

Sacramento Valley Buckeyes Alumni Board Meeting Minutes for July 11, 2017
The Rancho Cordova Lodge and 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 Marsha Koopman; Buckeyes after Work Coordinator, Kelli Hagar and Board Member/Past President, Ramona Moenter

The meeting was called to order by President, Peggy Penwell

OFFICER and BOARD MEMBER REPORTS:

Secretary's Report: Cheryl's minutes from June 1, 2017 were reviewed. Correction made that the Kick-Off Dinner and Buffet and Game are on August 31 in both reports of activities. Motion to accept and correct was made by Gary and seconded by Jay. Motion carried.

Treasurer's Report: Steve reported that the balance at the end of June was \$4544.72 in our Checking account and \$22,536.27 in our Savings account. Steve and Gary confirmed the financial data with the Wells Fargo statement. A motion to accept the report was made by Gary and seconded by Ramona and approved by Board. Steve also reported that our Non-Profit status and IRS taxes are up-to-date through May, 2018.

Webmaster and OSUAA Report: Gary reports 172 visits in June. Information is up- to-date.

Scholarship Report: Praise was given to Marsha for the great billboard she made acknowledging the scholarship activities and students that was displayed at the Big Ten picnic. Gary mentioned that OSU/OSUAA did not want to name our scholarship fund on the OSU website the Howard T. Canfield Memorial Scholarship, after our loyal member and helper who died last year even though our local club prefers to use this wording. After some discussion, the Board decided to leave the scholarship name at OSU/ OSUAA generic, and use the reference locally to the Howard T. Canfield Memorial Scholarship.

Membership Report: Marsha reported that 3 schools have responded to recruitment activities.

Membership records show that the 2016/2017 FY shows 58 paid memberships totaling 97 members.

We discussed sending postcards of our coming schedule of activities for the fall and then the new year. OSUAA will send them out for us if given enough notice. Jay will gather dates and research time and dates.

For fall activities:

Big Ten Bowling on August 20

Kick-off Dinner Buffet and first game with Indiana on Thursday, August 31

Fall Saturday game schedule

Scarlet and Grapes reschedule - Possibly Oct 21 ?

Silent Auction at MSU game on Nov 11

Craft Day on Nov 18

Michigan game and follow up silent auction on Nov 26

Holiday Dinner on Dec 3

OLD BUSINESS:

Casino: Jay reports we have verbal approval, no signature on contract. Will go ahead and let Casino know that we will consider we have approval for all our activity dates unless we hear differently from them.

Arts: "Beauty and the Beast" show was beautifully done and a success for 20 people. Apparently no interest in drinks afterward. The actor that played the "clock" role was an OSU grad and was excited to acknowledge our group and come out to meet them.

River Cats: Jay reports 86 people supported 7 games this last season. An enjoyable activity per feedback from attendees.

Big Ten Picnic: Praise to Kelli and Marsha for the work and participation involved. There were 28 people representing OSU and approximately 168 persons attending. There was great intermingling with games, thanks to Kelli's efforts.

Holiday Dinner is confirmed for December 3. Music will be provided.

Merchandise: Still looking at pricing, printing, and shipping expenses for scarlet and gray tote bag viewed last meeting. Shipping and printing fees may bring costs too high. Considering 100 bags to lessen costs still may not be enough savings. Jay will take our logos and desires to a silk screener he has used before and look at pricing again. Also checking on pricing for logos on newly purchased red fabric for tablecloths. Exploring iron on logos and costs to have them done for us.

Kick off Dinner: cost for buffet to fall into 2 tier pricing in that members pay \$15 for dinner and guests pay \$20.

Scarlet requirements: Expectation that we have met all requirements for this year. Game Schedule: Gary announces that the full fall game schedule with times will be on the website.

Big Ten Trivia Night was on July 9 and we had no OSU club participants for this date this year.

Big Ten Bowling: The date for this activity will be August 20

Alumni Conference: Marsha will be going to the conference on September 8-9. It will also be the Oklahoma game. Gary made a motion and Jon seconded it to give Marsha \$500 toward her expenses. Motion passed.

College Nights: Marsha reports that 3 have already been scheduled. 4 more are in process for a total of 7.

NEXT MEETING: Thursday, August 24 at 7pm

Meeting adjourned at 8:45

Cheryl Kinsey, Secretary