

OSU Alumni Club of Sacramento Valley
Board of Directors Meeting Minutes
Panera Bread, Sacramento, CA
7:00 pm August 20, 2009

Present: Shannon Still, Jenn Still, Joe Cain, Disa Johnson, Gary Penwell,
Brian Strong, Ramona Moenter

Absent: Trad Raper

At 7:07 pm the meeting was called to order.
July Meeting Minutes – corrected and approved

Officer/board reports:

Reports:

1. Jen: Treasurer report- \$2,690.27 in Checking; \$7,792.62 in Savings/Scholarship fund.
2. Shannon: President's Report: we are getting a few new members for the club.
3. Gary: Website updates: Home pg, NCAA basketball championship pictures, photos, scholarship, game schedule, documents, events, Big 10 Picnic pics.
 - Website Activity: we have had continuous visitors to the site for the last few months.
 - Current Projects: PayPal membership accounts.
4. Greta: Membership profile is complete, Greta will email it to the board to look at.

Old Business:

A. 2009 Events:

i. Upcoming Events:

- i. Rivercats PanCAN – Sunday August 23 at 1:05pm. Disa is going to email the club membership list to PanCan to get a number in attendance.
- ii. Kickoff Party- Saturday Aug 29. We have heard from about 20 people regarding attendance. We are looking at getting brats from OSU. It will be at the Moenter's house. Pot Luck lunch – attendees will bring side dishes. We will post directions on the website.
- iii. Banquet:
 1. Date: Thurs October 15.
 2. Speaker: Lawrence Brown, Ph.D. Professor Geography
 3. still working on a location
 4. we will send out a Save the Date for the event
- iv. game watches
 1. setup/decorating: Howard Canfield said he could help us set up but we need a board member there too.
 - a. Shannon will send out an email to see if there is interest in the club to have someone help with setup
 2. lottery/raffle: club needs to get raffle prizes.
 - a. Still looking for a megaphone for game announcements

- v. Club award application – Shannon submitted the application but doesn't expect an award for this year. Diversity section will be added to the agenda for each meeting until we figure out an event.
- vi. Alumni Leadership Conference – Disa Johnson will be attending

New Business:

A. Holiday Reception:

- i. is unable to organize the holiday reception for 2009. Shannon will email Cyndi to ask if we can still use the Elks Lodge this year. We need to start collecting auction items now.

B. Scholarships/Recruitment:

- i. paperwork was sent in. Michael J. Hayne was awarded with \$1000 for his application. Association did not give additional money for him.
- ii. Recruitment event Oct 7 at Rio Americano HS from 6-8pm. There will be about 1000 schools. Greta and Brian will be at the event.
- iii. OSUAA is suggesting we hand out 20 packets to area high schools for recruitment purposes. They will supply us with the packets.

C. Shirts for the club:

- i. Brian brought some catalogues for shirts, etc... for us to print our logo on it.

Next meeting: September 24, Thursday

Meeting was adjourned at 8:55 p.m.