

Sacramento Valley Alumni Board Minutes for November 14, 2013
Panera Bread Co. – Natomas

The Meeting was called to order at 7:20 by the President, Disa Banker.

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

Treasurer's Report: Checking Account - \$ 2,913.50; Savings Account: \$ 10,770. There are 9 reservations for the Holiday Dinner at this time. Deadline for reservations is Nov. 25.

Secretary's Report: There were a couple of corrections in the Secretary's Report. The report will be corrected and sent to Gary for publication on the web site.

Webmaster Report: There have been 291 visits to the site in October. The Silent Auction button on the website is a new addition.

Scholarship Report: Ralph has been asked to notify our scholarship recipients about our Holiday Party on Dec. 10. The club would like to also invite Grant Lyons parents. Grant was a scholarship recipient for three years.

OLD BUSINESS:

Silent Auction: Due to scheduling issues with Plates Catering this year the Holiday Auction has been moved to Rio City Café in Old Sacramento along the Sacramento River. The date has been changed to Dec. 10 at 6:30P M. Reservations will be due by November 25.

Leadership Symposium Report: Ralph Cornwell attended this event in Columbus on Friday, Oct. 18, 2013. The big emphasis was on increasing monetary donations to the university, building the information structure, and engaging the use of the media. A new insignia design was introduced that will be the official insignia used by the university and alumni association. It is a plain solitary Block O design. The former Block O with buckeye leaf will no longer be used. Many alumni clubs attending the symposium were not happy with the change.

Constitution and Bylaws: This issue will be tabled for now as OSUAA refines what it wants the alumni clubs to revise and present.

NEW BUSINESS:

Elections in December: Disa Banker and Sharonlee Johnson will be stepping down from the Board at the December Meeting. Jay Beedy and Peggy Penwell have volunteered to join the Board. Edward Adams Jr has agreed to continue as treasurer since his term is not

up until the end of 2014. The positions of Vice President, Scholarship, and Webmaster are up for reelection in 2013. The offices of President and Secretary are also open with the resignations of Disa Banker and Sharonlee Johnson. Disa recommends a new committee be formed called Media Outreach and suggests asking Cody Holliday to head up this committee. Cody is not an OSU Alumni and therefore cannot hold an elected office.

New Club Logo: Mascot Beach Balls – the club will not order these beach balls to sell.

Membership Report: The club needs to compare old membership lists with recent ones.

The Board agreed to pay for Howard Canfield's dinner at the Holiday Auction event. Howard has been very faithful at putting up banners and flags and decorating at every game watch for the past few years. Howard has purchased the flags and banners and has purchased a flag for the opposing teams at each game. His efforts have contributed much spirit and enthusiasm for our game watches. Thank you, Howard, for your faithful service.

Several members have asked to purchase name tags like the Board members wear. They can be purchased for \$5.00. A new order will be placed for people wanting to purchase these name tags.

Auction Items: Members are asked to request donations from their favorite business or to donate items that they create, make, or purchase for the auction. This is the money making activity for the Scholarship Fund.

Pay Out at Auction: Board Members will pick up the item with the bid sheet and take it to the treasurer for pay out for each item bid on. That way we will be able to make sure people go home with the items they bid on.

RSVP: for the Holiday Party by November 25th.

Bowl Game Tickets: A reminder will be announced on the web site and at the next game watch that membership dues must be paid up by the Michigan game to be eligible to apply for Bowl game tickets. December 7, 2013 will be the Big Ten Championship Game.

There being no further business the meeting was adjourned at 8:50 PM.

Respectfully Submitted

Sharonlee Johnson
Secretary

