

OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread, Sacramento, CA
7:00 pm July 15, 2009

Present: Shannon Still, Jenn Still, Joe Cain, Disa Johnson, Trad Raper

Absent: Greta Vohlers, Gary Penwell, Ramona Moenter, Brian Strong

At 7:19 pm the meeting was called to order.

April Meeting Minutes – Approved unanimously

Officer/board reports:

Reports:

1. **Jen:** Treasurer report- \$2,690.27 in Checking; \$7,792.62 in Savings/Scholarship fund
 - There are a few pending dues checks to be deposited into checking.
2. **Shannon:** President's Report – sending \$50 to church for hosting the recruiting course.
3. **Gary:** website: still getting hits on website. Will bring more information at the next meeting.

Old Business:

A. **2009 Events:**

i. **Upcoming Events:**

- i. Rivercats PanCAN – Sunday August 23 at 1:05pm. Disa is planning the game and has sent an email to all members.
- ii. Kickoff Party- Saturday Aug 29. David Bryant is unable to have the party this year. The Moenters have offered their house for the party.
- iii. Banquet:
 1. We are unable to get a speaker through OSUAA.
 2. Joe suggested we schedule a banquet this year for Thursday October 1st, or the 15th.
 3. The next banquet will be in May 2010 – Memorial Day is 5/31
- iv. Monte Carlo Night – have not heard anything.

B. **Past Events**

- i. **Walk Through the Vineyard:** It sold out but a few club members did attend.
- ii. **Big Ten Picnic:** It was in Carmichael on June 28 at Wm Pond Park. Over 100 people came, we had 20 people from the OSU club.
- iii. **Scholarships/Recruitment** – had 10 committed to OSU, but only 1 application came back. She is not going to OSU, so we need to re-award.
 - i. 4 have now committed, one has a sports scholarship and is not eligible. The others have been contacted about our scholarship. We have one that is a more definite prospect. We have until Aug 31 to submit our applicants.
 - ii. The recruitment meeting went well with Jessica from OSU.
- iii. There are 2 initiatives OSU would like help with:
 1. drop off OSU info at area high schools
 2. have application on the tables at game watches.
- iv. Joe went to the college fair April 27th at CSU Stanislaus.

- iv. Football game watches:
 - i. At MVP again this year. We may ask Ron for a percentage of the sales to come back to the club.
 - ii. We need to get a megaphone for raffles
 - iii. Weekly Raffles – we raised a lot of money with the games. We will continue them this year.
 - iv. We need someone to decorate this year too. Christine has moved.
 - v. We will need to buy raffle items for the year's raffles – 3 items & the 50/50
- v. Alumni Leadership Conference:
 - i. Friday October 30th is the date for the conference.
 - ii. Who is willing to go for the club? Club will pay up to \$500 for someone to go.

New Business:

- A. Next board meeting – August 20th, Thursday
- B. Club Award Application: we would like to submit the application for a club award.
- C. More new business: Let Shannon know if there is anything new to talk about for the next meeting.

Meeting was adjourned at 9:13 p.m.