

**SOUTH CAROLINA LOWCOUNTRY WVU ALUMNI CHAPTER**

**DATE:** February 26, 2009

**OFFICERS PRESENT:**

Sara Roth, President  
 Parker Leonard, Vice President  
 Mary Leonard, Treasurer  
 Jason Cooper, Secretary

**TIME CALLED TO ORDER:** 6:31 PM

**TIME ADJOURNED:** 7:00 PM

**PRESIDING OFFICER:** Sara Roth

**RECORDING SECRETARY:** Jason Cooper

**LOCATION:** Mad River Bar and Grille

**PRESENTING GUESTS:**

N/A

AGENDA ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ACTIONS WHAT/WHEN	WHO
<b><u>1. REPORTS</u></b>			
Treasurer	Mary Leonard indicated the following amounts for chapter funds:  1. Scholarship: \$331.11 2. General: \$ 974.01 3. Alumni brick: \$ 265.75	N/A	Mary Leonard
Secretary	No report given.	N/A	Jason Cooper
Vice President	Parker Leonard updated the chapter with the total number of members at 139.	N/A	Parker Leonard
President	Sara Roth ran the meeting and presented the information below to the chapter.	N/A	Sara Roth

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<p><b><u>2. UPCOMING EVENTS</u></b></p>	<p><b>Spring BBQ Bash:</b> Saturday, April 25, 2009. Volunteers are needed to sign up to help with planning, organizing, setting up and cleaning up. Also, donations from various local restaurants would be helpful, as company sponsorship would offset some of the cost. Anyone that has or knows someone that would like to donate drinks, food, utensils, etc., to the Spring BBQ Bash, please inform the chapter. Last year, Jim and Nick's BBQ donated the food, so something similar would be helpful.</p> <p><b>WVU Alumni Meeting (Morgantown, WV):</b> The Golden Musket Award, which recognizes alumni groups that have demonstrated extraordinary service in the areas of scholarship, community service, career/mentoring opportunities, student recruiting and social networking, will be presented at the Alumni Meeting in Morgantown, WV the weekend of April 17/18<sup>th</sup> (Blue/Gold Game). Chapter officers and chair members are encouraged to go. In 2008, our chapter won this award for our achievements.</p> <p><b>Low Country Mountaineers Night at the Charleston Battery</b> - Blackbaud Stadium, Daniel Island (MAY 23<sup>RD</sup> )</p> <p><b>Low Country Mountaineers Night at the River Dogs</b> - Joe Riley Stadium - BBQ Picnic and Game (JULY 18<sup>TH</sup>)</p>	<p>A sign up sheet was passed around at the meeting for those wishing to help with the party. Those not at the meeting, but wanting to help, please email Sara.</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>Sara Roth</p>
<p><b><u>3. NEW BUSINESS</u></b></p> <p>Scholarship Fund</p>	<p>Currently, there is \$311.11 in the Charles Drake Scholarship fund. This scholarship is for a non-freshman, WVU student in the SC Lowcountry WVU Alumni area with at least a 3.0 grade point average. Sara Roth detailed two possibilities for the current Scholarship Fund.</p> <ol style="list-style-type: none"> <li>1) Raise \$1,000 by June 2009.</li> <li>2) Raise \$1,000 by June 2010.</li> </ol>	<p>It was voted that the WVU Lowcountry Chapter Scholarship Fund would raise \$1,000 by June 2010 for a non-freshman WVU student based on criteria set by the chapter.</p>	<p>Sara Roth</p>

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AGENDA ITEM		RECOMMENDATION/ACTIONS WHAT/WHEN	WHO
WVU Alumni Brick	Currently, \$265.75 has been raised from the 50/50 raffles towards the purchase of a SC Lowcountry Chapter WVU Alumni brick at the new WVU Alumni Center. All alumni chapters were encouraged to raise enough money to purchase a brick with the chapter's name on it. There is \$34.25 outstanding on the purchase of our alumni brick.	It was voted that the SC Lowcountry WVU Alumni Chapter pay for the rest of the brick (\$34.25) from the general funds.	Sara Roth
Membership Renewal	Sara Roth reminded the chapter that March 1, 2009 is the time to renew memberships. Chapter dues are \$10, and renewal can be easily done online at <a href="http://www.lowcountryeers.com">www.lowcountryeers.com</a>	N/A	Sara Roth
Chapter Elections	Elections of chapter officers took place. Also, non-elected positions (chair/co-chair) for historian, as well as scholarship, membership recruitment, service and social chairs were available for sign up.	The election results for the 2009 chapter officers were as follows: President – Sara Roth Vice President – Parker Leonard Treasurer – Mary Leonard Secretary – Jason Cooper  Chair/co-chair positions are still available. A list can be found online at <a href="http://www.lowcountryeers.com">www.lowcountryeers.com</a> Please contact Sara Roth if you are interested in assuming one of the chair positions.	Chapter
<b><u>4. ADJOURNMENT</u></b>	The meeting was adjourned at approximately 7:00PM. The next meeting will be held in the Spring. The date, time, and place will be disseminated in the future.		