

Sacramento Valley Buckeyes Alumni Board Meeting, March 10, 2018
The Lodge, Rancho Cordova, 7PM

Present: Marsha Koopman (President); Jay Beedy (VP); Ramona Moenter (Secretary);
Peggy Penwell (Past President); Gary Penwell (Webmaster/Member-at-Large);
Cheryl Kinsey, Kelli Hager (Members-at-Large)

Absent: Steve Yaussy (Treasurer); Jon Finkler (Member-at large)

Meeting called to order by President Marsha Koopman at 7:25PM

Secretary Report: Motion to accept Minutes of the 1-9-18 BOD meeting as presented.

M - Cheryl Kinsey; S - Jay Beedy; Yes- Unanimous

Treasurer Report: Presented by Gary Penwell for Treasurer Steve Yaussy

	<u>Checking</u>	<u>Savings</u>	<u>Total</u>
Jan 2018	9605.01	23,590.33	33,195.34
Feb 2018	9618.57	23,740.88	33,395.45

Steve and Gary have confirmed these figures with the Wells Fargo statements.

M- Ramona Moenter; S-Cheryl Kinsey to accept Treasurer's report. Yes- Unanimous

Webmaster: Gary reported 315 visits (Jan) and 303 (Feb) to the website. It is up-to-date with events currently scheduled.

Scholarship: Scholarship chairs Helen Crump and Beth Iaea have recommended Brianna Yetter for the club scholarship. She is a student at Sutter Union High School, who ranks #1 in her class, and wants to study veterinary medicine at Ohio State after a B.S. in Biology. Finances are an important factor in her college decision, and needs to get the tuition to in-state levels. M- Peggy Penwell; S-Jay Beedy to offer \$3000 to Brianna Yetter, and \$500 each to our 3 existing scholarship recipients attending Ohio State. If Brianna Yetter does not accept admission to Ohio State, award \$1500 each to our 3 existing scholarship recipients. Yes-Unanimous

The new club recruiting activity per OSUAA involves sending postcards to high school students accepted, but not yet committed, to Ohio State. 54 of

these students have been identified in the OSUACSV catchment area. The postcards are to contain inspirational messages concerning our Ohio State experiences which will encourage potential students to attend the university. BOD Decision – copy Marsha’s well-written message to appear as original on postcards and return to OSUAA for distribution to these students.

Old Business:

Casino: Jay reported that contract presented to management for next football season is not yet signed.

Kings Game: Ramona reported that 15 people attended the Kings/Blazers game. A new Kings account executive (Jordan Levack) introduced himself and is a Buckeye!

Top Golf: Sunday, June 9 selected as next date for this event. Decision to collect \$10 up front from those interested in attending.

Club item Storage list: Draft list presented and modified version is included with minutes

Buckeye Cruise for Cancer: Marsha, Gary & Peggy, and Ramona offered their highlights of the cruise

Club ‘Satisfaction Survey’: Jay to develop formalized survey with survey from several years ago as template/starting point.

New Business:

Engaging Young Buckeyes Event: Banquet with former Buckeye Quarterback Cornelius Green is scheduled for **May 20** at the Doubletree Hotel
Action Items:

Gary/Marsha to get event detail to OSUAA by the March 25 deadline for mailing event announcement.

Marsha to finalize menu with Doubletree.

Recommend to OSUAA that Cornelius Green stay at the Doubletree Hotel.

River Cats: Jay has obtained a total of 38 tickets spread over 3 games (5/8, 5/14, 5/22). There was an \$80 fee charged this year.

M – Jay Beedy; S- Kelli Hager to charge members \$4/ticket (limit 1 per paid member). Non-members will be charged face value (\$22-\$26 per ticket) and Jay will arrange separate purchase of these tickets. 1 Expense report of \$250 will be submitted to OSUAA for the total of 3 games – this will include the \$80 fee and food for paid members (drink/hot dog/dessert). Yes- Unanimous

Speaker purchase: After discussion, recommendation to purchase Altec Karaoke Speaker with Microphone and Speaker Stand (\$300) and Wireless Microphone Pair (\$140)-available at Fry's. M- Cheryl Kinsey -; S- Kelli Hager Yes - Unanimous

Euchre Tournament: Sunday, March 18.

Big 10 Picnic: June 3. Kelli Hager to check with picnic planners re kid friendly activities. Jay has met a gentleman who does promo for cornhole events. He will come to the Big 10 Picnic.

Donation: Unanimous decision to donate \$100 on behalf of the Board to the Club Scholarship Fund in memory of Steve Yaussy's father. Gary to deposit.

Next Meeting: April 17 – Casino meeting room

OSUACSV – TO DO LIST
March 10, 2018
(See Minutes for details)

Scholarship: Finalize scholarship awards (**Marsha**)

Print student postcards and return to OSUAA (**Jay/Marsha**)

Top Golf: Schedule event for 6/9 (**Jay**)

Conduct Formalized Club ‘Satisfaction Survey’ (**Jay**)

Cornelius Green Event: Detail for mailing to OSUAA (**Marsha/Gary**)
Doubletree coordination (**Marsha**)

River Cats: Event announcement/details (**Jay**)

Speaker Purchase: **Jay**

Big 10 Picnic: Contact event planners re family activities (**Kelli**)