

MINUTES – OSUACSV Board of Directors  
June 4, 2019  
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 7:10PM by President Marsha Koopman.

**Secretary Report (Ramona Moenter):**

**January 8 Minutes (taken by Marsha Koopman in Secy's absence)** approved with correction of grammar and spelling (Steve Yaussy). **M- Jon Finkler; S – Cheryl Kinsey; Unanimous**

**March 19 Minutes** approved with change in wording from “hold” to “suspend” in reference to not having Silent Auction in 2019. **M- Jay Beedy; S- Gary Penwell; Unanimous**

**Treasurer Report (Steve Yaussy):**

|                        | Checking | Savings   |
|------------------------|----------|-----------|
| Ending Balance (April) | 3299.71  | 24,349.53 |
| Ending Balance (May)   | 3302.67  | 24,500.15 |

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

Received total of \$722.02 reimbursement from OSUAA since March for Kings outing, Jesse Owens event, Mama Mia. Expenses of note include River Cats event (\$180), Kings ticket deposit (\$500), Badge boxes (\$69.81), Flags (\$97.04) and Half-marathon- will be reimbursed by OSUAA (\$113)  
Approved \$23.25 reimbursement for Big 10 Picnic expense to Jay Beedy

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

**Webmaster (Gary Penwell):**

Number of web page views: March (82); April (no info available from OSUAA); May (226)

**Scholarship (Marsha Koopman):**

We are receiving invites for upcoming fall College Nights

**Action:** Schedule and submit to OSUAA for approval

**Membership (Jay Beedy):**

**Action:** Agreed to purchase maximum of 40 gifts at \$6 each from Falling Prices as membership prizes for early dues payment. Let Jay know if you're available to go on Tuesdays to select/purchase. Receipts will be saved and turned in for one single reimbursement.

**Action:** Send truncated Membership Reward List to members prior to 1<sup>st</sup> Game Watch; delete Silent Auction since that has been suspended for 2019.

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

**Action:** Scan and forward Upcoming Event Announcement to local membership list  
**M- Ramona Moenter; S-Jon Finkler; Unanimous**

New members: Stephen and Jodie Elkins – relocated to Sacramento from Illinois

**Lifelong Learning (Jon Finkler):**

Provided education about world's oldest brewery – Weihenstephane

**OLD BUSINESS:**

**Top Golf (Jay Beedy)-** postponed until July

**River Cats (Jay Beedy)** – 5 games attended; 12/36 actually went due to weather. All tickets were spoken for with no publicity

**Action:** Going forward, publicize through website/email before any tickets are allocated.

Need to participate in Membership Task/Reward program to qualify

**M- Ramona Moenter; S- Steve Yaussy; Unanimous**

**Giving Tree (Cheryl Kinsey):**

Summary of past year – Needy family with disabled child (\$180); Member in need – matched donation from Marsha Koopman; Shannon Still – former president – donated \$500 x 2 to support during bone marrow transplant; Donated to Salvation Army/Red Cross during fires. Decision to continue this program – worthy and meets mission of OSUACSV

**Scholarship Fundraiser (Cheryl Kinsey):**

Will do the following activities during 2019 Game Watches in lieu of Silent Auction

- Weekly Raffles – more actively promote and indicate they are in place of Silent Auction
- Buckeye Closet – 3 prize bins with different \$\$ amounts (\$2, \$10, \$20, highest bidder); ask for donations

**American River Half Marathon Volunteer event (Peggy Penwell):**

7 volunteers staffed 1 beverage station this year; Multiple runners remembered the “Buckeyes” from prior events.

**Big 10 Picnic (Jay Beedy):**

Successful event – less people but more mingling; Ohio State (Shannon Still) won the Cornhole event! Our scholarship recipient was unable to attend as a send-off. Jay Beedy will coordinate with Lisa Hightower (Big 10 Leaders)

**NEW BUSINESS:**

**Game Watches: (Marsha Koopman/Jay Beedy):**

- Kick-off – August 31 – Florida Atlantic – opted for breakfast menu (rather than buffet); send email announcement 1<sup>st</sup> week of August
- Casino has given no formal commitment to availability for upcoming season (verbal OK, but nothing in writing). Will attempt to get Casino staff to arrange tables prior to our set-up

**OSUAA Leadership Symposium (Marsha Koopman):**

Scheduled for Sept 6-7 (Cincinnati game) – decision to allocate \$500 to Jay Beedy for his attendance

**2020 OSU Sesquicentennial Activities (Marsha Koopman):**

- **Speaker Event (Spring)** Consensus for speaker choice is Stadium history (1<sup>st</sup>) and Jack Park (2<sup>nd</sup>)
- **Oregon vs Buckeyes at Oregon** – OSUACSV to participate – details to be determined later

**Upcoming Election of Officers:** critical as all but 4 BOD will be completing their terms (including President, Secretary, Treasurer)

- Develop list of eligible members (Gary Penwell)
- Develop email strongly stating need for help (Marsha Koopman)
- Send personal emails with list of open officer positions

**Flier sent to Young Bucks** – follow-up with OSUAA to ensure that this happened (Marsha Koopman)

**Next Meeting: August 13, 7PM, Park West Casino**

**Meeting adjourned: 9:30PM**

Respectfully submitted,

Ramona Moenter, Secretary