

Sacramento Valley Alumni Board Minutes for July 17, 2014
Cordova Lodge

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

Absent: Board Member at Large/ Student Recruitment and Scholarship Committee Chair Ralph Cornwell

The meeting was called to order at 6:40 by President Ramona Moenter.

Secretary's Report: Gary amended the minutes to read "Ramona and Gary confirmed the financial data with the Wells Fargo statement." Gary moved to accept the minutes as amended, Jay seconded. Minutes were approved as amended.

Treasurer's Report: Gary reported in June receipts of dues \$100, scholarship \$100, Big 10 picnic \$30, bank charges \$14, transfer to savings \$100, Big 10 picnic expenses \$30, PayPal fee \$2.06 and a closing checking account balance of \$1638.01. July to date receipts of dues \$25, scholarship \$75, PayPal fee \$3.20, and a closing checking account balance of \$1734.81. Savings account activities in June included transfer from checking \$100, interest \$0.21, and an ending balance of \$5051.84. Ramona and Gary confirmed the financial data with the Wells Fargo June statement.

Scholarship: Ramona reported from Ralph that he had contacted Michele at San Juan about College Night and had not received a response. The scholarship recipients were invited to the Kick-Off Party but no response yet. Ramona will invite the parents. Jay reported that the brochure can be printed for \$1.60 each as OSU no longer prints it. He talked to Mark at Sir Speedy and Michele at Rancho Cordova Printing. Gary suggested Pip Printing. Ramona will talk to OSU about anything available that we could use. Gary will order the pennants.

Old Business:

Constitution and By-Laws: The membership voted unanimously to accept the new Constitution. Ramona will send a copy to Kimberly Lowe at OSUAA in PDF. Gary will add the date and send to Ramona. The By-Laws were approved at the last

meeting. Gary will add the date, send a copy to Ramona, and replace the old one on the website.

BOD Management Guidance: Gary asked that reporting attendance at club events be added to the Secretary's section. The Vice President should report attendance to the Secretary. Jay moved to accept, Gary seconded, motion passed. Gary will send a PDF to Ramona.

IRS: Gary again called the IRS. The problem is that the name of the organization doesn't match our EIN. Supposedly it has been corrected. IRS also has us on a calendar year as opposed to a fiscal year. Again it will be 4-6 weeks before Gary can re-submit the postcard.

Membership: Gary will give Ramona and Jay information as members pay their dues. 1) Jay has been calling people on the OSU list. 9 out of 13 quit coming because they disliked Skybox. 2 of the 9 mentioned that Skybox went out of business before Jay told them. 8 of the 9, and 10 of the 13 said they would come back. 4 said they would come back before Jay even asked them. Jay has been calling and leaving messages. Not everyone has called back of the ones he has contacted. 2) Jay is planning a luncheon with Howard to see the room about decorations. Then he wants to meet with Gorczyca's and Sue with the El Dorado group to try to convince them to come to our game watches. He would also like to meet with the groups from Elk Grove, Davis, and Woodland. 3) Jay would like to distribute flyers about joining our club to local bars. 4) The weekend of Oct. 10-13 was picked for the cabin raffle prize. Dues must be paid by Oct. 4 to be eligible. The raffle will be Oct. 4. 5) The possible prizes for new members/early dues are a free name tag, extra tickets for game watch raffles, entrance in the cabin raffle, and polo shirts. Ramona will send a picture of a polo shirt to Jay.

Buckeye Book Club: Ramona received 15 copies of "The Glass Castle" which could also be used as raffle prizes.

Nametags: Jay prefers the magnetic ones. He recommended using a local company Champion Awards. They are \$6 each or 50 for \$4.95 each. He wants to keep our logo and order 50. He needs one week lead time and we want them by the Kick-Off party. He wants to collect them after each game watch or event. He will send a mass email to get the correct names for the name tags. "Go Bucks" will be the

bottom line. He needs the check in advance so he needs a total number soon. A replacement will cost \$6.00. Jay will make a sign to return the pins at the end of each event. Gary will add a line to the membership form requesting name tag spelling, etc.

Membership Survey: Ramona has been unable to get the results and has contacted Disa.

Activities: Music Circus – 11 members attended “A Chorus Line”; 19 Buckeyes attended River Cats baseball games on 3 occasions – 5/29, 7/3, and 7/11; 8 Buckeyes attended the Big 10 Picnic on 6/1. Next year Jay wants to push the River Cats games by having sign-up sheets for \$63 each per game which includes VIP parking in the green lot and a suite.

New Business:

- Best Buckeye Award: Needs to be submitted by 7/31. Ramona is writing about Disa. Suggestions included: conducted raffles, organized holiday dinners, gathered school supplies, wrote newsletters, participated in an SPCA event, and collected canned food.
- Outstanding Alumni Club due by 8/1.
- San Juan College Night
- Web site: 119 visits; server will be turned off 8/29; new server with a new format using Word Press but none of our current info will transfer; OSU wants all clubs to conform to a certain look. Publicity must be done by email until we can move the web site.
- Kick-Off Party: Need a flyer for email, Hours are 11-3, \$9 per person, Children under 6 eat free. Need a table for 4 clipboards (Constitution, By-Laws, Ticket Policy, New member applications), a basket for name tags, paper name tags with pens, sign up for new name tags, and business cards. The white board needs an easel. When new members pay dues, they may receive a polo shirt. We need petty cash, the PayPal credit card, and the checkbook. Bring a boom box and OSU CDs. We need the extra TVs by the party and a laptop with an HTMI cable to televise an old OSU game. We met with Heather, the restaurant manager, to discuss placement of the buffet, info table, and wrist bands for our guests, the room exclusively for us, and hanging decorations using Command strips.

- Big 10 bowling is 8/24. Ramona will send an email. RSVP must be done prior to the tournament.
- A closed executive session followed with Ramona, Jay, Peggy, and Gary.

Next meeting: 8/13/14 at 7:00 at Cordova Lodge

Meeting was adjourned at 10:10 P.M.

Respectfully submitted,
Peggy Penwell
Secretary