

Sacramento Valley Buckeyes Alumni Board Minutes for August 3, 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 at Large Jon Finkler, Board Member/Past President Ramona Moenter

Absent: Marsha Koopman, Board Member Student Recruitment and Scholarship Committee

The meeting was called to order by Peggy Penwell, President.

Secretary's Report: A motion was made by Jon and seconded by Mary to accept the Secretary's report of May 17, 2016. Accepted.

Treasurer's Report: Steve reports that the ending balance in the checking account for the Months of May, June, and July was \$736.61. The Savings account balance was \$20,309.26. Steve and Gary confirmed the financial data with the Wells Fargo statement. The results were accepted by the Board.

Webmaster--OSUAA update: Gary reports 385 visits in May, 272 in June, 216 visits in July. There are 2 sites still running. The old and new sites are both available. The old site has some difficulties with processing memberships and the new site has a few minor issues. It was suggested Gary cut the old site off completely and redirect all visitors to the one new site.

Scholarship Report: Marsha was absent at this meeting.

Membership Report: Jay and Gary lead the decision on the design of new badges. Designs were sent to the Board electronically for approval and submitted to OSUAA for approval. Design #3 was accepted which includes "The Ohio State University" printed across the top.

Old Business:

Cheryl reported on Buckeye Helping Buckeyes and our focus presently on Kristi Amerson and her family. Her challenges continue and her son, Connor, still has intense needs but she has found a new apartment and moved within the school district that he needs, has found a new job at Olive Garden in Folsom, and the other children are settled. The club assisted her with the “forever memory” for the family to Disneyland in March including giving \$320 to help. Members helped her with court demands, researching and supporting the financial demands that have arisen that allowed her mobility to move from her former apartment .

Our members have given another \$3312 to accomplish this Her needs continue to include relief in miscellaneous daily and household expenses

The thought is we might continue our new program we called the Buckeye Giving Tree. The Tree might be available at Game Day and would allow members to pick from the needs of any Buckeye in need including Kristi.

Jon reported that Scarlet and Grapes on June 12 at the Sugar Mill was successful. Approximately 22 attended The tour of the winery was great. While it was successful it might be interesting to also look around at other locations for next year too.

The NCAA Rowing Event at Lake Natomas was a great event . OSU Women’s Team placed 2nd in the US. The buffet dinner with the parents of the rowing team at the Lodge was well received with 56 attending. The parents were pleased with our reaching out to them.

The Leadership Symposium at OSU, Columbus is September 9,10. It is the Tulsa Game on September 10. Peggy, Gary, and Marsha will be attending.

Jay report that 36 people were involved in the River Cats games.

New Business:

Jay presented a new T-Shirt design to sell this coming season. It is a tree with roots going back to Ohio. The Board consensus was that the background should be a

blank or dark charcoal. Women's sizes should have a v-neck. Jay was given the go ahead to explore cost and availability.

Peggy reported that our OSUAA representative, Ashley Pryor, has quit her position and Chad Warren will assume her duties temporarily, We are planning a dinner with Chad on August 28 at 5pm at Fats in old Sacramento.

Buckeyes After Work will be meeting August 4 from 5-8 at Kupros bar. Kelli Hager has been instrumental in establishing this program.

The Big 10 Bowling tournament is this fall on September 25 from 1-3. More information to come.

Our Kick-Off Party for the season is August 27 from 11-2 at the Lodge. Confirmed by the Lodge. Plan is for a buffet similar to one for Rowing gathering though can order from menu. Cost is \$13 with Lodge collecting monies and issuing wrist bands. Jay will follow-up concerning details with the Lodge

The Oklahoma game September 17 gathering will be at the Players Sports Bar on Sunrise Boulevard and Fair Oaks Avenue in Fair Oaks. This is just for this game as the Lodge double booked that day.

Accounting Periods. Gary led a discussion about the three differeny accounting periods the club is involved with. The local club fiscal accounting year is January 1 to December 31. The local club membership accounting year is September 1 to August 30. OSUAA's accounting period is 1 July to 30 June.

Next Meeting: September 28, 2016 at 7pm at the Rancho Cordova Lodge.