

**OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
MVP Sports Grille, Sacramento, CA
6:30 pm April 16th, 2008**

Present: Shannon Still, Jenn Still, Bev Nicholson, Joe Cain, Disa Johnson, Trad Raper, Gary Penwell, Ramona Moenter.

Absent: Jeff Forward

At 6:36 pm the meeting was called to order.

Changes to Feb Minutes: Include prices for domain registration in minutes.

Minutes approved unanimously after changes were made.

Officer/Board Reports:

Reports:

1. Gary- on the website: put up announcement for banquet. Will put up constitution and will put up up-coming events.... Shannon will be in touch about dates.
2. Disa – we’ve submitted logo approvals to Kimberly at OSUAA.
3. Lists of names/address on new application– Shannon copied it to Disa.
4. Bev brought up Board meeting minutes from previous years – has Disa gotten them yet?
No.

Old Business:

STEAC: Bev talked about STAEC donation. Challenge: names of families came late but \$279.66 was given .

Banquet: will be on May 15th.

- The speaker is Joe Brannon from OSU library. Will have a PowerPoint presentation to show. He will need a projector and we may need to supply a screen.
- Volunteers to chaperone for Mr Brannon on day of banquet- Gary may be able to do it.
- Hotel is covered by OSUAA- they’d like some ideas on where to stay. Shannon will suggest places for him to stay.
- Frazinetti’s: too expensive. Don’t want to go back next year - we need new ideas for next year.
- Shannon brought up the idea to have club members sponsor a student’s dinner at the banquet so we don’t have to pay so much out of the club.
- Name tags: Disa - be there by 6:00.
- Decorations: Ramona and Jenn volunteered
- Ramona suggested we send out an email describing who Joe Brannon is, etc... to get more members interested.
- Early in May: Shannon will send out reminders to members by email.
- Gift ideas for speaker: Mitchell’s rest. Gift card, Wine, raffle.

Newsletter: everyone is very happy with how it looked.

- Shannon will start to send out ideas for new things for next newsletter.
- Include: Bio for Trad. President's letter. Section for new and deceased members, band members, Block O members, bio on Brutus mascots.
- August is next newsletter. Holiday, football schedule.

Ticket policy: New Policy is approved- pending edits for corrections.

- Looked at ticket policy from So. Cal. Shannon read through their policy.
- Cap @ 4 chances as tickets for lottery drawing: Money raising events: banquet, holiday party, donation (25 min) and member.
- Drive revenue for club.
- Board gets 2 tickets per household.

- Lottery process: held in public- TBA by board : time and place.
- If you win tickets pay then, if not there 5 days to pay.
- Draw for alternates if tickets aren't paid for.

Game Watch: Trad will contact Ron about watches for 2008 season. Do we need a contract for game watches?

- Adequate # of servers for games.
- 10% kick back from food ?
- NO Michigan meet-up this year as decided at the December Holiday party.
- Multiple locations: we can represent the location, but need club reps to hand out membership forms.

New Business:

2008 Events:

- June 1 BIG 10 picnic. 11 am @ William B Pond park at the end of Arden.
 - BBQ with hamburgers and hotdogs.
 - Pay Big 10 club- our members pay us. Post on website.
- Rowing team- Women. NCAA championship mid May.
- Rivercats game: email to find out interest in game.
- Photo workshop- contact Mark, what is the minimal cost.
- Day hike- in sierra around July.
- Pancreatic Cancer walk June 14th.
- Food pantry donations: bring a can to a game!

Mondavi Events: this year in fall.

- McMaster a fiddler from Halifax,
- Jerusalem symphony orchestra.
- Feb- Munich symphony orchestra,
- March Vienna boys choir
- Pearlman and Yoyo Ma in May,.

Report by Joe Cain:

- Admissions: 92.5 % return for next year. Goal is 95%.
- 89.3 AA came back
- 89.3 Hispanic

Bylaws: were added to the constitution.

- Membership description was included to constitution
- We need to add a bylaw that requires a board member to be an alumnus of OSU.
- Is there a Term limit for offices?
- Further revision may be needed.

Meeting was adjourned at 9:00 pm