

Sacramento Valley Alumni Board Minutes for April 24, 2014
Panera at Natomas

Present: President Ramona Moenter, Vice President/Membership Jay Beedy, Secretary Peggy Penwell, Board Member at Large/Treasurer/Webmaster Gary Penwell, 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 6:30 by President Ramona Moenter.

IRS Report:

- No news. Gary will call before the next board meeting

Secretary's Report:

- In the 4/4/14 minutes change "refused" to "was unable to help," add the word "raffle" after "extra," change The Nutshell to be included in an email, not the newsletter and add "to participate in the 2nd round of the new logo implementation. Decided to table this for now." Jay moved to accept the minutes as changed, Ralph seconded, and the motion passed.

Constitution and By-Laws Report:

- Gary will rewrite the bylaws by May.
- Gary presented a draft email for the constitution and bylaws to be sent to the members.
- The email contains bullet points for easy reference to the changes.
- Ramona will rewrite the club ticket policy to match the new changes by June
- Peggy suggested asking Jason Porter to be our student board member. Jay moved to accept Jason as a board member. Ralph seconded and the motion passed. Ramona will call Jason and invite him.

Financial Report:

- Ramona announced that her spreadsheet balanced with the bank.
- For March:
 - Checking: \$532.07
 - Savings: \$4751.23
- Gary stated that the proposed Financial Controls could be cut and pasted into the bylaws. Disa and Ralph have not had time to review the Financial Controls.
- Ramona will send her revisions of the Board Member Management Guidance to Jay, Disa, and Ralph for review.

Scholarship:

- OSU need to know our send-off plans by May
- Our two scholarship winners have not yet sent the required \$100 acceptance fee to OSU. Ralph will contact them to determine if they are still planning to enroll.
- Our new scholarship winners this year are Laurie Sanchez and Taylora Navarro. Hannah Bensman is a second year student also receiving a scholarship.
- For the send-off, Ralph will invite Hannah's parents
- Jay suggested buying a gift for the two new scholarship winners like a backpack since they live so far away and probably would not attend the send-off. He also suggested inviting them as board members since we need student members.
- Ralph announced we have \$2865 in our Columbus OSU scholarship account.
- Disa will email the Scholarship Certificates to Ralph.

Game Watch:

- Neil Glass at Cordova Lodge has agreed to everything we desired for our new game watch location and will add two additional TVs in the dining room and will store Club assets for us onsite.
- Jay suggested taking Howard Canfield to Cordova Lodge to see decorating options.
- Jay suggested having the Kick-off party at Cordova Lodge on August 16th. Jay will inquire about the cost of appetizers and if it is okay for the board to bring dessert. Everyone would buy whatever they want to drink.
- The board agreed for Jay to sign the agreement with Cordova Lodge.

Membership List:

- Ramona will merge the two membership lists and upload to Google drive.
- Disa will email the gmail list to Ramona, Gary, Peggy, Ralph, and Jay.
- Gary mentioned that we received a membership renewal with a donation from Arlene Bixby.

River Cats:

- Jay will send the information to Gary to put on the website.

Activities:

- Big 10 picnic: 6/1/14
- Kick-off party: 8/16/14
- River Cats games: 5/30/14 and 7/11/14
- Chorus Line: 6/29/14 Sunday matinee – send an email

- Doggie Dash: 6/7/14 sponsored by SPCA at Land Park
- Komen March for the Cure at Cal Expo 5/10/14. Peggy to send info on where to meet to Ramona

Newsletter:

- The following articles are to be written and emailed to Gary for the newsletter:
 - Game watch: Jay
 - Activities: Ramona
 - Membership drive with prizes: Jay
 - If pay dues early, get free River Cats tickets
 - Constitution and Bylaws: Gary
 - Scholarship: Ralph

Other Business:

- Year-end Report: send comments and ideas to Ramona
- Ralph will get pennants at OSU and distribute to local high school counseling offices along with a letter about our scholarship availability.
- Send articles for the newsletter to Gary
- Jay will investigate new nametags. Disa used Jill at Ryder Engraving in Pataskala, Ohio before. Jay will inquire about magnetic nametags. It was suggested to leave the nametags at the game watches each time as we leave.
- Board of Elections: Jay announced they need volunteers for the voting sites. It would be a service activity although volunteers receive \$125 for the day.
- Buckeye Book Club: Ramona announced she could only order 15 books. There was a brief discussion as to whether to give them out to new members or use as raffle prizes.
- Survey: Disa will put together an email for the membership. We should send suggestions for questions to Disa.
- Next meeting: 6/10/14 at 7:00 at Panera on the corner of Sunrise and Greenback.

Meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Peggy Penwell
Secretary