

Sacramento Valley Alumni Board Minutes for April 4, 2014
Panera at Natomas

Present: President Ramona Moenter, Vice President/Membership Jay Beedy,
Secretary Peggy and Board Member at Large/Treasurer/Webmaster Gary
Penwell

Absent: Board Member/Past President – Disa Banker and Board Member at Large/
Student Recruitment and Scholarship Committee Chair Ralph Cornwell

The meeting was called to order at 7:30 by President Ramona Moenter.

President's Report:

- Ed Adams resigned as Treasurer. We wish him good luck in his new job.

Secretary's Report:

- In the Executive session minutes a "q" should be changes to a "g", and otherwise approved as written
- January 9th minutes approved as written
- A sympathy card was sent to Bill Zurcher and a \$50 donation in his wife's name was made to the scholarship fund. We received a nice thank-you note from Bill. He was especially happy that Ralph attended the funeral and was a pall bearer.
- We should have thank-you cards to send out to thank members for donations, membership renewals, and game watch raffle donations
- Jay mentioned we should think about gifts for new/renewal memberships.

Constitution and By-Laws Report:

- We are required by OSU to change our constitution to be in-line with OSU guidelines.
- Gary has re-written our constitution to agree with OSU guidelines. Jay moved and Gary seconded and the board voted and accepted the changes.
- An email will be sent to members. If they have issues with the changes, they are to email by a 2 week deadline. If no response, we assume it is accepted.
- Gary will rewrite the by-laws to agree with the constitution. These will be first reviewed by the Board and then sent in the email with the constitution to the members.
- The email will contain the bullet points sent by OSU for easy reference to the changes
- Next the ticket policy for our club needs to be re-written to match the new changes.

Financial Report:

- Ramona gave everyone a copy of the spreadsheet showing the club's financial information.
- A copy of memberships, whether new or renewal, should be given to the treasurer, secretary, and vice-president.

Financial Controls Report:

- Gary wrote a document listing all the officer's responsibilities
- The Board is to read and have comments for the next meeting

IRS:

- Gary tried to file the epostcard to the IRS for the current tax year and they refused it, saying we did not have tax-exempt status
- Gary called Kimberly Lowe at OSUAA and asked for help in inquiring at the IRS about our status. She was unable to help.
- Gary called the IRS– the short answer is no news, No action has been taken since we filed the forms in Nov. 2012.
- Mr. Soriano (#0571715) at the IRS said he would send an inquiry to Cincinnati to find out our status
- Gary mailed a certified letter to the IRS changing the club address from Disa to Ramona. It was received on 4/4/14.
- The annual financial information required by OSUAA was sent to Kimberly Lowe by Ramona

Game Watch:

- The casino agree to everything and offered us the dining room and the bar if need be. The dining room holds 94, the bar holds 48. They have agreed to add additional TVs in the dining room and store Club assets for us onsite.

President's Duty List:

- Disa gave Ramona a list of duties that she did as president. We are to look it over and have comments for the next board meeting.

Membership List:

- Ramona handed out a list of members and email addresses and will email the list to Jay. Jay will try to contact everyone on the list. Members can update their information and pay dues on the web. There was a discussion about offering extra raffle tickets at the game watch raffles to new/renewing members. Jay offered a weekend at his cabin in Tahoe as a prize in a drawing if they join or renew memberships.

River Cats:

- Jay has lined up the Presidential suite for \$2000/game on Friday nights May 30th and July 11th. He has half-filled the suite. It is \$78/per person including parking and food. Drinks are extra. The Board voted and approved the occasion. It will be open to all members. It is called the Brutus Buckeye Club. Jay will coordinate an email and send to members.

OSUAA:

- List of important dates from OSUAA
- New club logo is due to OUSAA by April 18th to participate in the 2nd round of the new logo implementation. Decided to table this for now.
- Buckeye Book Community – Ramona will order 25 copies of *The Glass Castle*

Other Business:

- The Nutshell to be included in the newsletter
- Send articles for the newsletter to Gary
- Jay will investigate new nametags

Meeting was adjourned at 9:40 P.M.

Respectfully submitted,
Peggy Penwell
Secretary