

MINUTES – OSUACSV Board of Directors

September 4, 2018  
Park West Casino

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

**Secretary Report (Ramona Moenter):** Motion to accept Minutes from 7/24/18 meeting  
**M- Jay Beedy; S- Cheryl Kinsey; Unanimous**

**Treasurer Report (Steve Yaussy):**

	Checking	Savings
Ending Balance (July)	3264.94	24,493.90
Ending Balance (August)	4713.86	24,644.53

Bank balances confirmed by Steve Yaussy and Gary Penwell.

Received 2042.00 from OSUAA in August – 2000.00 Scarlet Award and 42.00 BOD meeting reimbursement

Giving Tree donations– Zaki -400.00; Salvation Army (Redding Fires) – 300.00

No communication from OSUAA re IRS status

1<sup>st</sup> Game Watch (9/1) received 675.00 dues (27 memberships/5 new families) and 25.00 donation

**M- Ramona Moenter; S-Jay Beedy; Unanimous**

**Webmaster Report (Gary Penwell):** No activity reported  
New graphics available from OSUAA for Game Watch announcements

**Scholarship: (Marsha Koopman):**

3 College Fairs have been approved by OSUAA –

San Juan – Rio Americano (9/13)- Only Natasha Knight attending (ask Saturday for more volunteers)

Parochial – St. Francis (9/17) – Ramona Moenter/Natasha Knight/Helen Crump

Roseville - Woodcreek (9/24) – Jay and Sue Beedy/Marsha Koopman

**Membership (Jay Beedy):**

1<sup>st</sup> Game Watch (Oregon State) - Tim Anderson (1968 team) attended with his wife; Joining our club – have checked out/visited all the CA clubs – Sacramento Valley is the best!!

Will do poster for each Game Watch – let Jay know what information BOD members want on it  
Flier – upcoming events – distribute at next Game Watch – see if people take with them and determine if we want to continue

### **Lifelong Learning (Jon Finkler);**

John Carvallo (from Sugar Mill) is now operating Freeport Wine Country Inn (8201 Freeport Blvd), which has Sugar Mill Bistro (bar/restaurant) and also has paint/sip. Jon to check further, and we agreed to have BOD try these locations first

### **Old Business:**

#### **Giving Tree and Silent Auction (Cheryl Kinsey):**

Giving Tree board is missing.

Motion cap OSUACSV match at 1000.00/year. **M- Jay Beedy; S- Marsha Koopman; Unanimous**

Silent auction – **Action:** put box out at Game Watches for donations; reserve 2 Kings game tickets as auction item; Iowa/USC also meet at Casino – need to make sure we have bar area

**Mamma Mia (Jay Beedy):** 17 total attendees (3 were from OSU club); Sue Beedy not going to coordinate next year. Fulfills current year arts requirement

#### **T-shirts (Gary Penwell):**

Vista Print - \$14-15 each (Men's crew); low \$20's (Women's V-neck); will check All Awards and a few others to compare pricing

### **New Business:**

#### **Fall activities (Jay Beedy):**

Discussed possible activities – Top Golf (bye week – need someone to coordinate since Jay is gone that day); Euchre; Big 10 Cornhole/potluck; Charity (Food Bank); Arts & Crafts - No real interest expressed

**Action:** Review prior/scheduled events to determine what we have credit for in each Scarlet Award required category

#### **OSUAA Leadership Conference – Columbus – Rutgers game weekend (Marsha Koopman):**

Marsha attending – will pick up nametags and raffle prizes

Marsha to attempt to get list of Young Buckeyes in Sacramento area

**Maggie Smith (REO)** – visit 11/16 -11/17 (Friday dinner and Maryland Game Watch); dinner at new Scott's Seafood in Folsom (if completed) or Sutter Street Steakhouse

### **Game Watches:**

Greeters: Mary Hickman will serve as greeter for 1<sup>st</sup> 3 games; Deborah Tesch (9/29)

Decorating; Jay Beedy /Carl Cook's son – Rutgers game

Speakers: effective but may need slightly tweaking (for some sound is too loud and Marsha couldn't hear at sign-in desk)

TCU game – Casino regular space not available

Survey conducted at Oregon State game watch to determine whether we should stay at Casino back room (20 votes) or move to Mountain Mike's at Gold River for TCU game only (28 votes). 4 votes relocate permanently to Mountain Mike's. Will relocate to Mountain Mike's for TCU game – seating capacity of 175 in restaurant, and 60 additional at the bar.

**Holiday Dinner:** December 2 at Doubletree

**Next Meeting: October 2 – 7PM Park West Casino**