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


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:
STAE: 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.

Newsletter: everyone is very happy with how it looked.

4/16/08OSUmtg
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?

  o Adequate # of servers for games.
  o 10% kick back from food ?
  o NO Michigan meet-up this year as decided at the December Holiday party.
  o 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.

  o McMaster a fiddler from Halifax,
  o Jerusalem symphony orchestra.
  o Feb- Munich symphony orchestra,
  o March Vienna boys choir
  o 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

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

Meeting was adjourned at 9:00 pm