

OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread, Sacramento, CA
7:00 pm April 1, 2009

Present: Greta Vohlers, Jenn Still,
Shannon Still, Gary Penwell, Disa Johnson

Absent: Ramona Moenter, Trad Raper, Brian Strong, Joe Cain.

At 7:15 pm the meeting was called to order.
January Meeting Minutes – Approved unanimously

Officer/board reports:

Reports:

1. **Jen:** Treasurer report- \$1,547.69 in Checking \$8,741.95 in Savings/Scholarship fund
 - Need to transfer \$1000 to checking for an OSUAA Scholarship recipient.
 - There are a few pending dues checks to be deposited into checking.
2. **Shannon:** President's Report –
3. **Gary:** Website Report - Links established to Myspace and Facebook pages on website. In February there were 52 people visiting the website and looked at 64 pages. March – 64 people visiting 83 pages.
4. **Greta:** Vice President's Report – graphs showing alumni member profile.

Old Business:

- A. **2009 Events:**
 - i. **Upcoming Events:**
 - i. Banquet:
 1. Location: Greta is looking into a location
 2. Date: August 20th, 22nd, or 27th
 3. Speaker options: No speaker, contact OSUAA to get us one, ask members if they know someone that would come to speak.
 - ii. Wine Tasting: so far we have 10 people interested. We may be able to get a van instead of a bus which would drop the price a bit.
 - iii. Monte Carlo Night – Cindy is looking into this for the club.
- B. **Past Events**
 - i. **Vienna Boys Choir:** March 15, 2009 was cancelled due to mechanical error.
 - ii. **Kings Game:** Event was nice. 6 people attended.
- C. **2009 Budget:**
 - i. Shannon will send out the budget.
- D. **Scholarships** – student rankings sent to OSUAA. Had another applicant but he was late in submitting the application. We asked that he enroll and then we'll award him/her a scholarship.
 - i. OSU is having a recruiting event on 4/23/09 at the St. John's Lutheran Church downtown.

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 border.
- 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. **Club List-serve use** – board and membership list-serve
 - i. Shannon will send out the “cheat sheet” for sending emails through list-serve.
- B. **Club Award Application:** individual awards were due last month, the club award is due in July – usually. Facebook, MySpace, and LinkedIn have been listed on our website.
- C. **New Member Packet:** Disa brought ideas to include in the packet.
 - i. Application, sticker, football game dates, buckeye recipe, song list, current newsletter, letter from the president (form letter), constitution, ticket policy, order form for hats, shirts and name tags.
- D. **Bylaws:** tabled until next meeting when Brian and Joe can make comments.
- E. Next meeting will be rescheduled for Thursday May 7th.

Meeting was adjourned at 9:11 p.m.