August 4th, 2010 Minutes of Board Meeting

The August 4th meeting of the Sacramento Valley Buckeye Club was called to order by the club President, Disa Banker, at 6:32 PM at the new MVP Bar and Grill at L and 21st street.

Present: Disa Banker, Ralph Cornwell, Sharonlee Johnson, Stephanie Gaiser, Jenn Still and

Ramona Moentor.

Absent: Greta Vohlers and Gary Penwell.

Treasurer's report: Checking \$ 3514.43 Savings \$ 9439.03

Results of a recent survey of members indicated that most people prefer to keep the game watching location downtown.

Most members would like to purchase name tags.

Like the newsletter on line.

Keep club dues as they are, but investigate a lifetime membership

43% of membership said they would be willing to meet with Michigan on game day.

It was reported that the club missed the Outstanding Club designation award by 5 points but did achieve an Honorable Mention award. Discussed some of the areas where we lost points and will try to improve on those categories next year. Next year we will try to get points for the benefits package category and the diversity category.

The Board decided to continue the Game Watches at the MVP Bar and Grill at its new location. The information will be included on our web page.

The Big Ten Bowling Tournament was announced. Members wanting to participate need to get registered for this event by August 14th. Ralph is our contact for the event.

There are at least two openings on the Board for next year. Encourage members to become involved. One of the positions that are known at this time is the office of treasurer.

Holiday Reception was mentioned and a location for the December 9th event needs to be found. The club needs a volunteer to coordinate this activity for this year.

Stephanie volunteered to be in charge of the game raffles again this year.

It was suggested that those individuals wanting to sell or trade game tickets, at face value, do so at the Facebook site or another online webpage.

The OSU Leadership conference will be held on Oct. 8 in Columbus. Four members expressed an interest in attending. Ralph Cornwell, Disa Banker, Sharon Johnson and Stephanie Gaiser are all attending. The club will allow \$125. in expenses for each attendee.

The Kick-off Party was discussed. It will be held at the home of Barry and Ramona Moentor on Aug. 28 from 1:00 to 4:00. Disa will put an E-vite online with directions to the party. The club will provide sodas, brats, a veggie and meat and cheese tray and table wear. Members are asked to bring a side dish to share and BYOB.

Sharon Johnson is going to Ohio this week and will check on getting brats for the game watch at Carle's in Bucyrus as well as items for game day raffles.

There being no further business, the meeting was adjourned at 8:00.

Respectfully submitted.

Sharonlee Johnson Secretary