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.