

**Sacramento Valley Alumni Board Meeting
February 5, 2013**

Board Members Present: Disa Banker, Ramona Moenter, Sharonlee Johnson, Edward Adams, Jr., Gary Penwell, Ralph Cornwell

The meeting was called to order by Disa Banker at 7:06 P.M. at the Coyote Tap House in downtown Sacramento.

The Secretary's Report : Gary moved to accept the report as presented and Edward seconded the motion. Report was accepted.

The Treasurer's Report: Checking: \$3400.87 up \$457.00 over last year. Savings: \$12,299.89 an increase of \$1,975.00 over last year.

Web Master Report: Gary said that the web site renewal is coming up in March and the board agreed to renew the site at an earlier meeting.

Old Business:

Game Watch Nov. 28 against Duke seven people attended the event at Toby Keith's. Gary reported that it was a positive experience at the location by all attending.

Silent Auction: Was held Dec. 6 at St. John's Lutheran Church. Plates was paid \$1247.48 for the meal. The auction brought in about \$803.00 for the scholarship fund.

Theater Night: About 6 members have expressed an interest in tickets to see the production of Les Mis in June. The show starts at 8:00 with dinner before. One more attempt will go out to notify members of this opportunity to do something as a group that is not athletic related.

New Club Shirts: The club will order polo shirts with the Sacramento Valley logo and Gold Star award embroidered on the shirts. The board decided to go with the 10,000 stitch selection. 5M, 10L, 10XL, 5XXL will be ordered.

New Business:

Game Watch search is in progress again with the board meeting being located at the Coyote Tap House. Disa exchanged information with the waitress so that we can contact the manager and discuss the possibilities of that location.

Scholarship: Ralph reported that 14 names have been received from the university as interested in Ohio State next year. Ralph has sent a letter to each student advising them of our scholarship. Ralph needs their reply as interested in applying for the scholarship by Feb. 13. If the club awards \$1000. to a student the university gives them an additional \$600. The candidate or candidates we select must be in to the university by Feb. 25,

2013. Sharon and Ralph will review the information from the students to make the selection.

Cal Game Sept 2013: The Board advises that members must be a sustaining member of the club or university (donate \$75.00) if you aren't a life member of the Alumni Association to be eligible for athletic tickets. A contact from Cal has asked the Sacramento Valley club if we are interested in obtaining tickets to the game. Disa said yes we are interested. There is no guarantee that we would get tickets from Cal or from OSU. But the board anticipates that many people in the area will be interested in tickets.

There being no further business Ralph moved and Ramona seconded the motion to adjourn the meeting at 8:35 P.M.

Sharonlee Johnson
Secretary