

**OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread, Sacramento, CA
6:30 pm January 22, 2009**

Present: Joe Cain, Brian Strong, Greta Vohlers, Jenn Still,
Shannon Still, Ramona Moenter, Disa Johnson

Absent: Gary Penwell, Trad Raper

At 6:39 pm the meeting was called to order.
October Meeting Minutes – Approved unanimously

Officer/board reports:

Reports:

1. Jen: Treasurer report- \$2,797.69 Checking \$8740.88 in Savings/Scholarship fund (highest it's been, possibly ever)
 - Out-standing payments/reimbursements: \$300.00 for STAEC, \$200.00 to Ramona.
 - \$3,551 from silent auction, raffles made \$2,526, \$1,055 general donations.
2. President: Budgets - we are below projected budget, so far, for the year.

Old Business:

- A. 2009 Board Meetings: 3rd Thursdays
 - i. January 22nd
 - ii. March 26th
 - iii. April 16th
 - iv. June 18th
 - v. August 20th
 - vi. November 12th
- B. 2008-2009 Events:
 - i. Games watches – 790 people. Lowest attendance 35 vs. Troy.
 - i. **Trad** has agreed to head up games watches.
 - ii. We will need a decorator – Christine is moving and won't be able to decorate.
 - ii. Mondavi Events: Vienna Boys Choir March 15, 2009 – we have 20 tickets.
 - i. **Shannon** will send an email to those who have expressed interest.
 - ii. Have a reception? Dinner afterward may be nice.
 - iii. Holiday Reception: Great job! Great feedback about the festivities. Drink tickets, live music, event was really nice.
 - i. May want some place to mingle before the dinner.
 - ii. **Cindy** would like to plan again next year – maybe Friday or Saturday.
 - iii. Would like the same weekend in December
 - iv. Kings Game: Send an email to club about game on March 27th.
 - i. We have 20 tickets available.
- C. Budget/Operating Fund:
 - i. Club ended year in “the black”.

Recurring Ideas:

- A. Bylaws: Joe Cain
 - a. Look at bylaws for next board meeting so we can vote on it in March.
 - b. Who can vote or has the right to vote defined in 2007
 - c. Who can be members was defined in 2007
 - d. Terms of officers – term = 2 years. Should there be a limit of 2 terms?
- B. Alumni Letter to club members in area: we need someone to put a letter together and figure out how to pay for it from the club.
 - a. Where are the boundaries for the club? Bakersfield to Oregon boarder.
- C. Making Club Visible Online: Linked-In, Facebook and Myspace. **Disa** will look into it.
- D. Game Watches: Still go to MVP?
 - a. Should we ask for a percentage of what we bring in?
 - b. Add other watching locations
- E. New Member Packet: What should be in it?
 - a. History of our club
 - b. Bumper Sticker or window sticker
 - c. Calendar page

New Business:

- A. 2009 Budget: we will approve to budget in March.
 - a. **Shannon** will email the budget and everyone will review before March meeting.
- B. 2009 Events:
 - a. 2009 Banquet – Invite Gee to banquet, letter hasn't been sent yet to invite him.
 - b. **Ramona** will put together letter to invite him. She was president when he was out last.
 - c. **Greta** will head up banquet this year. We need a new place for the dinner.
 - d. Tentatively set for May 7th or 14th.
- C. Scholarships – 4 students that have applied to OSU.
 - a. The students haven't made a commitment yet.
 - b. **Joe, Shannon, Aaron, Greta, and Brian** can work together to work on heading scholarships.

New ideas

- A. Napa Valley: wine tasting, no loss to club, going to Steltzner Winery on a bus.
 - i. May 2nd a Saturday.
- B. Monte Carlo Night: Hyatt, rent is free with purchase of heavy appetizers.
 - i. August or sometime in summer.
- C. Alumni Leadership Conference:
 - i. \$500 given for travel to board member who would like to go.
 - ii. September or October
- D. Philanthropic Events:
 - i. Rivercats game for PANCAN
 - ii. STAEC
 - iii. Golf outing, Doggy Dash, Marathon, other ideas.
- E. Big 10 Picnic
- F. Bryant Party : kick off party
- G. Newsletters: Feb, April, August, November
- H. Club Clothing: table for next meeting.

Meeting was adjourned at: 8:38 pm