

Sacramento Valley Buckeyes Alumni Club Board Minutes for May 17, 2016  
The Lodge Rancho Cordova 7 PM

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

The meeting was called to order by President Peggy Penwell.

Secretary's Report: Addition to the report on the Cavaliers vs Kings game. 46 attended. 2 members also attended the Martin Luther King walk. Jay motioned and Mary seconded the minutes as corrected. Accepted.

Treasurer's Report: Steve reports the ending balance in the checking account for March/April is \$1009.93. The balance in the Savings account is \$19857.74. Gary confirmed the financial data with the Wells Fargo statement. A motion to accept was presented by Ramona and seconded by Jay. Accepted.

Webmaster Report: Gary reported 73 visits to the old website and 64 visits to the new website. The new web address and site is up and successfully running (sacvalley.alumni.osu.edu).

Scholarship report: Marsha reported that the candidate Ayan Chowdhury did not choose OSU. Therefore, we will give another \$1000 each to Olivia Righton and Sterling Winter for their second year.

Membership: Additional Information: The University reported that there are now 540,000 Alumni and 11,000 new graduates as of May 8.

Ramona and Gary will be working with Jennifer Russel at OSU on the final design for our badges. They will be presented to the Board for a vote. Jay is

arranging for them to be made locally by Champion Awards but is still awaiting follow-up.

### **Old Business:**

Buckeyes helping Buckeyes. Cheryl reported on the plans discussed for helping Kristi Amerson and her family. The trip to Disneyland was completed and we donated \$320 to assist. We have another Buckeye assisting quietly and have an attorney, paralegal, and other service persons working on her conflict with her apartment managers over provisions for disability accommodations and with claims involving social security for her son, Connor. Bill Kinsey is also providing help. To raise larger monies necessary to prevent eviction, the Board suggested contacting “Go Fund Me” as a source, and for difficulty with housing, to contact Call Kurtis at Channel 3.

Food Bank. The project was successful. We had 18 workers that handled 1600 pounds of food supplies that will feed 200 families for 1 week!

Peggy reports that 7 people worked 2 stations at the American River Half Marathon.

Jay reports that the contract with the Cordova Casino for next season has been signed by Matt Coleman. The preparty to begin the season (Kick-off Party) will be August 27 and will feature a buffet menu open to our suggestions at \$13 per member.

Dates for the football games are confirmed except for a double booking on September 17, the Oklahoma game. A dart tournament has been booked into our space. Jay is working with Neil and Matt to provide alternate space for us.

## **New Business:**

Buckeyes After Work. Kelli Hagar made the announcement of the activity on Facebook and OSU announced the event in an email to area OSU grads who are not members of the club. No one showed up except Kelli and our other two organizers.

MoTown Community Theatre activity. The event will be on May 21 with all 15 group tickets sold plus 3-4 people going on their own. Everyone is planning to gather at P F Chang's for dinner.

Rivercats Gathering. The Presidential suite on June 24 has 26 tickets sold. Free 'Rivercats with seats behind home plate' tickets have been passed out for 5 games with 2 more to go. Total 38 being used.

B10 Picnic. The Big Ten picnic is June 5. A flyer is scheduled to announce the specifics.

OSUAA Visit. Peggy announced that our OSUAA contact Ashley will be arriving for a visit on May 26-27. The Board is making arrangements to gather and meet her at Casa Ramos on Friday the 27 for dinner and to welcome her.

NCAA Rowing Championships. They are scheduled for Memorial Day weekend. We are planning dinner with the parents attending the meets on Saturday evening, May 28, at The Lodge. The girls are restricted to limited activity and can't attend. Parents can attend the buffet for \$10 or order off the menu. Ramona and Jay are coordinating the arrangements. We expect 35-40 parents. Howard will decorate the facility.

Scarlet and Grapes. This event is scheduled for June 12 at the Old Sugar Mill at 11:30. Jon reports it was successful last year with 25-30 attending. We will send another flyer announcement out. We have 11 responses so far.

OSUAA Leadership Symposium. It will be held at OSU in Columbus will be September 9-10. Marsha will be attending to represent us and receive \$500.00 from the Club to defray costs. Motion made by Mary, seconded by Jay, and passed. Gary and Peggy also plan to attend at their own expense.

Club Categories. Peggy discussed the requirements for our club to qualify for the Scarlet designation in 2016. She will be filling out the forms that specify all the things we have done as an outstanding club. She asked what the Board would feel is our greatest success as a club. The opinion seemed to be our dedication to scholarship and to our concern for community service.

The next meeting will be August 4, 2016 at the Cordova Lodge at 7 PM.

The meeting was adjourned at 9 PM.

Respectfully submitted  
Cheryl Kinsey  
Secretary