

# Minutes-OSUACVS Board of Directors

## January 14, 2020

### Mountain Mike's pizza - Gold River

**Present:** Marsha Koopman- president, J Breedy-VP, Jim Reed -secretary, Todd Irby, treasurer, Emily Cheng, Webmaster, Helen Crump, Jon Finkler, Ramona Moenter, Jeff Korec-Fund development/charity

Meeting called to order at 7 PM by President Marsha Koopman  
Marsha explained alumni Society incentive grid and how our club achieved scarlet level Award presented to Ramona Moenter For her many years service as a board member

Secretary Report- Jim Reed  
November minutes approved by Jay Breedy and unanimous second

Treasury report-Steve and Todd  
91 memberships  
Current balance is \$2130 in checking and 25,954 in savings  
Hotel deposits for Oregon game are due by June 30  
College traditions rebate check received And code AL 9563 will be advertised to our organization  
Motion passed to put additional \$2000 from savings to checking  
Motion passed to put \$1000 in Webmaster account  
Motion passed to have new officers Todd and Jon to have debit cards

Webmaster -Emily Chang  
\$1000 Budget will help advertise club activities  
Facebook advertising and postcard mailing's to be explored

Scholarship(Marsha Koopman)  
Current recipients are Cory Gohl and Cheryl Kinsey  
Change in format requires club money to be sent to OSU prior to scholarship and money received back from OSU to club at a later date

Old Business  
Game watch Venue to be reviewed. Jay Breedy Tasked each board member to investigate five new venues in Lieu of Mountain Mike's  
Attendance at games Was down versus prior year. Possibly due to mountain Mike's venue

Food bank collected 500+ pounds by year end  
Holiday dinner and election of officers on December 8 at the Radisson took place

Buckeye closet resulted in sales of \$603 and 50/50 raffle grossed \$887

#### New Business

Cirque du Soliel set for Feb 1<sup>st</sup>

Western region meeting with Maggie Sweeney is set for February 20 at the Doubletree

Spring Banquet is set for March 1 at the Doubletree. Guest speaker will be Jack Park and he will be giving five of his signed books away (OSUAA is to prepare postcard flyers)

Kings game is set for March 15 and tickets are still available

Other 2020 events include Big 10 euchre tournament this spring, Aid station for American River half marathon in April, Big 10 bowling event, Top Golf TBD, Crocker Art Museum on August 29, OSU versus Oregon road trip on September 12

Respectfully submitted,

Jim Reed, Secretary