

**OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread, Sacramento, CA
6:30 pm October 23, 2008**

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

Absent: Jeff Forward, Trad Raper

At 6:45 pm the meeting was called to order.
August Meeting Minutes – Approved unanimously

Officer/board reports:

Reports:

1. Gary: Website now has a calendar.
 - Statistics showing people visiting the website – New and returning
 - Captures browsers used to get to site.
2. Jen: Treasurer report- \$3411.00 Checking \$3777.00 in Savings/Scholarship fund (highest it's been, possibly ever)
 - outstanding payments/reimbursements: 186.00 for mailing, Joe for ALC, Buckeye necklaces, and Mondavi tickets.
3. President: Budgets - we are below projected budget, so far, for the year.

Old Business:

A. 2008 Game watches:

- i. Raffle – raised \$1000 in money for scholarship fund (doesn't include donated money back from winners). \$500 in winners giving it back to club.
Need micro-phone speaker system for announcements at games.
- ii. Canned goods
- iii. Attendance

B. 2008-2009 Events:

- i. 2008 Holiday Reception, Dec 11: getting more donations. Things going well.
- ii. Mondavi Events: got a good response from emails. Bought 20 tickets for Vienna Boys Choir. March 15, 2009. Need to start getting reservations from members for the tickets. Shannon will look into having a reception at the event.
- iii. Kings Games: Jason Hill would like to have club send out email about Memphis Grizzlie's game (Mike Conley plays for them – a Buckeye).
Games available: Portland – Friday, Nov 21st
Milwaukee – Jan 15th
Memphis – Alumni Night March 27th
Jen suggested doing Jan and March games to see what interest is.
Ramona will look into pricing and minimum ticket requirements.
- iv. Buckeye Cruise: Email was sent to members for cruise. Meeting was held in September with little attendance. We may send another email but Tom Lovejoy will draft and send the email.

C. Philanthropy Ideas:

- i. Repeat STEAC this year.
List of family and what is wanted usually comes out in December.
- ii. 250 cans have been collected for food drive.

D. Recap of Events:

- i. Alumni Leadership Conference – Joe
 - i. Target groups association is looking at: Boomers, Gen X/Y, and so on. How to get them into club.
 - ii. Scholarship meeting: had panel for questions. Major overhaul will be coming for scholarship requirements from OSUAA.
 - iii. Diversity in the club: giving scholarships to diverse students, having an International foods event, etc....
 - iv. OSUAA will give \$600 to highest qualifying student from our area.
 - v. Joe was able to speak with Gordon Gee about visiting Sacramento for a banquet – he said he would be interested in coming out.
 - ii. Photo Shoot – 4 club members went to the fair to do the photo shoot.
 - iii. Bowl Game – BIG 10 tournament: OSU didn't win or loose – but we had fun!
 - iv. Bryant Party – everyone had a great time and David would like to do it again next year. There was great attendance.
 - v. 2008 Banquet – do we want next years banquet in May or June? It will depend on when Gee is able to come.
 - vi. BIG 10 picnic – we had a great turn out and had a lot of fun.
- E. Ticket Policy: still has to be sent with changes to OSUAA.
- F. Club List-serve: for use to send general membership info/emails for board to use. Gary will look into list-serve.
- G. Letter to all alumni in area: at some point we will get a letter out to everyone. Not ready yet. Ramona mentioned sending it out when we know if Gee is coming.
- H. New Member Packet: Disa is working on a packet. Will bring something to next meeting.
- I. 2009 Board Meetings: would like to have a meeting every other month (6 times). Looking for more regular times for people to plan on. First meeting will be in January on the 4th Thursday at 6:30.

New Business:

- A. 2009 Board and Election: need to send out an email asking who is interested in elections for the board. Send interest to Disa. We want to add the number of Board Members to 9.
- i. Joe would like to step down and have someone take his position as Student Recruiter. He is willing to serve one more year to train.
 - ii. Gary would like to stay on the board but not as VP.
 - iii. Ramona and Bev are willing to stay on but will move over if there is someone else interested.
- B. Next Newsletter: send out next newsletter about ballots/election by November 15th.
- C. 2009 Events: Mondavi event, Kings game, Rivercats, more ideas needed.
- D. Name Badges for Members: Members asking for name badges. They are willing to pay for them. \$5 each to members. Put information in Nov newsletter to see what interest is. Also have sticky name tags for other visitors.

- E. Club Clothing: San Diego t-shirt sample. Each shirt is \$5, sold for \$10. They print design on front and back.
- F. Cruise event to Alaska: Jay Beedy brought up info about cruise to Alaska. A block has been reserved by the travel agent and our members would benefit from the group rate.
- G. Bylaws: Joe has new bylaws for us to review. Take a look for additions or corrections. We need to vote on it at the first meeting 2009 or at auction in December. The board will talk about corrections/additions after one of the game watches. TBA
- H. PayPal: – Gary reported.
Secures payments for dues/donations, maybe to sell items and special events
1.9% - 2.2% + .30 transaction fee for 503©3 charitable organization.
Fees are deducted before transfer to club.
Gary moves to establish a PayPal account on our website – unanimously passed.

Meeting was adjourned at: 8:59 pm