

Sacramento Valley Alumni Club Board Meeting, February 9, 2012

The February Board Meeting was called to order by President, Disa Banker at 7:30 at the Panera Bread in Natomas, CA.

Present: Disa Banker, Sharonlee Johnson, Ralph Cornwell, Ramona Moenter.

Absent: Stephanie Gaiser and Gary Penwell.

Secretary's Report: The minutes from the November meeting were passed around for members to read. Corrections were the spelling of Mentor to Moenter. Minutes approved as corrected.

Treasurer's Report: No report at this time as the treasurer is moving and a final report will be forth coming. Sharonlee's name was added to the accounts at Wells Fargo and Jennifer Still's name was removed from the accounts.

Old Business:

Scholarship – Ralph reported that letters from students interested in attending OSU next year must be submitted to him by Feb. 15, 2012. The university has sent him the names of 7 students who might be interested in OSU next year. The student's information will be looked at and a student will be selected from those returned to him by Feb. 15. That candidate's name will be submitted to OSU by February 25.

Golf Outing – The Board will contact Randy Hoagland about setting up a golf outing at a local golf course for interested club members. Randy is asked to try to set up something for April or May.

New Business:

Meetings: April 12, August 9, November 8
Kick Off Party – August 25
Holiday Auction Party – December 6
First game of season – September 1
Cal game – September 15
Big Ten Picnic – June
Big Ten Bowling Party – August

The Board decided to arrange for the Holiday Party in December at St. John's Lutheran Church. And to have Plates cater the party as last year.

Treasurer Opening: Due to the relocation of her job, Stephanie Gaiser, is moving back to Ohio. A notice is being posted for anyone interested in taking over the office of Treasurer

to notify Disa Banker by March 1, 2012. Thank you Stephanie for your service in this office.

Crocker Museum – Sharonlee Johnson will contact Evelyn Maginnity at the Crocker as a possible location for a club event.

Theatre Night Out – Ramona will check on the availability of seats for a group to go to “Forbidden Broadway” at the Cabaret. Many members enjoyed a similar event last year and requested a repeat of this activity.

Philanthropic event – Discussed a possible philanthropic activity for the club to participate in. The Doggie Dash is June 9 for the SPCA, Shriners hospital for children, St. Judes, Heart Assoc., Breast Cancer, Make A Wish, Diabetes are some of the possibilities.

Notice will be sent out for March Madness Basketball watch opportunities.

Still looking for an appropriate game watch location.

Meeting adjourned at 8:35.

Respectfully Submitted,

Sharonlee Johnson
Secretary