

May 5th Board Meeting of the Sacramento Valley Alumni Club

The meeting was called to order by the President, Disa Banker at 7:08 P.M. at Panera Bread in Natomas.

Attendance: Gary Penwell, Stephanie Geiser, Ralph Cornwell, Disa Banker, Sharon Johnson and Ramona Moenter

Absent: Sarah Moenter

Secretary's Report: Ralph moved and Gary seconded accepting the March 24th minutes as corrected.

Treasurer's Report: None

Committees:

Website –Gary: Updating complete

Diversity Project – Stephanie: Stephanie suggested members of the Board try to go to Plates someday for lunch to check out the facility and food. The idea is to try to use their catering for our Holiday Auction and potential Game Watch site. Plates is run by the St. John's Church and is a women's shelter. The facility is the old Army Depot.

Night Out – Ramona: About 9 members of the club showed up to attend the musical, "A Grand Night for Singing". A good time was had by all who attended.

Scholarship – Ralph: Ohio State had sent packets of materials out that were to be distributed to high schools in the area. Ralph was unable to get them distributed. The university has said to destroy everything except the OSU pendants. New materials will be coming out next year.

If the scholarship winner doesn't register for school by Mon, May 9, he will lose the scholarship the club awarded him as well as the \$600 from the university. Ralph presented the name of Kelli Hager, who will be enrolling for summer school at OSU. She hopes to enter Veterinary School in the future. Ralph will check to see if the university will allow the club to award Graham Lyon, the scholarship recipient from last year, money again this year. The club could also award Kelli Hager money. Ralph will check with the university as to how much we can award these students. Ramona made the motion to check the awards out and Gary seconded the motion.

Old Business:

Flower Project: Stephanie will let us know when the plants and flowers will be planted around the Old Army Depot at Plates. Club members are encouraged to help with the planting so this can count toward a Diversity Project.

Outstanding Club Award – deadline for submitting applications for this award is July 5, 2011. Disa will check through the list of criteria before sending it off to the Alumni office.

Bisla's – Gary reports that no word has been received from the management of Bisla's Sport's Bar about using that facility for 2011 football game watches. There was a potential conflict of activities on Saturday nights when OSU might have a night game and Mixed Martial Arts events would be occurring at the same time. Gary will wait a few more days before contacting the Sport's Bar.

T-shirts and Pens have been ordered.

Game Tickets – the club has received game tickets for Sept. 3. We have 20 tickets available and about 10 people interested in tickets at this time.

New Business:

Pancreatic Cancer Walk in the Vineyard is June 11. Disa has a website where club members can register to participate in this activity. This counts towards our service project.

Doggie Dash is June 4 for pets and helps SPCA. The run is held in Land Park. Registration starts at 7:30 and the walk begins at 9:00. Several people expressed interest in participating. Again Disa has set up a site to help people register. Registration closes June 2.

Bowling- Wait to hear from Big Ten group for bowling. They usually have a bowling day in August.

Kick Off Party – Aug. 27 at the Moenters' 1:00 to 4:00. Bring something to share. Gary will ask Mary about getting Bucyrus Brats this year.

Next Board Meeting is Aug. 4th location to be announced.

The meeting was adjourned at 8:12 P.M.

Respectfully submitted,

Sharonlee Johnson, Sec.