

Minutes of January 2010 Board Meeting:

The first meeting of the New Year for the Sacramento Valley Alumni Association of The Ohio State University was called to order at 6:50 PM on January 14, 2010 by the President Disa Banker. Those present were Disa Banker, Greta Vohlers, Jenn Still, Sharonlee Johnson, Gary Penwell, Ralph Cornwell, and Shannon Still, Past Pres.

Absent - Stephanie Gaiser and Ramona Moenter.

There were no changes to the minutes from the meeting of August 20, 2009. The minutes were unanimously approved.

The Treasurer's Report Shows a Scholarship/ Savings Balance of \$11,636.11 and a Checking Balance of \$3077.13. The Scholarship Fund Profits shows a Balance of \$3,945.23. The Silent Auction brought in \$1865, Game Watch Raffles \$1591, donations to Scholarship \$485, and \$4.23 in interest. The Club has 35 paid memberships for 2010.

Old Business:

Discussed the options for a place to hold the Reception with Archie Griffin on March 16. Several locations are being considered. The Grand Ballroom at the Lions Gate facility at McClelland and the Holiday Inn downtown. The cost of using the Lions Gate is going to be a lot more expensive than the Holiday Inn. Greta said she would contact the Holiday Inn Banquet person to try to set a date and make arrangements with the Holiday Inn, since she recently worked with that person on the fall banquet.

It was announced at this meeting that E. Gordon Gee will be coming with Archie. They will be staying at a downtown hotel; therefore it made sense for us to find a downtown location for the Reception.

Discussed how to announce the Reception with President Gee and Archie Griffin. Should the event be made public? Should we send out a letter or just a post card? What should be included in the notice?

Name Tags were passed out to the Board Members. These name tags could be made available to the membership. Discussed how to handle the distribution and fee for printing the tags.

New Business:

Kimberly Lowe, from the Alumni Association, sent out an email about the compliance checks with the IRS for the Treasurer. The Treasurer needs to make sure our club is in compliance.

Torry Crable has a Country Band and would like to coordinate an event with the Club. The proceeds from this event would be split with the club for the Scholarship Fund. More discussion is needed.

Calendar for 2010:

Board Meetings March 4, May 6, August 5, and November 4.

Archie Reception March 16

Kick Off Party August 28

Pancreatic Cancer Walk and Big Ten Picnic in June. Times and places to be announced

Alcatraz Tour in July

Silent Auction December 9

It was announced that the Vienna Boys Choir will be performing at the Mondavi Center in Davis on March 12. This could be a club activity with enough interest from the membership. It is right before the Archie and Gee Reception on the 16th.

Committee Reports:

Gary gave a report about the club's web site. PayPal is now available for membership payments as well as for Scholarship Fund donations. The officer page has been updated. He gave a run down of the number of visitors to the site and interest has steadily grown from 182 visitors in August to 456 in December.

Discussed the list of students in the area who are potential Scholarship recipients. Ralph Cornwell is handling that and coordinating the events with Joe Cain, the past Scholarship Chairman.

There being no further business, the meeting was adjourned at 8:30.