

**Sacramento Valley Alumni Club Board Meeting  
July 15, 2013**

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

**Location:** Skybox Bar and Grill

The meeting was called to order by the President, Disa Banker at 7:05 PM.

**Treasurer's Report:** Checking Account: \$ 5456.50; Savings Account: \$ 10,369.32.

**Secretary's Report:** Gary moved to accept the Secretary's report as corrected and the motion was seconded by Disa.

**Web Master Report:** Nothing new to report

**Scholarship Report:** Ralph has had difficulty reaching Kelly Maringer, the Scholarship recipient.

**Old Business:**

*New Club Shirts:* \$30.00 each.

*Cal Tickets:* All invoices have been emailed. 5 people still need to pay. No date as to when the tickets will be mailed.

*Big Ten Picnic:* The food was good. The OSU team of Gary and Edward made it to the semifinals in corn hole.

*Year End Report:* Due in to OSUAA before June 30. Disa submitted the club report.

*Kick-Off Party/ Scholarship Celebration:* Party is scheduled for August 24<sup>th</sup>, 12:00 to 3:00 at the home of Barry and Ramona Moenter. The club pays for burgers and brats, drinks and the cake and members bring a side dish to share. Sharon moved that the club pay for the condiments as well.

*Silent Auction:* Contact Plates for food service and St. John's Lutheran Church for use of the basement room at the church.

**New Business:**

*Bus for Cal Game:* Ramona will contact All West Bus Company to hold a bus for club use to the Cal Game.

*River Cats vs. Albuquerque Isotopes:* Wednesday, July 31, 2013, 7:05 PM, \$12.00/ticket includes pass to Solon Club and free parking. RSVP by July 20<sup>th</sup>. RSVP to Debbie Towne for tickets.

*Club and Society Leadership Symposium:* Friday, October 18, 2013 noon to 4:30PM at the Longaberger Alumni House. 4:45 to 6:15 PM at Woody's in the Ohio Union. Cost is \$10.00. First drink is on Alumni Assoc. Pizza and appetizers will be available. The club will pay \$500.00 for one Board Member to attend. Since Edward hasn't attended the Board will pay for him to attend.

*Elections:* we need to recruit some members to run for positions on the Board. Elections are in December at the Silent Auction.

*Game Watch Details:* We will have cake and balloons for the homecoming game. Continue trivia at the game watches.

*Next Meeting:* Thursday, November 7, 2013. Constitution and By-laws need to be reviewed.

*Items of Interest:* Chris Jent is with the Kings Professional Basketball Team. He played at OSU in the 90's. Ralph will contact the Kings to offer him an invite to our club activities.

Gary is going to follow up with OSUAA for identifying donors to the Sac Valley Scholarship Fund. We need to have an accounting for our records so we know who qualifies for special events.

There being no further business the meeting was adjourned at 8:56 PM.

Respectfully Submitted,

Sharonlee Johnson  
Secretary