

Sacramento Valley Buckeyes Alumni Board Minutes for November 15, 2016
The Lodge Rancho Cordova, 7 PM

Present: President Peggy Penwell; Treasurer Steve Yaussy; Board Member at Large/Webmaster Gary Penwell; Student Recruitment and Scholarship Committee Marsha Koopman; Interim Secretary/Buckeyes After Work Event Coordinator Kelli Hager; Board Member/Past President Ramona Moenter

Absent: Vice President/Membership Jay Beedy; Secretary Cheryl Kinsey; Board Member at Large Jon Finkler

The meeting was called to order by Peggy Penwell, President

Secretary's Report: Peggy read Kelli's minutes. Marsha made a motion to accept the minutes and Steve seconded. All members present were in favor of accepting the minutes.

Treasurer's Report: Steve reports that the ending balance in the checking account for the month of October was \$4,126.71 The savings account balance was \$21,408.81. This month we received \$2,500.00 from OSUAA for being in scarlet standing. Steve and Gary confirmed the financial data with the Wells Fargo statement. The results were accepted by the board.

Webmaster—OSUAA update: Gary reports 250 visits in October on the new website. All current events are listed on the website along with pictures from past events. Upcoming events include the holiday dinner and the Kings game in February.

Scholarship Report: In January, Marsha will receive a list of students who qualify for the club's scholarship award. Marsha sent 2 care boxes to the current scholarship students this month that will help them get through finals week.

Membership Report: Jay was not present at this meeting.

Old Business

Game Watch- Jay was going to speak with Nazir regarding some of our issues with the restaurant.

New Business

Newsletter- Deadline to hand in newsletter articles to Peggy is before the Michigan game watch.

New Shirts- Peggy told Leslie to have JAmerica send her a return label so she can return all the poor-quality shirts back to JAmerica. We will not be doing any more business with them this year.

Silent Auction- 11/19/16 Michigan State Game; Kelli will be putting auction items together. Jay booked the back room at the Lodge from 9am to 10pm. At the time of meeting we had 88 total items logged. Peggy suggests the items that do not sell this week will be auctioned off the following week. Peggy suggests we buy Ohio State decals and iron them on tablecloths so we have more in stock.

Holiday Party- Sunday 12/11/16 The table configuration will be 4 tables of 8 people. Only 10 people have signed up for the dinner so far.

Kings/Celtics- Everyone who wants tickets to the game requests lower level. It seems the increase in lower level seats comes from the rumors that the upper level is unsafe. Initially, we requested 20 upper level tickets and 10 in the lower levels. We already have 10 people interested in the lower level tickets. Ramona will consider possibly swapping the number of tickets we get from each level so we can have 20 in the lower deck.

Buckeyes After Work- The Big Ten Euchre Tournament was a success. 21 people were present for the event. Many attendees commented about doing another euchre tournament soon. February 23rd is the tentative date for the Big Ten Mixer, which was a success last year.

Arts/Diversity: Peggy is considering planning another theater event to cover our arts category. Ramona suggests considering Music Circus and Sacramento Theater Company and will keep an eye out for the event schedules. Peggy suggests an event featuring the movie "Race", a story about Jesse Owens, to cover the diversity category. The club could also bring in a speaker with ties to Jesse Owens for the event as well.

Holiday Party Meeting- Peggy called this meeting to order to discuss The Lodge issues. Manager, Nazir will not allow us to have our game watch for the Fiesta Bowl at his restaurant. Our discussion led us to booking the game watch with Players and search for a new game watch location for next season.

Next meeting- The next meeting is scheduled for Thursday, January 5th at 7pm.