

Sacramento Valley Alumni Board Minutes for November 6, 2014  
Panera Bread, Citrus Heights

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 6:45 by President Ramona Moenter.

Secretary's Report: Ramona amended the minutes to change "Terry" to read "Terri" and change "new" to "Assistant Coach". Jay moved to accept the minutes as amended, Gary seconded. Minutes were approved as amended.

Treasurer's Report: Gary reported a closing checking account balance in October of \$3820.45. Savings account ending balance in October of \$5652.59. Ramona and Gary confirmed the financial data with the Wells Fargo October statement.

Scholarship: Ramona will send CARE packages to our scholarship recipients.

Webmaster: Gary reported that the current website is running on BlueHost but is still running on the OSU server. Do not use www. on the new site. Instead type "http\:\:sacvalleybuckeyes.com." He will prepare handouts about the new site for the game watch. PayPal and the counter are working on the new site. Gary paid \$214.20 for 3 years on BlueHost and \$33.12 for a perpetual menu system.

**Old Business:**

Membership: Ramona will send the membership list to Gary so he can send Jay the list of OSU graduates.

Nametags: Jay reported that Cordova Lodge paid for the missing nametags.

T-Shirts: Ramona will find out prices.

Club Survey: Ramona reported we got a great response. There was a positive response about having a spring banquet but at a cheaper price than the holiday party. They were favorable about Big 10 activities like the picnic and bowling party. It was suggested to have a Big 10 golf tourney, OSU basketball game watches, a flag football game/league, and Kings game watches or attendance. Several names were suggested as guest speakers. They loved the jokes in the newsletter and website and trivia questions at game watches.

Gamewatch with Michigan State: Karen Sproull-Deal from MSU said they prefer to sit with us in the restaurant area. They will bring a large cardboard Sparty to display.

Cordova Lodge: Jay reported that they still need to fix the swing arm on the one TV. Apparently that TV will not fit the new swing arm. They suggested a TV on a rolling cart. Jay suggested they put 2 TVs back-to-back between the bar and the restaurant. They also showed him how to work the remotes and how to adjust the volume on the current TVs.

Constitution: OSU is reviewing our revisions.

### **New Business:**

Fall newsletter: Deadline is Saturday, Nov. 15 for articles to Gary. We will email them on Nov. 21. Jay will write about College Nights, Game Watches, and possible OSU basketball game watches. Peggy will write about past events (Big 10 Picnic, Big 10 Bowling, and Dog Fest.) She will also write about a possible spring banquet "Scarlet and Grapes" with a guest speaker and upcoming events (Big 10 Picnic and Bowling, River Cats baseball, and Music Circus.) Ramona will write a President's Letter and about the Leadership Conference and Member Survey. Ralph will write an article about our scholarship winners and include pictures. Gary will write about the new website and will use the Kings and Holiday Party flyers when he puts the newsletter together.

Holiday Party: Dec. 4 is the date for the Holiday Party at Rio City. Ramona will remind people at the game watches to let us know the items ahead of time that they are bringing to the silent auction. Gary will print labels to send mailers to people who paid dues but haven't signed up for the party. The Minnesota game watch is the last date for getting the list to mail. We will use the Penwell's OSU return address

stamp. The deadline for reservations to Gary is Nov. 28. The deadline to Rio City is Dec. 1<sup>st</sup>. Jay will buy small potted poinsettias, trays, Christmas favors, holiday paper for programs, and will bring the microphone and boom box and square red tablecloths to Rio City. He will talk to Rio City about using white tablecloths and red napkins and if we can use the microphone. Ramona will make up the program and include the cut-off time for the auction and the slate of officers for the election and bring the portable PA system.

Service Project: Ramona will ask Rod Thomas to fill out the survey from Leslie about the Food Bank contributions.

Chad Warren's visit: Gary will call him to confirm details. The Board will meet with him at Embassy Suites before the Holiday Party.

Promoting/selling items: This issue was tabled until the next meeting.

Next meeting: 1/08/15 at 7:00 at Citrus Heights Panera.

Meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Peggy Penwell  
Secretary