

Sacramento Valley Buckeyes Alumni Board Minutes for October 18th, 2016

The Lodge Rancho Cordova, 7 PM

Present: President Peggy Penwell; Vice President/Membership Jay Beedy; Treasurer Steve Yaussy; Board Member at Large/Webmaster Gary Penwell; Board Member/Past President Ramona Moenter; Board Member Jon Finkler; Student Recruitment and Scholarship Committee Marsha Koopman; Interim Secretary/Buckeyes After Work Event Coordinator Kelli Hager

Absent: Secretary Cheryl Kinsey

The meeting was called to order by Peggy Penwell, President

Secretary's Report: Peggy read Kelli's minutes. Gary made a motion to accept the minutes and Jay seconds said motion; all members present were in favor.

Treasurer's Report: Steve reports that the ending balance in the checking account for the month of September was \$1170.34. The savings account balance was \$20,610.28. The balance at the beginning of the year for the savings account was \$14,255.82. Steve and Gary confirmed the financial data with the Wells Fargo statement. The results were accepted by the board.

Jay made a motion that donations and money received in the raffle will be deposited into the scholarship (savings) account and merchandise, OSUAA money and memberships will go into the operating (checking) account. However, operating funds can be moved into the scholarship fund at any time if the board agrees. Peggy seconds the motion; all members present were in favor.

Webmaster—OSUAA update: Gary reports 292 visits in September on the new website. All current events are listed on the website along with pictures from past events. Pictures for the Wisconsin game watch are uploaded to the website already. Erin has been instrumental in perfecting the club's website in accordance with Ohio State's standards.

Scholarship Report: 7 districts were involved in the student recruitment nights this year. Marsha sent Ohio State 425 inquiry cards from all 7 student recruitment events. In January, Marsha will receive a list of students who qualify for the club's scholarship award.

Membership Report: Jay made a motion that family membership includes 2 badges, additional badges are \$5 each. Jon seconds the motion and all present members were in favor of the amendment.

Jay suggests we charge more for all activities to entice non-members to join and pay their dues. Activities include: Scarlet and Grapes, holiday dinner, River Cats and Kings tickets, t-shirts, etc.

Peggy removed badges for past members who have not paid their dues since 2014. Peggy suggests we officially retire the old badges after the Michigan State game. Gary sent an email out to past members who have yet to pay dues this year.

Old Business

Game Watch- Jay reports a head count of 63 people including children and 60 signed in at the Wisconsin game watch. Jay has opted to put his concerns with our treatment at game watch in writing and send it to Nassir.

New Business

New Shirts- Received shipment of JAmerica shirts, very poor quality. Peggy emailed Chad regarding the poor-quality shirts produced by JAmerica. Chad and Leslie are currently dealing with the issue. Jay suggested sending a t-shirt to other California Ohio State clubs but will wait until the JAmerica issue is resolved first.

Silent Auction- 11/19/16 Michigan State Game; Kelli will be putting auction items together. Jay booked the back room at the Lodge from 9am to 10pm.

Christmas Party- Sunday 12/11/16. Received \$500 back from Woodlake. Booked the Maxis room at the DoubleTree for the holiday party. \$45 includes rolls, salad, entrée, and dessert. Entrées for the holiday dinner include chicken, salmon or a vegetarian dish. Ray and Beth Iaea are willing to provide the music but the club does not yet know how they wish to be compensated.

November 3rd Leslie Meeting- Thursday at 6:30 at the DoubleTree. The DoubleTree will validate parking.

The App- Chad heard back from trademark and logo regarding the application brought to the club by Ray. Trademark and logos said they do not want us to advertise the application as a club.

Buckeyes After Work- Big Ten Euchre Tournament will be held November 13th at Device Brewing Company. Kelli made sure the new members liked the Facebook page so they can stay better up to date with the club.

Kings Game/Celtics- Wednesday, Feb 8th \$26-105 (\$71 for lower level and \$31 for upper level). Add an additional \$5 for non-members. Ramona reserved 20 tickets in the upper level and 10 in the lower level.

Lifelong Learning: Examples might be a c ooking class, painting class, gardening class, Home Depot learning class.

Next meeting- The board will determine the date for the next meeting at the November 3rd dinner with Leslie.