

**OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread - Natomas, Sacramento, CA
6:30 pm January 24, 2008**

President: Shannon called the meeting to order.

Present: Shannon Still, Jennifer Still, Disa Johnson, Ramona Moenter, Joe Cain, Gary Penwell and Trad Raper

Absent: Jeff Forward and Bev Nicholson

A. Agenda: approved as is

B. Minutes: minutes from November 2007 meeting approved

C. Officer/Board reports: website and talked about brief items: OSU email

D. Old Business

A. 2008 board meeting dates:

1. Thursdays: 4/17, 7/24, and 10/23 Board members should let the board know as early as possible if a date is in conflict

B. OSUAC Sacramento Valley Constitution: constitution submitted for approval from the OSUAA

C. Game watches:

1. Final season numbers: 922 total for the year,
237 at the National game.
2. Discussion about MVP Grille – need to put together a contract
3. Board member to head up game watches- Trad may help with this duty
 - Discussion for April: do we allow/promote a 2nd location for game-watches in the area?

D. STEAC Donation:

- A total of \$230 was raised for the family
- Nicholson donated personal money to the donation- club will offer to reimburse her for the money personally donated*

E. Website: Gary will work on domain name registration, cost, billing, etc.

E. New Business

A. 2008 club goals:

Shannon discussed setting goals for the club:

1. grow the club members to 100 members by then end of 2009.
2. raise scholarship money in order to eventually start a scholarship endowment through OSUAA

B. 2008 Budget discussed with changes made to the budget

1. Mailings: \$300
2. Banquet meal: \$1500.00
 - a. Banquet speaker gift: \$75.00
 - b. Invitations/Mailings: \$75.00
3. Holiday Reception: \$200.00
4. Website domain name: \$25.00
5. Game watch raffle: \$500.00
6. ALC airfare: \$500.00
7. Tickets & Events:
 - a. Home OSU games: \$1260.00
 - b. Away OSU Games: \$1260.00 (Shannon for USC)
 - c. Kings games: \$2000.00 (Ramona)
 - d. Rivercats games: \$1200.00 (Disa and Joe)
 - e. Mondavi Event: \$900.00 (Joe)

8. Clothing: \$500.00

TOTAL Expenses: \$10,245.00

- Trad suggested posting the club money in each newsletter so that members know the financial situation we face. He pointed out the most members don't know of our financial hardships and posting the finances could help to raise more money for the club.
- The board agreed it was a good idea and will look into posting the finances of the club in the future.

C. OSUAC Sacramento Valley mission statement:

1. Shannon suggested having a club mission statement on the website for members to see.
 - The Board was asked to bring ideas to next mtg.

D. Welcome packet to new members-

- What ideas do board members have to include in a new member packet? Stickers, newsletters, anything else?

E. Name tags and Business Cards for Board Members:

- Both were agreed upon by the board
- Shannon will get the name tags ordered
- Disa will work on designing business cards and bring samples to the next meeting.

F. 2008 activities- repeating events and open for new ideas.

- proposed schedule of activities/events included with minutes (and include a copy of the schedule handed out during the meeting)*

G. 2008 contact to club:

- discussed a schedule for the newsletters. Schedule suggested as late January, Mid April, Early August, and late October/ early November each year
- every board member should use the standard email list*
- Penwell offered to print the newsletter at home to save club costs- with the added benefit that he could print them in color. This is assuming that the number is not too high. The club will look into this option.

H. New fund raising ideas: bring ideas to next meeting

I. Letter to area alumni- can it be done? What to include?

- Bring ideas to next board meeting about what to include in such a letter
- Also need to discuss if we can afford the letter

J. Ticket Policy Clarification:

- our OSU season and bowl ticket policy was discussed. It was agreed that it would be good to have a clear policy available to all members on the website to clear up any member questions regarding how tickets are awarded.
- Shannon will pass along the Orange County club policy as an idea

K. Banquet:

1. Frasinetti's for location
2. Shannon will work with OSUAA to line up a speaker.
3. May 15th (tentative with May 8th as alternate date)

The meeting was adjourned.