

**Sacramento Valley Alumni Board Meeting  
November 8, 2012**

The November Board Meeting was called to order by the President, Disa Banker, at 7:10 P.M. at Toby Keith's Restaurant in Folsom.

Present: Disa Banker, Sharonlee Johnson, Ramona Moenter, Gary Penwell.

Absent: Edward Adams Jr. and Ralph Cornwell

Secretary's minutes from the August 9<sup>th</sup> meeting were read and approved.

Treasurer's Report: Since the Treasurer was absent we did not have a report.

Web Master Report: Gary reported that the site is getting about 300 hits/month during football season. A number of people have reported that they have found our game watch location by checking the club's web site.

**Old Business:**

College Night – October 4 at Rio Americano High School for San Juan School district. Disa reported that it was well attended. Suggestions for improvements were sent back to OSU.

Foster Child Back To School Collection – Disa reported that the club had a nice bundle of donated items that included school backpacks and other school supplies to take to the drop off location at Sleep Train.

Big Ten Bowling- The club had about 6 people show up to bowl. The OSU club did not come in last place this year so we passed the loser trophy on to Indiana. We didn't take first place either, but a good time was had by all who participated. The carrot cake was good too!

Game Watches – OSU vs Duke on Nov. 28 at 6:30. We will advertise a game watch on that night.

Silent Auction/Holiday Party is scheduled for Dec. 6 at St. John's Lutheran Church. The church charges \$80.00 for the room and \$25.00/hour for custodian. The club is asking for donations for the auction. Plates will cater the event again this year.

Plates - \$25.00/person for the meal plus gratuity plus taxes. To cover expenses the club is charging \$45.00/person to attend. RSVP by Dec.1, 2012. The labor charge for Plates is \$450, but Plates reduced the amount to \$250 since we are a non-profit organization. Non-alcoholic drinks are \$1.75 each.

## **New Business:**

Operation Buckeye Organization – The club donated \$181.00 to this fund raiser which was supported by OSUAA.

New Club Shirt: The club will sell polo shirts with the club logo and the Gold Star Award as part of the logo. We will order 5 M, 5L, 10 XL, 5XXL. The color of choice is white so that the logo shows up.

Replacement Patches for Banner: The Flag Lady Flag Store in Columbus can make replacement patches for the missing ones that have been lost over time. They cost \$14.25 each. Sharonlee will contact the store to check on options for replacing the missing awards. We are missing about 8 years worth of awards.

Elections/Constitution – Officers are elected every two years. Disa will be stepping down from the office of President. The club is searching for some new people to serve on the board.

Website Renewal – It will cost \$140.00 for a 5 year renewal of the ownership of the Sacramento Valley Buckeyes, forwarding of information and information privacy. It was agreed to renew for another 5 years.

Square/Paypal Card Readers – Disa presented several options for the club to use to make using a credit card easier. The club decided to try the triangle for Pay Pal.

IRS – Gary and Peggy have worked very hard to complete the forms necessary to file with the IRS to reinstate the non-profit status of the Sacramento Valley Alumni Club. The Board approved the results submitted by Gary. The paper work will be submitted to the IRS.

Theatre Night – Les Mis is playing in Sacramento May 29- June 9. The Board suggested a play night on June 6 at 8:00P.M. The event is held at the Community Center.

Shared Docs on gmail – Disa has made this more accessible to everyone for increased accountability.

There being no further business, the meeting was adjourned at 9:10.

Sharonlee Johnson  
Secretary