

Sacramento Valley Buckeyes Alumni Board Meeting, March 10, 2018
The Lodge, Rancho Cordova, 7PM

Present: Marsha Koopman (President); Jay Beedy (VP); Ramona Moenter (Secretary); Steve Yaussy (Treasurer); Peggy Penwell (Past President); Gary Penwell (Webmaster/Member-at-Large); Jon Finkler, Kelli Hager, Cheryl Kinsey (Members-at- Large)

Meeting called to order by President Marsha Koopman

Secretary Report (Ramona Moenter): Motion to accept Minutes of the 3-10-18 BOD meeting with modification (complimentary food for 5/22 - third baseline game only). **M-Peggy Penwell; S- Cheryl Kinsey; Unanimous**

Treasurer Report (Steve Yaussy):

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Feb 2018	9618.57	23,740.88	33,395.45
Mar 2018	5094.57	23,891.48	28,986.05

(Major deduction from checking was \$4425.00 sent to OSU for Scholarship).

IRS: OSUAA has noted that we are not linked to their non-profit status. Steve responded to them that OSUACSV established our own individual non-profit status in 2015, due to OSUAA's decision not to assist at that time and giving direction for us to obtain independently. We spent \$850 and countless hours by Gary and Peggy Penwell to accomplish this. OSUAA has engaged tax consultants to assist with these issues and Board is OK if OSUAA wants to utilize their resources to link us to their tax status.

Webmaster Report (Gary Penwell): There were 211 visits to the website in March. The website is up-to-date.

Scholarship Report (Marsha Koopman): Helen Crump sent note of congratulations to our recommended candidate, and money is in the Sacramento account in Columbus. We are awaiting Briana Yetter's decision. **Board decision that if she declines admission, OSUACSV will award \$4500 divided equally among our 3 existing students enrolled at Ohio State.**

OSUAA wants us to delay the date of our student send-off beyond the Big 10 Picnic (June3), as the funding will not yet be ready. **BOD decision to go forward with our planned student send-off at the Big 10 Picnic.**

Lifelong Learning (Jon Finkler): Scarlet & Grapes scheduled for 4/14 at 11AM at the Old Sugar Mill. This will be a potluck event.
Action: Send email reminder

OLD BUSINESS:

Casino: Contract still not signed

Giving Tree: Will solicit ideas for recipients at Game Watch events this fall

Top Golf: June 9 10AM. \$10/member; \$15/non-member – payment needs to be made up front. **Action:** Kelli Hager to prepare flier for email.

River Cats:

Action: Revise flier to be more concise/use bullet points.

Club item storage list: Action: Ramona Moenter to modify.

Speaker purchase: Approved at March BOD meeting. Check also for availability on Amazon. **Action:** Gary Penwell and Jay Beedy to purchase prior to Cornelius Green event.

Service event: Parkway Half Marathon – 4/28/18 7:30AM

NEW BUSINESS:

Club Survey: Email revised version and also have available at upcoming events (River Cats games, May 20 banquet, early Game Watches). Members who complete and sign the survey will be eligible in a drawing for an autographed picture of Cornelius Green (6 available). **Action:** Gary Penwell to finalize flier after final input/comments from BOD members and then email to club.

Buckeye Cruise for Cancer 2019: Scheduled for Feb 23-28, 2019 on the Royal Caribbean Independence of the Sea and will be cruising to the Grand Cayman Islands.

Calendar of Events 2018 – reviewed and one correction made to Holiday party (scheduled for Dec. 2)

Big 10 Picnic: June 3 (see above under Scholarship). **Action:** Kelli Hager to contact the Cornhole salesman who indicated to Jay that he would attend and provide games at no charge.

Engaging Young Buckeyes Event: Cornelius Green- speaker on May 20. Postcard bulk mailing to go out from Columbus on April 25. Event will also be publicized via email announcement.

Sacramento Kings: Action: Ramona Moenter to place \$500 deposit with Kings for 2019 event.

NEXT MEETING: May 8 – Location TBD – possibly at Buck and Sadie's (new venue owned by Buckeye)