

Sacramento Valley Alumni Board Minutes for May 14, 2015
IHOP, Rancho Cordova

Present: President Ramona Moenter, Vice President/Membership Jay Beedy, Secretary Peggy Penwell, Board Member at Large/Treasurer/Webmaster Gary Penwell, Board Member / Student Recruitment and Scholarship Committee Chair Marsha Koopman, Board Member at Large Jon Finkler

Absent: Board Member at Large /Treasurer John Gardias

The meeting was called to order at 7:15 by President Ramona Moenter

Secretary's Report: Jon moved to accept the minutes and Marsha seconded. Minutes were approved.

Treasurer's Report: Gary reported a closing checking account balance in April of \$4687.04. Savings account ending balance in April was \$10053.50. Ramona and Gary confirmed the financial data with the Wells Fargo April statements. Ramona asked about the transition of Treasurer's duties to John. Gary replied that he had signed the Wells Fargo paperwork to get John added to our bank accounts, he expected one more meeting with John, get John added to the PayPal account, and give him all the Treasurer records. There was a discussion about whether or not to appoint an Assistant Treasurer, but no further action was taken. Ramona requested a change from a calendar year to a fiscal year - Sept. 1 to August 30 - to better coincide with football season. Jay moved, Ramona seconded, and the motion passed. Gary also reported that he filed our annual IRS electronic form, the ePostcard 990-N before the May 15th deadline for the period Jan 1, 2014 – Dec 31, 2014.

Webmaster's Report: Gary reported that forms now work on all devices and operating systems, but he is still working on the PDF pages. He estimated that it would be mid-summer before this final portion of the website would be totally responsive on all devices and operating systems. The website was viewed by 121 people in April.

Scholarship: Marsha heard from Leslie at OSUAA that Olivia Righton will receive \$1600 from our club. Sterling Winter will receive \$600 from OSUACSV, \$400 from our OSU account, and \$600 from OSU. Both are receiving a total of \$1600. Marsha will invite their parents to the Kick-Off party. The SJUSD College Night is 9/21/15. Marsha will

follow up on the other districts' College Nights. She will coordinate with OSUAA for boxes of materials for each College Night.

Membership: Ramona reported 80 paid members. Jay talked to Chad and he offered to do email mailers to our alums in the area as we need their email addresses. Jay suggested two rates for activities: 1) members, and 2) non-members. Jay showed a sample visor. It was suggested to do the Ohio State part in gray rather than black, and remove the "U". The casino will pay half (\$4.25) and we will charge \$5.00 for members who pay their dues by the Kick-off party. Jay will order 50 after the casino sends a check to Sew Cal for their half of the cost. After the Kick-Off Party, we will charge members \$10 and non-members \$15. Ramona will send (email) an application form to those who didn't renew their dues for 2015/16 and include a picture of the visor. They can then renew their dues on the website. Jay will also order new badges for the board officers who don't have a current one. Ramona will check the badges to see which new members need badges and let Jay know.

Old Business:

New logo/branding: Chad is sending the information to Gary.

OSUAA Awards: Ramona requested that Peggy send her the number of board meetings and the report she sends to OSUAA. Peggy will drop off pennants to San Juan high school counselling offices before the end of June and give the remainder to Marsha to drop off at other area schools.

T-Shirts: Gary will look up the number sold at the dinner and report to Ramona so she can determine how many and what sizes need to be ordered.

Casino: Ramona, Jay, and Gary need to set a date to meet with the casino to finalize plans for this fall.

Donations: Gary made a form letter for donations to be used as a receipt for IRS tax purposes. Members can also email a request for IRS documentation. According to the IRS, it is only necessary for money or value over \$250. Ramona will again talk to Chad about getting the money back from OSUAA for Jon's donation.

Banquet: We heard lots of nice compliments about the banquet. Everyone enjoyed hearing Jack Park and Chad. Peggy will send thank you notes to Jack and Chad. Ramona will send

the addresses for snail mail to Peggy. Ramona will send email thank yous to Nationwide. She will also send an email to Chad about Nationwide. Gary prepared a receipt and an invoice that Nationwide requested and sent them to Ramona who forwarded them to Nationwide for reimbursement to the club for the dinners.

Scrapbook: Ramona will announce at the Kick-Off Party to see if anyone is interested in this project.

New Business:

Events:

- 1) Big 10 Picnic: It will be June 14 at 11AM. Ramona sent the flyer to Gary for the website. RSVP to Ramona.
- 2) Scarlet and Grapes: Jon, Jay, and Marsha will go early to save picnic tables. Jay will bring red tablecloths. Gary will send the flyer to Ramona to use for an email. RSVP to Jon.
- 3) River Cats: July 10 is for the Presidential Suite at \$69/ticket. Jay has 27 signed up (68.5% Buckeyes) with 6 still available.
- 4) Music Circus: "Peter Pan," a Sunday matinee, on July 25. Adult tickets are \$50 and children are \$40. Dinner at the Melting Pot will follow. May 31st is the deadline. RSVP to Sue. Gary will email flyer to Ramona for an email.
- 5) Kick-Off Party: The room is reserved but Jay wants to add to the menu for the buffet. We want the new projection TV with the big screen and a better sound system before our first game watch.

Board Guidance: Gary will make the changes and bring them to the next board meeting. Jay suggested adding the "Game Watch Setup" to the folders.

Next meeting: 7/30/15 at 7:00 at Cordova Lodge

Meeting was adjourned at 9:01 P.M.

Respectfully submitted,

Peggy Penwell
Secretary