

MINUTES – OSUACSV Board of Directors
November 6, 2018
Park West Casino

Present: Marsha Koopman (President); Jay Beedy (VP); Ramona Moenter (Secy); Steve Yaussy (Treasurer); Peggy Penwell (Past President); Gary Penwell (Webmaster/Member-at-Large); Jon Finkler, Cheryl Kinsey (Members-at-Large)

Meeting called to order at 7PM by President Marsha Koopman.

Secretary Report (Ramona Moenter): Motion to accept Minutes from 10/2/2018 meeting.
M- Jon Finkler; S- Jay Beedy; Unanimous

Treasurer Report (Steve Yaussy):

	Checking	Savings
Ending Balance (September)	4654.36	24,795.14
Ending Balance (October)	5367.92	24,945.77

Balances confirmed by Treasurer Steve Yaussy and Board Member Gary Penwell.

13 membership dues received in October (total of 65 YTD).

25 T-Shirts sold

Scholarship donations received from Dr. Gill (\$475) and Bonnie Canfield (\$250 in memory of Howard) -total of \$805 in October.

Raffle donations down this year - \$470 thus far (somewhat reflective of lower attendance);

Action: Include promotion in Game Watch e-blast

IRS finally confirmed OSUACSV tax-exempt status.

Motion to accept Treasurer Report – **M- Jay Beedy; S- Gary Penwell; Unanimous**

Lifelong Learning (Jon Finkler):

Paint and Sip Event – 1/19 – Sugar Mill Bistro

Action: Jon to get details for event – send separate email announcing event

OLD BUSINESS:

Membership Survey (Jay Beedy): 35 surveys returned; Zaki won the drawing (signed Cornelius Green picture) – present at Michigan Game Watch

Action: Summarize results and present at next board meeting

Giving Tree:

Motion to give \$500 donation to former Club President Shannon Still, who has recently been diagnosed with leukemia and will require bone marrow transplant. Ramona to send get-well card from club.

M: Peggy Penwell; S: Jay Beedy; Unanimous

Silent Auction:

Bidding end beginning of 4th Quarter

Steve Yaussy and Gary Penwell to handle checkout

Multiple donations received already (Large items include Kings tickets x2 from club; Baughman – dinner for 4 at their cabin; Beedy – Tahoe Cabin weekend)
Will have \$1 box

Holiday Dinner:

22 confirmed or paid thus far – Need to guarantee 32

Action: Use phone tree to call members directly if numbers not there, and make go/no-go decision based on those results

Club Liability Insurance (D&O):

2 Quotes received – Nationwide (\$1345); Farmers (\$2500) – not feasible financially for OSUACSV

Motion to not pursue any further due to expense – **M: Peggy Penwell; S: Jay Beedy;**
Unanimous

NEW BUSINESS:

Game Watch Greeter: Marsha will serve as greeter for the next 3 games

Bowl Game/BCS Championship: Determine club activities after we see where the Buckeyes end up

Maggie Sweeney E-mail re Club current awards standing:

Action: Gary Penwell to send email to clarify which year is being referenced; Ramona Moenter to gather information re the current year's activities if necessary

Maggie Sweeney Sacramento Visit:

Include spouses so that we meet 10-person minimum for free room at Scott's Seafood

Offer to drive her to Scott's (Jay Beedy)

Check to see if Helen Crump is available to come to dinner (Jay Beedy)

Gift – Blue Diamonds gift box (Marsha Koopman)

Lady Bucks are in Sacramento that evening to play Sac State – have emailed Maggie to see if she is interested in attending/doing club event – waiting to hear back

Agenda:

- Club insurance – can't afford
- OSUAA assistance needed to identify Sacramento area Young Buckeyes
- OSUAA assistance needed to identify current OSU students from Sacramento area (e.g. Band member)
- Future of college fairs (importance to Sac)
- No report received from OSUAA on Website visits

Oregon 2020:

Buckeyes play UO in Eugene in 2020. OSUACSV interested in participating as part of OSU Sesquicentennial celebration. Details to follow

Meeting adjourned at 8:38 PM

