

# SSC Board Retreat Minutes

Called to order at 10:05 am by President Tiffany Kelley

## Operating with Covid PART 1

### 1. Hangar Holiday 2020

- a. Let's look at the numbers
  - i. 12,000 shoppers attended 2019 show
  - ii. 212 vendors in 2019
    1. 307 booth spaces available
  - iii. \$40,600 net proceeds in 2019
  - iv. We currently have 132 vendors
    1. 22 have canceled and requested refunds
    2. 24 have chosen to roll their 2020 fee to 2021 show
  - v. We have the potential to make \$32,000 profit in 2020
- b. What would Covid compliance look like?
  - i. Smaller show, just main room
  - ii. 25% building capacity = 750
    1. 300 vendors and volunteers, so only 450 shoppers every 2 hr slot
  - iii. Tickets sold for specific 2 hour long shopping times
    1. Show has always been free, with suggestion of non perishable food donations
  - iv. Cleaning in between time slots
  - v. No Santa Booth, No Concessions, No Bar!
  - vi. Veterans Day Parade ALREADY CANCELED!
  - vii. Safety of volunteers and their families put at risk = Sheppard AFB at risk
  - viii. Need approval from Public Health
    1. Present detailed plan of action
  - ix. Need approval from Brig. Gen. Bell
    1. PR nightmare if Covid outbreak stemmed from HH
- c. Conclusion: The Hangar Holiday Committee requests the SSC Board to vote to CANCEL 2020 Hangar Holiday, due to current COVID-19 pandemic.
  - i. Give vendors options
    1. to donate their 2020 fee to become a scholarship sponsor.
    2. to receive full refund
    3. to roll their fee over to reserve 2021 show

Heather Mykes motioned to vote, Danielle Whalen second

Unanimous vote by board members to cancel Hanger Holiday for 2020

### 2. Scholarships 2021

- a. Due to anticipation of major reduction to fundraising income (Hangar Holiday and Thrift Shop), we need to reconsider eligibility requirements for 2021 scholarships.
  - i. Last year we awarded \$34,000 in scholarships
  - ii. Last year we assisted all 35 eligible applicants

- iii. Last year any spouse or dependent (high school or college age) of any military Veteran (US & NATO) were eligible
- b. Suggestion to changes eligibility from all veterans to only Active Duty & Retirees
- c. Suggestions to only award 1st, 2nd, and 3rd place in three categories: High School Senior, College Dependand, Spouse (may need to wait to decide this when we know exactly how much we have to award)
- d. Other Suggestions?
  - i. Need based more than academic achievement based
    - 1. Ask more need based questions (a lot of scholarships require you to submit FAFSA and/or financial information)

Open discussion commenced on ways to reduce the amount of scholarships awarded for 2021. Taylor Davis motioned, Leigh Sweeney second to table discussion to January Board meeting once amount of funds are known for scholarships.

Part 1 Meeting adjourned at 1120 am.

## Operating with Covid PART 2

Called to order at 315 pm by President Tiffany Kelly.

- 3. Covid Compliant Socials
    - a. Texas Welcome (approval pending), September 17th 4:30-6 and 6:15-7-30
      - i. Event held outdoors, outside "The Runway" , the base's new bar and grill
      - ii. Event will be for Sheppard newcomers only, 50 limit, 2 time slots
      - iii. Event will only showcase how to CONNECT with the SSC.
        - 1. Info from base agencies will be placed in bags for attendees.
        - 2. Mil-Spouse/Veteran businesses have opportunity to sponsor event by donating coupons/samples.
        - 3. Local businesses have opportunity to be a sponsor by donating a door prize
      - iv. Free boxed meal (quesadillas/chips/salsa, purchased from The Runway). Bar will be open to purchase beverages.
    - b. Membership Appreciation Designer Handbag Bunco
      - i. Everyone will be issued their own dice
  - 4. Covid Complaint Fundraising
    - a. Virtual Run APPROVED
    - b. Covid Cookbook (Tiffany)
    - c. Flocking (Amanda)
    - d. Escape Room (Kathryn)
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- e. Spring Craft Show (Tiffany)
- f. Suggestions for other Covid-Compliant fundraisers?
  - i. T-shirt Sales, \$20 (cost 30-\$15/each; 48-\$13/each; 72-\$12/each)

## Action Items

1. Approve Minutes from August Board Meeting **Motion Morgan Harris, second Lainie Norman, minutes approved.**
2. Approve changes to SSC Constitution & ByLaws **Tabled until September Board meeting.**
3. Vote to cancel Hangar Holiday 2020 **Voted, unanimous vote by board to cancel.**
4. Vote on eligibility for 2021 Scholarships **Table until January Board meeting.**

**Part 2 meeting adjourned at 410 pm**

**Meetings recorded by Leigh Sweeney, Secretary.**

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