

SAMP Alumni Society Board Meeting

Meeting Minutes

December 12th, 2007

I. Call to order

Lauree Handlon called to order the regular meeting of the **SAMP Alumni Board Meeting** at **6:00pm** on **December 12th 2007** in the **Longaberger Alumni House**.

II. Roll call

III. Approval of minutes from last meeting

IV. Student Council

a) Hockey Tailgate

a. Friday February 1st 100 tickets Bowling Green

- Where? – Wendell's \$200.00 for Room rent 5-7 happy hour cash bar
- For 75 people = \$560.00 including food and rent, How much do we charge for ticket price and food price (appetizers)
- Tim will email price

V. Treasury Report

a). No Report this month.

VI. Old Business

a). 2008 Golf Outing

- Host? – Possibly Craig Krenzel

b). Fundraiser Night

BW3's Event Monday November 19th results

- Total Purchases= **\$415.61 @ 15%= \$62.34**
- BW3's is donating \$200.00 = total of \$262.34

c). Meeting Change

- Every other month beginning 2008

d). Building Committees

i. Golf Committee – Lauree head of Committee

ii. BBB Committee – Tim head of committee

- Will revisit committees at the next meeting

e) Report from SAMP Executive Board Meeting (11/ 13/08)

i. Tim Tulloss from OSUMC Nuclear Med is going to be joining hopefully next meeting.

f) Buckeye Club Options-Need Decision

i. \$2,500 to buy in/ but not guaranteed tickets

ii. Need to know when we would know for sure we have tickets.

iii. Would we raffle or do 50/50 for chance to buy tickets

i. Sell price? - \$20-25 for chance would need to sell 180-144 tickets

iv. Open House @ Atwell Hall for Drawing

i. Need ideas on how to distribute tickets.

g) LLC Living Learning Center – Go for January 16th?

i. What would we do for program

VII. New Business

i. Concession Stands for fundraising, will discuss next meeting.

ii. Next Fundraiser Night? March 2008

-Other options- Applebees, Chipotle, Potbellies, Texas Rhoad House, and Off Campus places as well.

iii. Ornament Exchange!

VIII. Calendar

a) January 16th

b) March 19th

c) May 21st

VIII. Adjournment

Lauree Handlon adjourned the meeting at **7:15pm**.

Minutes submitted by: Valarie Moehrman

Minutes approved by: [**Name**]