

Sacramento Valley Buckeyes Alumni Board Minutes for September, 27th, 2016

The Lodge Rancho Cordova, 7 PM

Present: President Peggy Penwell, Vice President/Membership Jay Beedy, Treasurer Steve Yaussy, Assistant Treasurer Mary Yaussy, Board Member at Large/Webmaster Gary Penwell, Board Member/Past President Ramona Moenter, Interim Secretary/Buckeyes After Work Event Coordinator Kelli Hager

Absent: Secretary Cheryl Kinsey, Board Member at Large Jon Finkler, Board Member Student Recruitment and Scholarship Committee, Marsha Koopman

The meeting was called to order by Peggy Penwell, President

Secretary's Report: Peggy read Cheryl's minutes. The Board approved.

Treasure's Report: Steve reports that the ending balance in the checking account for the months of August was \$401.22. The savings account balance was \$20,459.77. Steve and Gary confirmed the financial data with the Wells Fargo statement. The results were accepted by the board.

Webmaster—OSUAA update: Gary reports 312 visits in August on the new website. The old website is no longer in use. A link now redirects viewers to the new website. All current events are listed on the website along with pictures from past events.

Scholarship Report: Marsha was absent at this meeting. Peggy suggested changing the name of the scholarship fund to honor the late Howard Canfield's memory. Jay made a motion to change the name of the scholarship fund to Howard T. Canfield Scholarship Fund and Peggy seconded said motion. All members present were in favor of the name change.

Membership Report: Jay reports that there is an issue with old members paying their dues. Steve suggests getting rid of the old name badges to try and entice old members to pay their dues and receive a new badge. Mary, Peggy, Gary and Kelli all agreed with Steve's idea.

Jay suggests giving members a reason to pay for memberships. Suggestions include doubling the raffle tickets for current members (looking specifically for members with a new badge), charging a high price for non-members for

events such as the holiday dinner, and raffling off a big ticket item just for members. Peggy suggests charging an extra 5\$ for the t-shirts for nonmembers. Ramona suggests sending out a mass email to old members who have not paid their dues.

Old Business

Buckeye's Helping Buckeyes- Jay reports that Kristi is doing fair and is very appreciative of the help. She currently works for Olive Garden and they are interested in having her create a catering program for them.

Chad Visit at Fats- Chad brought up the possibility of having to change the name "Game Watch" to something else due to ESPN's issues. However, "Game Watch" is staying until we hear otherwise. Chad is excited about the t-shirt design.

Leadership Symposium- Peggy wrote a letter to Jim Smith regarding the new changes and thanking Chad and his staff for all the help we have received the past few months. The Symposium went well minus all the rain.

Kickoff and Game Watch- Kickoff Party: 32 (some discussion over this number)
Bowling Green game: 51 Tulsa Game: 53 Oklahoma: 61 Oklahoma game was held at Players; 3 people claimed they liked the food better than the Lodge but not the atmosphere.

Buckeyes After Work: Previous event held at Kupros Bar brought in about 8 people. Looking into holding another event sometime in early November. Spoke with several Big Ten alumni regarding their interest in Euchre. Spoke with Lisa Hightower (Northwestern) and Debbie Towne (Michigan State), both are willing to help out with this event. Lisa and Debbie are also in the early stages of planning the Big Ten Mixer which Kelli offered to assist them with as well.

New Business

Golf Event-8 people \$375, everyone had a good time and would love to do it again. Jay suggests next outing everyone pays their own golfing fee.

Big Ten Bowling- Ohio State Bowlers include: Bob Turner, Steve Yaussy, Kelli Hager, Grant Lochotzki (Friend of Kelli) First Place: Indiana, Last Place: Rutgers

New Shirts- 24 shirts ordered from JAmerica (mostly men's) we have approvals in writing from both Chad and the logos and trademarks department from Ohio State.

We own the design. Unsure about the taxing with the shirts so do not have a total price on the shirts. Jay hopes to get the shirts within 2 weeks.

Handbook Changes- Add charter and update index; no one else had anything to add to the handbook.

Reimbursement Forms- As soon as we have an event must clear it through Ohio State if we hope to get reimbursement. Must have a sign in sheet for attendance. Must have separate receipts and must be turned in within 30 days. See Reimbursement notes for reimbursement categories. Free Buckeye Volunteer Shirts for service events.

Silent Auction- 11/19/16 Michigan State Game; Kelli will be putting auction items together.

Christmas Party- 12/11/16 Sunday at 5pm minimum of 30 people @ Woodlake Inn. Dinner is \$40/person with tax/tip included. Beverages included in \$40 fee are coffee, tea and lemonade. The staff will set the tables and we will add our tablecloths. \$40 for microphone, trying to get this fee waived. Suggested use the holiday party as a reimbursement item and have the club buy the drinks, give each person 2 drink coupons or take \$5 off each meal. Music possibly provided by Ray and Beth Iaea who are members with their own band.

Newsletter

- Game Watches, Kickoff Party and Golf-Jay
- Christmas Party-Peggy
- Silent Auction-Peggy
- Scarlet and Grapes-Jon
- Scholarships and College nights- Marsha
- Ramona's award-Peggy
- Howard-best local Buckeye award-Peggy
- Scarlet level-Peggy
- Woman's Rowing-Mary

Gaming application-looking into liability issues first

Kings Game options:

- Celtics Wednesday, Feb 8th \$26-105 (> \$60 for lower level)

- Grizzlies Monday, March 27th \$22-94 (>\$51 for lower level)

Next Scheduled Meeting: October 18th at 7PM