

Offutt Officers' Spouses' Club
Board Meeting
March 5, 2024

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Terri C., Danielle M., Deanna W., Liz A., Jessica H., Danielle S., Nikki H., Catina N., Shannon H., Dona H., Ann W., Christine S., Jessica G., Jenny S.,

Board Members Excused Absence: Becky Y., Jessica M., Sarah D., Connie H., Beth P., Angie F., Brittany M., Jen R., Beth P., Karen S., Aly T.,

Call to Order: 6:30pm

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Nikki H., Second by Deanna W. .

7 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. 100 year anniversary meeting- we have from this Friday until next Tuesday to submit; we will probably get the pizza idea; they are not supplying anything except space. Teresa has a generator to power a warming cart
 - a. Public Health will be monitoring
 - b. Anyone who volunteers have to flip through slideshow printout and sign paperwork
 - c. Pizza, cookie, and drink for price TBD
 - d. Teresa plans to talk to Little Caesars
- B. Teresa and Jessica were supposed to meet with OESC but the meeting was cancelled
- C. Push out a climate survey next week for our own members next week

Charitable Vice President (Bekah K.)

- A. See Report
- B. Need to determine next charitable request meeting; requests due March 15th

Charitable Treasurer (Becky Y.)

- A. Balance as of February 29, 2024: \$65,842.41
- B. If you need any charitable expenses reimbursed, just reach out.

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Charitable Board

Thrift Shop (Beth P.)

- A. January payout: \$3,166.33
- B. Ronda's last day was Thursday, February 29th;
 - a. Shannon and Beth to cover interim. Beth Tuesday, Friday; Shannon Wednesday & Thursday
- C. Unable to obtain additional office adjacent to storage space
- D. NEED HELP finding a new manager!

Scholarships (Terri C. & Aly T.)

- A. Applications due Sunday, March 17th– currently have 4 HS seniors and 6 spouse/dependents applicants
- B. Questions about applicants
 - a. An applicant wouldn't need money for two years– should they wait to apply? Yes.
- C. Terri will be gone through March 19th and then will meet to score

Wreaths Across America (Karen S. & Terri C.)

- A. See Report

Auction (Danielle M.)

- A. Talked with Debbie at the fire hall about getting our deposit back
- B. Jenny and Gina from ReRuns approached Danielle about volunteering– will contribute \$500 to volunteer; \$20 per hour per person: March 22-24; April 5-12
 - a. Will publish on board/spouses page
- C. Next year's auction date, moving it or keeping it the same?
 - a. If it stays the same then planning needs to be done earlier than the holidays.
 - b. Avoiding fall for football reasons as well as leading up to the holidays.
 - c. Later in February? In October for gift giving purposes?
 - d. If someone new is taking over the position, they wouldn't be sitting on the board until June.
 - e. January seemed to be a sweet spot in terms of donations– have consistency in the timing (last week of January, first week of February)
 - f. Put a cap on the amount of people that are going to come and have a venue picked. If using the firehall, reconfigure the venue OR up the budget to secure a different venue.
 - g. Bellevue University we could get for free but need to pay for security

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Charitable Unfinished Business: Beth P. nominated Danielle S for Thrift Shop Chair– Danielle declines.

Advisor Comments: None

Announcements: Next Board Meeting **Tuesday April 2nd at 6:30 pm**

Adjournment: 6:52pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Terri C., Danielle M., Deanna W., Liz A., Jessica H., Danielle S., Nikki H., Catina N., Shannon H., Dona H., Ann W., Christine S., Jessica G., Jenny S., Tom B.,

Board Members Excused Absence: Becky Y., Jessica M., Sarah D., Connie H., Beth P., Angie F., Brittany M., Jen R., Beth P., Karen S., Aly T.,

Call to Order: 6:59pm

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Bekah K., Second by Nikki H. .

7 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

A. See Report

Social Treasurer (Deanna W.)

- A. Balance as of February 29, 2024: \$16,355.66
- B. Purchased Square adaptors for next year's auction/social payments
- C. If you have a reimbursement, please let me know if you'd like it back via check or PayPal

Recording Secretary (Liz A.)

A. Next board report due date is Saturday, March 30th

Corresponding Secretary (Karen S.)

A. See Report.

Parliamentarian (Jessica H.)

- A. Deanna W. would like to nominate herself for Ways & Means.
- B. Danielle M. nominated for Auction Chair.
- C. Tom B. for Ways & Means.

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- D. Beatrice S. nominates herself for Historian (which doesn't exist anymore)– perhaps reach out to her about Marketing? Or another position. Jessica to forward email to Teresa.

Social Standing Committee Reports

Programs (Sarah D. & Connie H.)

- A. See Report.

Membership (Danielle S.)

- A. 14 or 15 reservations for March Social!

Special Activities (Angie F.)

- A. No report submitted.

Marketing Chair (Brittany M./Christine S.)

- A. No report submitted
- B. Scholarships, membership sale, nominations, and social rotation on FB
- C. Ask Marizel if she wants to take over and do it.
- D. 50% off should stay through the end of the year.
 - a. Renew for next year and save \$5.

Hospitality Director (Nikki H.)

- A. See Report

Community Outreach (Catina N.)

- A. See Report
- B. Willow Lakes from 8-noon if you're interested in volunteering; sign up directly with Willow Lakes
- C. Attic Committee is going to do lunch for E-6 and below.
- D. April- collection for Town & Country Humane Society

Ways and Means (VACANT)

- A. Cancel flocking fundraiser for this year due to lack of person to fill the position
- B. Discuss repurpose flamingo for other welfare ideas
- C. 100 year celebration fundraiser has the potential to make a lot more money

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D. Flock business for a day or two?

- a. Find the flock on base; leading up to flocking move the flock for advertisement purposes– idea from Facebook page?
- b. In the past, \$500-800 has been raised from flocking– less interest in the last few years in volunteering

Social Unfinished Business: None

Advisor's Comments:

Lots of activities for Spring Break!

Room for something between the formal military ball and Spouses' Dining In. A more low stakes version of dining in? Date night? Kids? Something to tap into.

18 Retirees on the list so far. Every other month on Tuesdays with varying times. March 19th- Eastern Nebraska Veterans' Home; May- movie night

Social Announcements: Next Board Meeting **Tuesday, April 2nd at 6:30pm**

Adjournment: 7:20pm