

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

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

Absent: Jeff Forward

Guests: Cindy and Phil Klingensmith

At 6:43 pm the meeting was called to order
There were no changes to minutes from last meeting. They were unanimously approved.

Officer/Board Reports:

Reports:

1. Gary: Quiet on the website- hasn't heard from anyone regarding problems. Events are up on the website. Football schedule is up too.
2. Disa: minutes are complete and approved.
3. Jenn: Treasury – Checking Balance: \$2518.00 Savings Balance: \$5025.00 (currently)

Old Business:

Game watches:

- Ron was called to tell him we are going to be at MVP. Gave him heads up of bigger games.

Raffle:

- At most games we will raffle. Need to have a board member at all games – at least one.

Leadership Conference:

- Joe has been nominated to go to the conference. He will buy his ticket and the club will reimburse him.

Holiday Mixer: Elks Lodge in Greenhaven Thurs. Dec 11 5-11 pm

- Decorate at any time with OSU stuff – will be decorated for holiday already.
- The Klingensmith's donated the \$50 cleaning fee to lodge for charity.
- \$15.50 per person: we can build a buffet or ask for anything food wise we want them to make.
- Comes with server, table linens, china, silverware, everything. Water, tea, coffee.
- Will have alcohol and bar will be open.
- Club will charge about \$20 per person.

Auction items so far:

- donations from buckeye corner, 2 free nights in Lake Tahoe, Rounds of golf, 4 tickets for Jimmy Kimmel live in LA, Yard Crashers TV show 4 people for a day following Yard Crashers on DIY.

Auction items Requests:

- To Sherri's Berries, Kings/Rivercats Tickets, Southern Spirits Neon Signs, Safeway/Raleys, Cheryl's Cookies, Disney and Universal for day passes.
- Contacted Kimberly Lowe about letters to donators.
- Need donations from club members too.

Club Mailing:

- Will go to alumni in area for auction/dinner- save the date postcard.
- Send postcard out in Sept. 3 weeks for bulk rate mailing.

Kings game:

- Ramona will call Jason Hill and see if he can help us get tickets.

2009 Board Meetings:

- Shannon is considering meeting 6 times per year?
- Third Thurs/Wednesday of month?

Name Badges:

- Were ordered by Shannon and should be in soon (few wks).
- Club bought them for board members.
- They were approved by Kimberly Lowe at OSUAA.

Photo shoot

- Mark Zablotsky continues his session with a photo shoot at the State Fair.
- It will be on August 16th, a Saturday.
- Shannon will send out an email to the club to find out interest.

Rivercats:

- Event to help support the Pancreatic Cancer Action Network.
- \$14 per ticket,
- \$4 of each ticket goes to PanCAN.
- Wear OSU to show our support.
- Disa will send out an email about the event.

BIG 10 bowl game:

- At Strikes in Rocklin. Directions will be sent to those interested
- Saturday, August 23, from 1-5 pm. Snacks will be served from 3-5 pm

Kick off Party:

- David Bryant will be hosting the kick off party at his house.
- August 24th at 2 pm.
- He has asked us to send out an email to members announcing the party.

Mondavi Center Events:

- The club decided on the Vienna Boys Choir in March 2009 as a possible event.
- Shannon will send email ASAP about events and interest.
- Need payment for tickets from members.
- August 23rd is deadline for group ticket rates.

STEAC:

- Repeat STEAC this year? Club decided to stay with it.
- Start early to get donations. Have blurb in newsletter about the program.

Sac Valley Ticket Policy:

- Approved and will be posted on the website.
- Members will be in good standing to qualify for tickets.

By laws:

- Will be addressed at the next meeting – October 24, 2008

New Business:

August Newsletter

- Bev do STAEC update.
- Print newsletters in black and white – have out by first game.
- Use same format.
- Bio for Trad needed (new board member).
- Content: Up coming football season, scholarship recipients, holiday reception, profile of a member.

New Hat Order:

- Order of 25 hats for this season.

Buckeye Cruise for Stephanie Spielman foundation:

- 2600 people on the books for this year.
- Will schedule a talk about the cruise at a sports bar in the area.
- Will be Sept 16th Tuesday after USC game. Venue is set, we advertise it.

Scholarship info:

- Joe reported there are three students interested in a scholarship.
- One student from Davis, one student from Oakdale and one student from Rio Americano.
- Davis student is top student and will get more money for the scholarship.
- Awards: #1 - \$1000, #2 - \$750 and #3 - \$750
- Ask recipients to come to a game watch to be announced.

Food bank:

- Club needs to collect donations of canned foods for the food bank.
- Collect cans at games. Non-expired, non-perishable
- Put reminder in emails/newsletter.

Diversity Grant:

- Idea behind grant is to promote programming to bring in diverse groups.
- The clubs will write the grant
- \$2000 is awarded for two clubs that turn in grant information.
- Think about an event we could put on to get more diverse group.
- Joe suggested a diversity dinner.

Club awards:

- Jenn didn't get information turned in on time.
- Requirements have changed for the club awards now.

New member's packet:

- Disa put something together and bring to next meeting.

Game Tickets:

- No longer will the club offer tickets from members/outside sellers for games.
- Only tickets from OSUAA will be sold by the club.

Tressel Book:

- Email sent out by Shannon to club.
- The club got a signed copy to raffle from OSU.

PayPal:

- Gary will look into PayPal for the website

The meeting was adjourned at 8:45 pm

Next meeting is Thursday, Oct 23, 2008. Location is to be determined.