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.