

Sacramento Valley Alumni Board Minutes for Jan. 9, 2014
Panera Bread Company – Howe Avenue

Present: President Ramona Moenter, Vice President Jay Beedy, Secretary Peggy Penwell, Member - at – Large Gary Penwell, Member – at – Large Ralph Cornwell

Absent: Treasurer Ed Adams, Past-President Disa Banker

The meeting was called to order at 6:17 by President Ramona Moenter.

Treasurer's Report:

- No financial report as Ed was absent. He told Ramona he ordered a new program to track financial data. Gary offered to help set up the program. There was a discussion about various items to be included.
- Ramona will go to the bank to change the signature cards to add her name to the account and to remove Disa and Sharon Lee. It was suggested that checks over a certain amount (to be determined) should be co-signed.
- No news about re-instating our tax-exempt status. Ramona will call Kimberly at OSUAA about this.
- It was suggested that all raffle and silent auction money should be counted by at least 2 individuals.

Secretary's Report:

- The November 14, 2013 minutes had a misspelled word "insignia." The minutes were approved with the change in spelling.

Webmaster Report:

- Gary reported that the web site was visited –
October – 291
November – 384
December – 466
- All pages are current including minutes, announcements, and photos.
- He will add the Kings game on January 24 to the web site.
- He will make new business cards with the new board members listed.
- He is exploring options to make web site photos available to Apple users.

Scholarship Report:

- Ralph reported that OSU sent a list of 8 eligible students who had been accepted by the university. He will call and send letters to the students this week along with an application for our scholarship. We give \$600 – 1000 to 1, 2, or 3 students, but they must be in the top 10% of their class. Ralph needs the applications back by February 5. The final applicants must be

sent to OSU by February 25. Jay suggested designing a certificate to give each student who won a scholarship, Ralph, Ramona, and Jay will meet to go over the applications.

Old Business:

- Elections were held at the holiday party. Disa submitted the newly elected officers' names to OSUAA for confirmation. There was a question concerning 2 officers. Jay, whose legal name is John, was found to be a sustaining member. However, Jeff Hollis, who was elected as a Member - at - Large, was found to be not eligible to be an officer, as he was not a dues-paying member of OSUAA. Cody Holliday will be our new Committee Chairman for Internet Social Media, and Howard Canfield will continue as our Committee chairman of Decorations.
- Constitution and By-Laws: Our latest edition is 2007/2008. We may need to update.
- Logo: Gary has been working on a new logo for our club to conform to the new rules from the university. He will send a copy to Ramona. However, we still have items with the old logo that we will need to use until we have replacements.
- Club award – no news. OSU lost our submission.

New Business:

- Board meeting schedule:
 - Tuesday, April 8 – 6:30 @ Red Lion
 - Thursday, July 17
 - Tuesday, October 14
 - Thursday, November 13
- Membership: Ramona will get with Disa to get old membership lists and also ask OSUAA for a list of alumni in our area. Jay and Ralph will work on contacting old members to find out their status. Gary will add Ramona and Jay to the email membership list. Ed is to order new name tags for the officers. Jay suggested that we raise our dues from \$25 to \$30 and include a name tag. Members would get extra lottery tickets for the raffles. A drawing from the new members would be held for a 3 night vacation at Jay's Lake Tahoe cabin. Also suggested was one event free for a new member.
- Game watch location: After the treatment by Skybox at our Illinois and Michigan game watches, it was decided to no longer meet at Skybox. We met with the Michigan State club at Club 56 for the Big 10 Championship game and again at Club 56 for the Orange Bowl. Most members were not happy with the hard seats at the picnic tables. So again we are looking for a new venue. Red Lion (Woodlake Inn) on 160 is very interested. Jay will

stop to see how the morning sunshine affects seeing the TVs. Clarion, Doubletree, and the Casino were also interested. One of the owners of Skybox also wants to talk to Ramona. We will continue to look for a new facility as we explore all options.

- 2014 events:

- St. John's Shelter – possible community service project

- River Cats Baseball – Jay can get tickets from the home shows.

- Sacramento Kings College Night – Jan. 24

- Big 10 Picnic

- Bowling

At the April Board Meeting we will plan the activities for the year.

The meeting was adjourned at 8:45.

Respectfully submitted,

Peggy Penwell

Secretary