



**Minutes of Buckeye State Chapter Board – 06/11/2021**

**10:00AM – 11:00AM**

Location: Webex

	Attended	
Board Members	Ryan Warner – President* Mike Seflers – Vice President Bill Spies – Treasurer* Dan Levac – Secretary* James Battaglia* Wayne Bunce Don Chuppa* Bob Edwards* David Gallegos Jay Humphreys Jon Schatz* Lionel (Tate) Tetreault	
Associate Board Members	Jeremy Harper Mike Edwards* Chuck Sullivan* Chuck Harris Mary Harris Jay Martin David Coffey*	

Item	Discussion/Action	Responsibility (Initials)	Du
1	<b>Call to Order: called to Order 10:02AM</b> RW/WLS	RW	
2	<b>Minutes Review: Reviewed May minutes DL.</b> RW/DC motion to approve, approved.	RW/DC	
3	<b>Treasurers Report / Finance Committee headed by Bill Spies.</b> Chapter Budget:  QuickBooks is reconciled and monthly report was submitted.  Beginning Balance \$28,344.12 Expenses Totaled \$59.24 Ending Balance \$28,284.88  <b>DL/RW motion to accept &amp; approved.</b>	WLS	



**4 General Business:**

**Committees:**

Recruitment: Warner R., Levac D., Gallegos D., Sullivan C.

- 172 in May Up to 206 as of June 2021
- Trending up.

Communications: Schatz J., Harris M., Spies Bill., Levac D.

- Board to provide photos and contact information.
- Scholarship is on the website and Facebook.
- Website is up to date.

<http://www.sctebuckeye.org/>

Finance: Spies B., Chuppa D., Harris, M.

- Bill reviewed the budget.

Training: Sullivan, C, Seflers M, Humphreys J, Levac, D,

- **June 17<sup>th</sup>, 2021, FBA Gary Bolton**
- **July 20<sup>th</sup>, 2021, DWDM**
- **Aug BBI**
- **Sept, Open membership meeting to promote Golf & Vendor Days and provide training and speaker ideas.**
- **Drone Follow up Case studies.**
- **Little Giant with Membership appreciation BBQ and Live Streaming.**

Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Seflers M., Harris M., Warner R., Battaglia J, Schatz, J.

- All hands-on deck.
- In person. Adjust dates?

Scholarship Committee: Spies B., Seflers M., Warner R., Levac D, Chuppa, D.

- June 7<sup>th</sup>, 2021, one applicant

Upcoming Compliance Check Points and Dates:

- Up to date.

General Business:

**2021 Annual Objectives Report**

Podcast

Key Dates:

<b>Cable Games</b>	<b>Not 2021</b>
<b>Golf Day</b>	<b>September 28</b>
<b>Vendor Day</b>	<b>September 29</b>

Training Dates:



**Buckeye State Chapter Annual Vendor Day and Golf Outing**

**Schedule of Events** SEP

**Sept 28, 2021 – Chapter Golf Outing**

**Safari Golf Club**

**Attendee Registration & Check-In 8:00 – 8:45AM**

**Shotgun Start 9:00AM**

**Cookout 2:00PM**

**Golf Outing: \$100.00 Individual Golfer  
\$400.00 Team of Four Golfers (can choose any number  
between and including 1 to 4.)**

**\*\*Please allow for attendees to be added to registration site at a later time.**

**Golf Sponsorships**

**\$100.00 Golf Hole Sponsorship**

**\$250.00 Breakfast Sponsor A**

**\$250.00 Breakfast Sponsor B**

**\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor A**

**\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor B**

**\$500.00 Beverage Cart Sponsor, soft drinks and beer only. Sponsor C**

**Sept 29, 2021 – Chapter Vendor Day**

**Columbus Zoo – African Event Center**

**Attendee Registration & Check-In 7:00AM - 9:00AM**

**Vendor Table Setup: 7:00 AM - 9:00 AM**

**Vendor Exhibits Open 9:00 AM – 11:30 AM**

**Lunch w/Guest Speaker 11:30 - 1:00 PM**

**Vendor Exhibits Open 1:00 PM – 3:00 PM**

**Vendor Table: \$400.00 member price (includes 2 attendees)**

**\$ 75.00 additional attendees**

**\*\*Please allow for attendees to be added to registration site at a later time**

**No limit on number of attendees.**

**Sponsorships Available:**

**\$250.00 Beverage Sponsor (4 of them) A, B, C, D**

**\$250.00 Continental Breakfast Sponsor (2 of them) A, B**

**\$750.00 Lunch Sponsor (2 of them) A, B**



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5	Next Board Meeting – Friday, July 9 <sup>th</sup> , 2021, 10am via Webex.		
6	Adjournment motion to adjourn at 10:32AM DL/JS we adjourned.		