

Sacramento Valley Alumni Board Minutes for October 14, 2014
Panera Bread, Natomas

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 7:20 by President Ramona Moenter.

Secretary's Report: Ramona amended the minutes to change "College Night:" to read "guidance counsellor materials to drop off" and change "nearer" to "closer". Gary moved to accept the minutes as amended, Jay seconded. Minutes were approved as amended.

Treasurer's Report: Gary reported a closing checking account balance in August of \$2075.57, and in September of \$2865.65. Savings account ending balance in August was \$5352.28 and in September of \$5502.45. Ramona and Gary confirmed the financial data with the Wells Fargo August and September statements. The Board voted to change our dues cycle for a year to be 1 September to 30 August.

Scholarship: Jay and Gary worked at College Night at Woodcreek High School and had an excellent turn-out. Ralph, Ramona, and Peggy worked at College Night at Rio Americano High School and also had many interested students. Ralph needs to call Terri at Roseville to ask her to write a letter about our participation and also to see if she knows who to contact for the other College Nights in our area.

Webmaster: Gary reported that the current website will only be running on the OSU server until Nov. 1st. He asked to move our website to Blue Host. The Board agreed to the move. Our website had 569 visits in August and 756 in September.

Old Business:

Membership: In August we had 19 new or renewal memberships, and 16 in September. It was suggested to email members who haven't been to the last two games and to

announce the improved sound for the games. The cabin winners were Karl and Jeanine Cook. They took several relatives with them the weekend of October 10-12, and reported they had a wonderful time.

Nametags: Jay reported that everybody likes the magnetic name tags and none have been lost so far. He gave the original sign-up sheets to Ramona for the Navy and Cincinnati games. She still needs the Virginia Tech and Kent State sign-in sheets. Gary has the Kick-Off Party sign-in sheets and will send to Ramona. Jay suggested putting out the name tags within alphabetical groups. Gary will make the new signs for the groups.

Gamewatch with Michigan State: Ramona will contact Debi Town and invite them to join us. We will offer the bar area where they can decorate or they can sit in with us in the restaurant area.

Cordova Lodge: Jay reported that the sound problem is fixed so everyone can hear the game. We would like for the Lodge to give us a remote to use to turn off the sound during the raffle and announcements. They still need to fix the swing arm on the one TV. Apparently a new part has been ordered. Jay will check out buying a Mr. Microphone.

Constitution: Still no word from OSUAA if our new version has been accepted.

IRS: Gary reported we have our tax exempt status back.

New Business:

OSUAA Leadership Symposium: Ramona gave the Board several handouts and discussed different ideas. One that was well-liked was the “Scarlet and Grapes” wine tasting activity. Ramona has a list of things we need to improve for the OSUAA awards. Chad Warren is coming to our holiday party. This is his first visit to our club and we look forward to meeting him.

Fall newsletter: We need articles and ideas

Holiday Party: Dec. 4 is the date for the Holiday Party at Rio City. We decided on salmon, chicken, and ravioli for the meal choices. Peggy will try to find OSU

Holiday cards to use for invitations. We need to announce we need articles for the Silent Auction. It was suggested to invite the King's Assistant Coach Chris Jent (a former Buckeye) to the party.

Service Project: Jay reported 4 Buckeyes are working on the elections

Activities: Jay already has 6 Buckeyes signed up for River Cats games.

Next meeting: 11/06/14 at 6:30 at Citrus Heights Panera.

Meeting was adjourned at 9:45 P.M.

Respectfully submitted,

Peggy Penwell
Secretary