.

Finance Committee

None

Young Bucks Committee

Nick and Andre: Bowling 6/23/15, about 20 people have RSVP'd. They are in the process of planning more events. Big ten club hosting a beach party, no further details provided. YB has gathered players for a 6 on 6 beach volleyball team in Santa Monica, which will start at the end of the month. So far 8-9 people are interested.

Events Committee

Jill: On 7/9/16, OSULA's special event will begin at 11 a.m. and is FREE of charge to those who attend. It will be held in two segments -- the first segment being a private guided tour of LA's library, followed by a private tour of the "State of Deception: The Power of Nazi Propaganda." After the two tours, we plan to gather as a group for lunch at Bunker Hill Bar and Grill. OSULA will provide \$250 to put towards a discounted lunch for the attendees. There is a 30 person limit and those interested are to register on OSULA's website. Jill also would like for the Events Committee to plan an event on the weekend of 9/24/16 since this will be a BYE week.

Scott: reported that the Happy Ending construction has been put on hold. The Happy Ending property was to be sold but the sale is pending. The Happy Ending will continue to be the official viewing site of OSULA for the upcoming 2016-2017 football season. Scott reported that the pending construction may happen in January 2017. Scott also reported that this season OSULA will only be receiving \$500 instead of the usual \$1,000. Barry asked if we could go to another site to get the full \$1000 and Scott reported that no other viewing site was interested.

Barry reported that he was very concerned about making sure the entire events committee is involved in planning the BBQ and not just one person taking over. Jill then stated the process for how they organize the BBQ (venue, speakers, food and libations, etc.). Barry thinks we should look at other venues to see if we can get a cheaper venue. Bob motioned to move on with the agenda, Mark seconded, motion passed.

V. Old Business

None reported.

VI. Next Meeting

Annual BBQ 8/27/16

VII. Adjournment

Scott motioned to adjourn and Ricky seconded.

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