

MINUTES – OSUACSV Board of Directors
March 19, 2019
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)

Meeting called to order at 7:10PM by President Marsha Koopman.

Secretary Report (Ramona Moenter): January 8 Minutes not available. Minutes taken by President Marsha Koopman in Secretary's absence at this meeting.

Action: Secretary will make available for approval at June 4 meeting.

Treasurer Report (Steve Yaussy):

	Checking	Savings
Ending Balance (January)	3526.66	27,397.70
Ending Balance (February)	4058.99	24,048.32

Balances confirmed by Treasurer Steve Yaussy and Board Member Gary Penwell.

Scholarship fund changes due to transfer to the fund from Checking account in January (BOD decision) and payment to OSU in February for scholarship.

Received rebate from College Traditions of \$192.75 for 3 years of purchases. Rebates result from using code (on the club website).

Giving Tree donations in January - \$300 (Zaki), \$500 (Shannon Still- medical), and \$50 (Christy-match).

Tax exempt status filed and accepted.

M: Cheryl Kinsey; S: Jay Beedy; Unanimous

Webmaster Report (Gary Penwell):

Number of Web Page views (not individual people): January – 297; February – 114

Lifelong Learning (Jon Finkler)– No update

Membership (Jay Beedy):

Postcard – Draft reviewed.

Proposal presented (copy attached) to encourage membership assistance with club activities by offering comp attendance at club events (e.g. Holiday Dinner, River Cats, Top Golf, Kings game) in return for service. Level of reward dependent on number of tasks completed.

M – Jay Beedy; S – Cheryl Kinsey; Unanimous

Proposal presented for Board members to attend the Holiday Dinner at no charge, if they have attended more than 50% of Board meetings and assisted with at least 3 club events

M – Jay Beedy; S – Gary Penwell; Unanimous

List of 22 suggestions presented (copy attached) for new club activities and ways to stimulate membership involvement

List of Cultural Festivals/Activities presented for reference (copy attached)

Incentive proposal presented to reward early membership dues payment (by end of September):
Purchase 30-40 items from Falling Prices (\$6/gift +tax) – can select 1 prize while available with early dues payment

Any prizes left after 9/30 will be designated for new members joining after that date

M – Jay Beedy; S – Cheryl Kinsey; Unanimous

Nametag trays – have purchased 10 new ones at \$3/each

River Cats – include hot dog and dessert with ticket purchased

OLD BUSINESS:

Calendar approved – 7/1/19 – 6/30/20 – Events scheduled to meet Scarlet Level criteria

Scholarship Fundraising (Cheryl Kinsey): Following proposal presented:

Silent Auction – hold for one year (do not do this in 2019)

Actively promote weekly GameWatch Raffle and Dollar Box

Actively promote sale of T-shirts (left from last season)

M – Ramona Moenter; S – Cheryl Kinsey; 7 – yes; 1 – abstain

Buckeye Cruise for Cancer (Marsha Koopman): \$3.2 million raised

Giving Tree: Decision to leave total \$\$ allocated per year flexible based on needs presented/identified

NEW BUSINESS:

Scholarship: 2019-2020 Scholarship awarded to Natalie Katsuyama

GameWatch Location 2019: Letter sent to ParkWest Casino and no commitment received yet

Action: Jay Beedy to follow up and meet with Neil

Casino Storage: Previous storage location at casino for GameWatch items is no longer available.

Potential casino storage options include office, back room, upstairs. No decision made.

Action: All Board members to send Ramona a list of all club items in their possession

UPCOMING ACTIVITIES:

April 2 – Big 10 Mixer

April 27 7:30am - American River Parkway half-marathon service activity

Action: Send e-mail reminder to membership

Next Meeting – June 4 – ParkWest Casino

Respectfully submitted – Ramona Moenter, Secretary

