

Sacramento Valley Buckeyes Alumni Board Minutes for June 1, 2017
The Rancho Cordova Casino and Lodge 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, Marsha Koopman; Buckeyes after Work Coordinator, Kelli Hager and Ramona Moenter, Board Member/Past President

The meeting was called to order by President, Peggy Penwell

OFFICER AND BOARD MEMBER REPORTS:

Secretary's Report: Cheryl's minutes from the April 18, 2017 meeting were reviewed and a motion by Jay and seconded by Marsha to accept the minutes was approved.

Treasurer's Report: Steve reported that the balance at the end of April was \$4570.75 in the Checking account. The Savings account balance is \$22,235.15. Steve and Gary confirmed the financial data with the Wells Fargo statement. A motion to accept the report was made by Jon, seconded by Jay and approved.

Webmaster and OSUAA Report: Gary reports that there were 180 visits in April and 246 visits in May to the web page. The old site is fading out and the new web page is healthy and up to date.

Scholarship Report: The 3 scholarship students that we are supporting and their parents are invited to the Big Ten Picnic. 28 people are expected.

Membership Report: Jay reports that the Kick Off date is August 31 which is a Thursday game against Indiana. We are still waiting for a signature from the Casino that confirms our contract with them. New name badges will be given out to all active members who have paid their dues.

OLD BUSINESS:

Casino

Opening Kickoff game is August 31 as indicated above. We are planning a buffet for that Thursday at 5 pm. Still awaiting confirmations from the Casino.

Service

Half marathon was April 29 with 8 members staffing 2 aid stations. Food Bank participation for coming year was discussed and at this time the changes they made in how we could be useful didn't seem to appeal to the hours we had available. We will investigate new options for service. We have met the requirements for this year.

Lifelong Learning

Only 3 people signed up to participate in the Scarlet & Grapes wine tour. As it did not meet the minimum attendance required for the bus, it was cancelled. It is suggested we try scheduling it in the fall, perhaps in a Bye week during Football season.

River Cats Baseball gatherings

86 people attended 7 different games. Jay has led the participation and arrangements for these enthusiastic fans.

NEW BUSINESS:

Arts

Kelli has arranged for a group to see "Beauty and the Beast" at the Wells Fargo Pavilion for musical theatre on June 25. 20 people have signed up and the plan is to invite them for a drink afterward.

Holiday Dinner

Our holiday dinner will be December 3 at the Doubletree Hotel. The contract has been signed and deposit made and cashed.

Big Ten Picnic

This will be our send off for our scholarship students as indicated above. Expecting 28 people.

Merchandise

After reviewing tote bags with our insignia or car sun screens with the insignia the consensus at this time is for the scarlet and gray tote bag with the printed insignia that says: Sac Valley Ohio State Buckeyes. Suggested we order 50 at \$5.18 apiece and sell for \$10. Another suggestion is to have 100 printed so they are available for a longer period of time.

Kick off Dinner

August 30 with buffet dinner at 5pm

Life Long Learning

Discussion of arts and crafts projects available for fans to do November 4 or 18. Examples shown of OSU decorated wood plaques or boards or string craft.

Scarlet Requirements

We have met all the requirements for this recognition this year!!

Buckeye Cruise

8 people from our club are scheduled to go with great enthusiasm!

Buckeyes Care

It was discussed that “Buckeyes helping Buckeyes “ a category that we established to help a young mother, Kristi Amerson, and her children last year be modified to be more expansive as we noted other Alumni Clubs have done. “Buckeyes Care” might be a way to help as individual needs might present themselves to us. Taken on an individual basis we might consider a way to help others.

Marsha brought to us an injured rugby player from Cal Berkeley named Robert Paylor, who was paralyzed in a game and was known to her and her son. We approved a \$150 donation to his “Go Fund Me” account. It is a one-time contribution and all others will always be considered for discussion.

Next Meeting

We will meet on July 11 at 7pm at the Lodge

Cheryl Kinsey

Secretary