

Sacramento Valley Buckeyes Alumni Board Minutes for August 24th, 2017
The Lodge Rancho Cordova, 7 PM

Present: President Peggy Penwell, Vice President/Membership Jay Beedy,
Treasurer Steve Yaussy, Board Member at Large/Webmaster Gary Penwell,
Board Member/Past President Ramona Moenter, Student
Recruitment/Scholarship Committee Marsha Koopman, Buckeyes After
Work Coordinator Kelli Hager

Absent: Secretary Cheryl Kinsey and Board Member Jon Finkler

The meeting was called to order by Peggy Penwell, President

Secretary's Report: Peggy read Cheryl's minutes. The Board approved.

Treasurer's Report: Steve reports that the ending balance in the checking account for the month of July was \$3961.57. The savings account balance was \$22,686.84. Steve and Gary confirmed the financial data with the Wells Fargo statement. The results were accepted by the board.

Webmaster—OSUAA update: Gary's computer was in the shop; see next month's minutes for July's webmaster report.

Scholarship Report: Marsha handed out a document regarding recruitment nights and the new process OSU implemented. Marsha received all the dates for scholarship recruitment nights (see excel spreadsheet for dates). Ramona added that the club is looking for members who are willing to assist at these recruitment fairs and/or take over for Marsha next year.

Membership: The Lodge finally signed the contract but included one exception. We will not have the game watch at The Lodge for the Army game on September 16th, 2017. Jay has arranged for Round Table Clubhouse to host the game watch on September 16th. We have permission to decorate Round Table Clubhouse for the game.

Peggy received a letter from the OSU Alumni office congratulating us on our scarlet standing.

Old Business

Postcard: A handful of the board members received the postcard by tonight's meeting and were pleased with the results. Postcards started coming in on

Saturday, August 19th. Not all members received the postcard and Jay is going to find out why this occurred.

Big Ten Bowling: Steve and Kelli attended Big Ten Bowling. Unfortunately, to be eligible to win the tournament, there must be at least 3 members on a team. The event was a great turnout for the Big Ten. Wisconsin took home the prize.

Lisa Hightower from Northwestern is interested in arranging a Big Ten board meeting to discuss future group events. We discussed a possible Big Ten River Cats game next year.

Trivia Night: The location changed from Track 7 to Bella Bru Cafe. Only three Big Ten Teams were in attendance, Ohio State was not one of those three. No word from Debbie Towne (Michigan State) when the next trivia night will take place.

New Business

Holiday Dinner: Already set up with The Double Tree for December 3rd. Jay suggests we provide door prizes for the holiday dinner. Peggy asked the board to be on the lookout for items we think would make good door prizes.

Merchandise: Personalized water bottles cost \$10/bottle. They can be ordered in small batches from a location off Sunrise/San Juan. The board agrees on selling the water bottles to members for \$15.

Kick-off Dinner/Indiana Game: August 31st at 5pm. A buffet will be provided by The Lodge who will collect payment from those who partake in the buffet.

Life-Long Learning (Scarlet & Grapes): Peggy read Jon's email from Amador 360. Amador 360 is a business that pours for multiple wineries. The board members thought it was odd that you must purchase the sample bottles. The board opted to wait till Jon returns to make any decisions on this subject.

Game Schedule: Posted on the website; still contains several to be determined listed in the time slot.

Army Game: See above in Jay's membership report

Alumni Conference: Marsha and Jay will be in attendance and will accept our scarlet standing award on the club's behalf.

Chad: Peggy is hoping to meet with Chad at the UNLV game, both will be in attendance.

Gary will add scholarship chairman/college night volunteers and game watch decorator to the game watch announcement email.

Next Scheduled Meeting: September 28th, 2017 at 7pm