

Sacramento Valley Buckeyes Alumni Board Meeting for September 28, 2017
The Lodge, Rancho Cordova, 7PM

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

The meeting was called to order by Peggy Penwell, President

Officer/Board Member Reports:

Secretary's Report: Kelli's Minutes of August 24, 2017 were approved with a
motion to accept by Steve and a second by Kelli, and passed.

Treasurer's Report: Steve reports that we have \$6,061.45 in our checking account
and \$22,837.42 in savings for a total of \$28,837.42 at Wells Fargo Bank.
Steve and Gary confirmed these figures with the Wells Fargo statements.
We had a thank you from the president of the Houston Alumni Club
thanking us for sending a donation of \$200 for relief support of Hurricane
Harvey.

Webmaster-OSUAA update: Gary reports that there were 107 visits to the website
in July. We are awaiting data from OSU for August.

Scholarships/College nights: Marsha shared a thank you from last year's
scholarship recipient, Michaela Mannke. She also reported on the Alumni
Symposium that she and Jay attended in September at OSU. The
administration of the Alumni organization is evaluating the recruitment
efforts and costs across the country and where their monies are most
effective. They question the costs for Northern California recruitment as
compared to others and are holding their permission until next year for our
recruitment school programs. Our questions concern how to get access to

students who might consider going to OSU. We are ambassadors for the University and need realistic ways to meet them. We have always been supporters of scholarship as one of our main focuses.

Membership: Jay reports memberships rising. We have 61 memberships and 117 members. Jay suggests an incentive to joining by buying an OSU thermos bottle for only \$15 with a membership. We will offer at each game watch. Also suggested was offering Jay's cabin for weekend of October 21 or December 2 as incentive to join. Drawing can be October 14.

Life-long learning: Craft Day will be November 18 at the Illinois game. Kelli presented ideas including string art, ornaments, rock and wood painting projects.

Old Business:

Kick-Off Dinner: Jay reports that the dinner buffet was good and had more variety and the cakes were well received.

Alumni Conference: Jay and Marsha attended and had good interchanges with participants. See Scholarship report above for concerns about recruiting support in Northern California.

New Business:

New OSUAA constitution and by-laws: New documents are being sent to all current Alumni members for an electronic vote.

Holiday Dinner: Will be December 3 with music entertainment. We will offer door prizes including Kings tickets which was suggested. Motion by Jay and second by Cheryl and the motion passed. We will also pay music entertainers, Ray and Beth Iaea, \$150 plus dinner for their services

Merchandise: OSU drink thermoses are being sold at game watches.

Silent Auction: At MSU and at Michigan games. Cheryl is collecting contributions at game watches. We will add 2 King's tickets as an item for bidding at the auction. Also suggested was a recipe for buckeye candies plus samples.

Game schedule: Ramona has purchased 20 tickets to King's game with the Trailblazers on February 9. (2 are being used for Silent Auction and 2 for door prize at December party)

Buckeyes Helping..... The Giving Tree: The Giving Tree board will be set up at game watches with suggestions on area or persons needing assistance. Our alumni Board is willing to match those donations.

**Next meeting: November 7, at 7 pm at the Lodge.