FSR Alumni Society

Minutes

October 21, 2015

Present: Given, King, Broeske, Sullivan, L. Fendrick, P. Leidheiser, Groves, Gamble, H. Watters, Douridas, Rose, C. Fendrick.

Guest: Jody Poth

Douridas introduced Jody Poth. Jody discussed her role with the College and her offer to assist.

Minutes were offered for perusal. Minutes were approved via email vote by BOG, 10/22/2015.

Rose gave the Treasurer’s Report. Have approximately a $ 2400 profit for the year. So we have $ 2500-2900 to gift for this year. Suggested $ 1500 to the DTF, $ 250 to each of the other four endowments. Discussion followed on the five major endowments and their financial positions. Financial Report and endowment distribution was approved via email vote by BOG, 10/22/2015.

Alumni Report. Audit possibility was discussed. Was suggested that an Ad Hoc Committee be appointed to conduct an audit of the Society’s account. Rose, C. Fendrick, Ralston and Douridas were appointed to the committee.

King reported that to work younger members into meeting functions that we may need to work around their schedules rather than stay with our regular system. Could consider having a Board meeting at a tailgate and Alumni could possible subsidize it.

Sullivan reported on the Carl meeting. The general population must still vote on the approval of the Constitution changes. Adam Bennett and Ray Broeske have offered their services to serve on the Board. There are opportunities to explore use of the Schott or Nationwide for future programs.

Schwendeman is working on having a square dance in January or February in Marietta. Golf outing will be June 8th in 2016. Mow & Blow will be September 11th, 2016. 2016 Review is September 20, 21,22.

Indiana game was excellent. Homecoming for 2016 is Rutgers on October 1. Home game was excellent also. Michigan State was suggested as an away game for next year. North Carolina was suggested as the 2017 away game.

Student crew needs have been met for the year. This year’s student crew was excellent and very close knit. Student crew does need a larger TV, Matt will explore.

Garrett Nowak has been added to the pool on candidates. Kevin Williams will run for re-election. Election will include Nowak, Broeske and Bennett.

Next meeting will be at Rea and Associates on March 16, 2016.