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.
      ii. Trad has agreed to head up games watches.
   ii. We will need a decorator – Christine is moving and won’t be able to decorate.
   iii. 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.
   iv. 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