

**OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
MVP Sports Grille, Sacramento, CA
6:30 pm February 28th, 2008**

President Shannon Still called the meeting to order at 6:50 pm.

Present: Shannon Still, Jenn Still, Ramona Moenter, Disa Johnson, and Gary Penwell.

Absent: Jeff Forward, Joe Cain, Bev Nicholson and Trad Raper.

A: The Agenda was read and approved.

B: Review of January minutes.

- Ramona approved minutes and it was 2nd by Gary

C. Officer/board reports:

- Is the website working correctly?
 - One page is not working correctly: Gary will look into it.
- Board members brought up additions to website:
- Treasury: \$2751.84 actual in checking
- 70 paid members in the club
- Savings Account: \$4327.65 (scholarship)
- OSU audit is due next week and will be completed by Jennifer

D. Old Business:

A. Sac Valley constitution :

- was approved as submitted
- may add bylaws at a later time, by Joe

B. STEAC donation:

- tabled until Bev is here

C. Business cards:

- Disa spoke about business card ideas and a possible new logo
- She presented a sample business card without the club logo
- Shannon said he might be able to make a card using the club logo.

D. Name badges:

- 2x3 plastic name badges
- \$25 each color set up fee one time cost.
- \$2.65 with engraved line, 2nd line 50 cents extra.
- Should we include the name, title, and graduation year?
- Are these only available to Board Members or also to club members (include in new member packet)?

E. Website: Domain Name

- Gary presented prices for private and public domain registration

- Ramona moved to approve a 5 year contract for the domain registration of :
www.sacvalleybuckeyes.com for \$144.95 for the 5 years.

F. Fundraising ideas:

- Tie dye t-shirt. Look into it more.
 - Can she do a style (buckeye) that is specific to our club? If we advertise the shirt, will she give us a kickback of the proceeds?
- Coupon Book Scratch Off: scratch off 2+ spots for donation amount – receive coupon sheet.
- Baskets – already have an OSU Alumni design and is being sold by other club.

G. Banquet News:

- Next years banquet: May 8th or 15th (Thursday) 2009
- Would like to get President Gee as a speaker for next year.
- We are still trying to set up someone for this year's speaker: May 15th a Thursday.
- Frazinetti's is reserved for May 15th and the tentative date May 8th.

H. OSU Athletics teams coming to the area:

- Ramona has offered house for Softball meal March 14 or 16th. Date TBA.
- Women's Lacrosse lunch at Applebee's at 11, the game is at 3 tomorrow March 1. Shannon asks for help, if anyone can, at Applebee's for Friday's lunch.

I. Rivercats Baseball games:

- BIG 10 will not be doing a group game for this year- lack of interest.
- Club decided to get our own tickets for sometime in June.

J. Mondovi Center Events:

- April 10th there is a jazz tribute to Duke Ellington
- Send out a feeler for who would be interested. Where are the seats?

K. Photo workshop:

- talk to Mark Z about scheduling this.

L. Big 10 picnic:

- Scheduled for June 1st William Pond recreation area in Sacramento.
- On American River
- Pot luck or BBQ? Big 10 group would like our input.
- Ideas for games needed.
- \$5 parking fee, or car pool from Raleys across the street.

M. Newsletter Update:

- Jeff is writing newsletter
- Gary will print it and print labels
- Gary is willing to take on layout if we submit articles as a back up.
- If we don't have a newsletter by March 3 (Tues), we will send out email about the softball team and wait until April to send out 1st newsletter.

N. Letter to all alumni:

- Target alumni for banquet.
- OSUAA will pay for a postcard to be sent one time per year- we can choose when and what to put on it: calendar, events, membership announcement, etc....
- August letter to alumni (we pay) will have a membership form.

O. April Board meeting:

- The date may change. Shannon will let the Board Members know as soon as possible.

E. New Business:

A. Motto idea:

- Disa suggested: "Where the Buckeye tradition lives on....."

B. Philanthropy:

- We talked about putting Bev in charge of Philanthropy work/ideas
- Tie the cause to someone in the club – something that has affected someone in the club.
- Pancreatic Cancer walk? Disa will look into it further.

C. Alumni Leadership Conference:

- Held on Ohio State campus
- Usually the conference is in October (off game week).
- It would be good for someone new from the club to go.

The meeting was adjourned shortly before 9:00 pm.