

Sacramento Valley Buckeyes Alumni Board Minutes for April 18, 2017
The Lodge, Rancho Cordova Casino 7pm

Present: President, Peggy Penwell; Vice President/Membership, Jay Beedy; Treasurer, Steve Yaussy; Secretary, Cheryl Kinsey; Board Member at Large/Webmaster, Gary Penwell; Board Member, Jon Finkler; Student Recruitment/ Scholarship Committee; Marsha Koopman; Board Member/Past President Ramona Moenter

Absent: Kelli Hager, Buckeyes After Work Coordinator

The meeting was called to order by Peggy Penwell, President

Officer and Board Member Reports:

Secretary's Report: Kelli's minutes were read. Euchre tournament was corrected to Sunday, March 12. Jon motioned and Marsha seconded that minutes be accepted. Approved.

Treasurer's Report: Steve reported that the balance at the end of March in the Checking account was \$4625.46. The Savings account balance is \$22,084.60. Steve and Gary confirmed the financial data with the Wells Fargo statement. Jay made the motion to accept the results and Gary seconded. Motion approved. Discussed the IRS designations of what is an accurate filing date. Questions arise in what is accepted in fiscal year definitions for club, university, and the IRS. Steve reports our information has been received appropriately.

Webmaster's Report: Gary reports 68 visits to our website. All information is updated.

Scholarship Report: Marsha reports that Michaela Mannke is our official scholarship recipient and is extremely excited to be so. It will be called the Howard T. Canfield Memorial Scholarship after a loyal Buckeye member. She joins our two recipients from last year. We discussed arranging for care packages to be sent to our students during the year. We still discussed having Student Send Off at Big Ten picnic. We discovered many of the other clubs do not have scholarship programs. Still plan to do this for our recipients as the Kick Off date will be too late.

Membership Report: We determined with Jay that the Kick Off date will be Thursday, August 31 combined with the opening game against Indiana. He will confirm with the Casino site that that Thursday will be open for us. He will check on buffet pricing as an option. New members and old members will receive or use new name badges with dues. No old Buckeye leaf badges will be used. Buckeye Strong pins will also be given out.

Old Business:

Casino contract and arrangements: Jay reports that our arrangements for use of the Lodge Casino are still being reviewed by the management and we have been waiting 9 days for approval.

Kings/Celtic game: Ramona reports 18 attended and went well. Kings won! There was interest in purchasing tickets in a block of seats instead of a long row. Felt it would let members interact more closely.

New Business:

Our Diversity goals for this year have been met.

Arts: The “Beauty and the Beast” tickets for Sunday, June 24 are sold out and monies collected. The only thing left is for the group to pick a restaurant.

Buckeye Cruise for Cancer: We have more members excited who have made reservations to go including the Penwells, the Moenters, and the returning Marsha Koopman and three of her family. Only 89 reservations are left.

Holiday dinner for 2017: We have contract to hold our dinner on December 3 at The Double Tree Inn. The contract has been signed and our check has been cashed.

Big Ten Picnic: Picnic is scheduled for June 4. A-L last names bring salad. M-Z contribute dessert. Will have send-off for scholarship students and any other local OSU students we can identify. The cost is \$5 p/p.

Lifelong Learning: Scarlet and Grapes will take place on Saturday, May 20th. Jon has arranged for a bus to take the group to Amador for wine tasting and a picnic. Bus will make pick-ups at 3 stops. We'll see 5 wineries.

Service: The half marathon is on April 29. Peggy has T-shirts for workers and bring fold up chairs.

Peggy has researched participation in the Sacramento Food Bank for another year. The organization now doesn't allow working with the food packaging as we have done in the past. The days available and tasks available don't seem to work for us. Marsha will investigate Loaves and Fishes and other services for us to help instead.

Jay has added a resource, Melinda Avery, for us in the Human Services Coordinating Counsel.

Jay is still involved with the River Cats games. May 19th has been added to the schedule of participating games. 84 people are taking part.

Discussed tote bag ideas and cost, as well as windshield covers and window decals. We are researching costs of bags with printing set up and printing logo charges.

Next meeting: Thursday, June 1st at the Lodge

Meeting adjourned at 9:05 PM.

To Do List:

Peggy:

Big Ten Flyer information sent out.

½ Marathon details: Take T shirts, folding chairs, and visors.

Jay:

Casino contract

Confirm Casino for Thursday June 1 for board Meeting

Confirm Casino for Thursday Aug 31 for Kick Off Party

Ramona:

Cupcake cake for kick-off

Drop off cans to food bank after game watches

Check on ordering Kings tickets in block instead of long row

Kelli:

Coordinate games for Big Ten picnic; corn hole, euchre, volleyball

Marsha:

Check in with service possibilities with Loaves and Fishes, St. John's, and Melinda Avery with Human Services Coordinating Counsel

Investigate care packages for our students at OSU

Research OSU list of students from our area.