

Sacramento Valley Buckeyes Alumni Board Minutes for March 21<sup>st</sup>, 2017

The Lodge, Rancho Cordova Casino, 7 PM

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

Absent: Secretary Cheryl Kinsey & Board Member/Past President Ramona Moenter

The meeting was called to order by Peggy Penwell, President

Secretary's Report: Peggy read Kelli's minutes. Jon 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 months of January and February were \$4511.40 and \$4737.05, respectively. The savings account balance for the month of February was \$21,934.04. Steve and Gary confirmed the financial data with the Wells Fargo statement. Jay makes a motion to accept the financial data and Gary seconds. The data was accepted by the board.

Webmaster—OSUAA update: Gary reports 106 visits in January and 45 visits during February to the website. Gary will add Michaela Mannke's photo, who is our scholarship recipient, to the website.

Scholarship Report: Michaela Mannke is our scholarship recipient. The board has invited her family to join us at The Lodge. Jay makes a motion to pay for their meal at the Kick-off Party. Kelli suggests having the Summer Sendoff Party at the Big Ten Picnic, which is on June 4<sup>th</sup>. Kelli will email the presidents of the Sacramento Big Ten Alumni clubs to see if they too would like to have their student sendoff during the picnic.

Membership Report: Jay has all the RiverCats tickets spoken for but not everyone has paid for their tickets. There is also a waiting list for the RiverCats games. Everyone who comes to the May 23<sup>rd</sup> game will receive a free hotdog on Jay. Non-members must pay an additional \$3 per ticket. Jay will take a sign-in sheet to all the RiverCats games.

### **Old Business**

Kings/Celtics game (February 8<sup>th</sup>)- Everyone wanted lower level seats and the event was a success.

Diversity- Marsha attended the Crocker Art Museum with 4 others for Black History Month. There were 3 separate events at the museum; a piano bar, a burlesque room and a viewing of the movie Shaft (1971). According to Marsha it was a wonderful event and all who attended would love to return for another event.

Buckeyes After Work- Euchre Tournament- The second Euchre Tournament was on Sunday, March 13<sup>th</sup>. The event was once again held at Device Brewing Company. Kelli had pictures of the event and both winners with their prizes. 23 people attended this event, which is 2 more than the previous event in November. Big Ten Euchre Tournaments will occur 3-4 times a year.

Buckeye Cruise for Cancer- Next year the cruise will take place February 21<sup>st</sup>- February 26<sup>th</sup>. The cruise stops in Keywest and Grand Cayman. Marsha says it was a great time and well worth it. The board discussed whether our members would be interested in attending the cruise as a club. We'd have to decide quickly because it will sell out fast.

### **New Business**

Casino- Jay typed up a contract between The Lodge and The Alumni Club of the Sacramento Valley. He asked the board to look over the contract and send their thoughts so he can go over the revised contract with The Lodge (see contract for details).

Beauty and the Beast- We have 20 tickets to the Beauty and the Beast play on Sunday, June 25<sup>th</sup>. As of April 1<sup>st</sup>, all tickets have been claimed but not everyone has paid. Payment deadline will be April 17<sup>th</sup>. All who would like to attend know to send Steve their money for the tickets. Steve wrote Kelli a check for the deposit of \$102. Kelli mailed the check and the signed contract to California Musical Theatre. The alumni club will take those who attend the play out for a drink.

Diversity- Viewing of Race will be pushed to next year since we've already fulfilled the diversity category for scarlet level.

Service (Food Bank & Half Marathon)- The American River Parkway Half Marathon is on April 29<sup>th</sup> and Peggy will check on the date for the Food Bank. Peggy is having trouble getting in touch with the right people to volunteer for these events. More information to follow.

Buckeye Strong- Peggy distributed the Buckeye Strong badges and card to the board.

Lifelong Learning (Scarlet & Grapes)- Jon is in the process of scheduling a bus to take the alumni group up to Amador for a picnic and wine tasting. Jon is aiming for May 20<sup>th</sup> for this event. Jon keeps receiving automatic messages from the owner of the bus company. He will keep trying to contact this company for the Scarlet and Grapes event.

Tote bag/Grocery Bag- Jay will look into pricing and design for the new tote bags.

Holiday Party- We already have a contract with The DoubleTree to hold any room for our Holiday Party on December 3<sup>rd</sup>. We just need to send The DoubleTree our hold fee of \$250.

Next Meeting- Tuesday, April 18<sup>th</sup> 7pm at The Lodge

## **To Do:**

### **Peggy**

- Send out American River Parkway Half marathon details
- Get T-shirt sizes from volunteers

### **Jay**

- Research tote bag prices

### **Jon**

- Organize Scarlet and Grapes

### **Kelli**

- Finalize the Beauty and the Beast event
- Make new Tablecloths; bring at least one to the next meeting
- Organize games for Bigten Picnic

### **Marsha**

- Research Buckeye Cruise for Cancer for groups??

### **Gary**

- Add Michaela Mannke's photo to the club's website