

Offutt Officers' Spouses' Club
Board Meeting
September 5, 2023

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Becky Y., Beth P., Karen S., Terri C., Danielle M., Jessica M., Liz A., Sarah D., Danielle S., Catina N., Mary Ellen C., Dona H., Jen R., Ann W.,

Board Members Excused Absence: Deanna W., Jessica H., Shannon H., Christine S., Nikki H., Brittany M., Angie F., Connie H.

Call to Order: 6:35pm

Welcome and Introductions:

Approval of August Meeting Minutes: Motion by Becky Y., Second by Mary Ellen C.

12 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. Remind App Invitation- will text a link through phone numbers to see if that works for those who haven't received an invite.
- B. Will be able to use The Pointe once a month with no charge. Can use this space for half off for socials (\$50 for the room)
- C. Discuss Rising View block party participation on October 6th. Did not do this last year—do we want to do it this year?
 - a. \$50 booth fee and raffle prize donation is required of \$15 value
 - b. The last time we did this, we didn't get a lot out of it.
 - c. Sit this one out, but suggestion to participate once the OOSC and OESC combine to get the word out.

Charitable Vice President (Bekah K.)

- A. Charitable form on the website has been fixed.
- B. For Charitable meeting, those involved stay after to pick a date.

Charitable Treasurer (Becky Y.)

- A. August Ending Balance: \$48,873.22

Charitable Board

Thrift Shop (Beth P.)

Offutt Officers' Spouses' Club
Board Meeting
September 5, 2023

- A. Checking to see if new program for logging hours called Clockify will work for us to d/c QB.
 - a. Not very user friendly. However, bookkeeper has been able to connect our accounts to it, so we're going to keep it for another month and see how it goes.
- B. Approved for Presidential Volunteer Awards. Will move forward with next steps. May require board approval to purchase award items.
- C. Fall Volunteer appreciation reserved at Quarters 13 for Tuesday, November 14th .
- D. Just FYI- Covering for manager vacation 9/7, 9/8.

Scholarships (VACANT)

- A. All checks are cashed.
- B. There is a committee, but still need a chair. Terri may be willing to be a chair.
- C. Biggest change is to mail in the application and weigh volunteer hours more.

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

- A. Nothing to report.

Auction (Danielle M.)

- A. Confirm the Belvedere prices are the same as they were last year. I already spoke with Candy.
 - a. Meet with committee to discuss other venue options.
 - b. Teresa to forward email from Hetra to Danielle for information
- B. Go over theme.
- C. Event date of Feb 3, 2024 does not interfere with anything the wing is doing. Will need a check so I can pay deposit.

Charitable Unfinished Business: None

Advisor Comments: None

Announcements: Next Board Meeting **October 3 at 6:30 pm**

Adjournment: 6:54pm

Offutt Officers' Spouses' Club
Board Meeting
September 5, 2023

Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Becky Y., Beth P., Karen S., Terri C., Danielle M., Jessica M., Liz A., Sarah D., Danielle S., Catina N., Mary Ellen C., Dona H., Jen R., Ann W.,

Board Members Excused Absence: Deanna W., Jessica H., Shannon H., Christine S., Nikki H., Brittany M., Angie F., Connie H.,

Call to Order: 6:54pm

Welcome and Introductions:

Approval of August Meeting Minutes: Motion by Bekah, Second by Danielle .

12 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

- A. Warhawk Decorating & what we can get in return.
 - a. Still interested in having us decorate this holiday season– could we get the scholarship reception for free in May, for example?
 - b. Will talk to them in person, ask to organize decorations, and suggest to purchase new Christmas trees.

Social Treasurer (Deanna W.)

- A. Balance as of August 31, 2023: \$8,606.35
- B. 2024 Air Show- there is no AAR for the 2018 Air Show, but \$1,400 was made. Vendor booth with air show memorabilia.
 - a. Start planning for this toward the spring 2024 to get plans and volunteers
 - b. 55th Wing is overseeing– no POC yet.

Recording Secretary (Liz A.)

- A. If you didn't receive my board report request email/meeting agenda for today, please let me know. That means there may be something wrong with the current correspondence email list.
- B. Next board report due date is Saturday, October 1st.

Corresponding Secretary (Karen S.)

Offutt Officers' Spouses' Club
Board Meeting
September 5, 2023

- A. Nothing to report.

Parliamentarian (Jessica H.)

- A. Might need to have someone step in until she recovers.
- B. Need to check to make sure by laws were approved last year.

Social Standing Committee Reports

Programs (Sarah D. & Connie H.)

- A. Social was a hit.
- B. Need a QR code for the save the dates for all future socials.
 - a. September Social: Bunco- Tuesday, 9/26 at the Pointe
 - b. October Social: 10/18 at Bellevue Berry Farm
 - c. November 13: 11/13 at the Pointe

Membership (Danielle S.)

- A. Over 70 registered and paid members!
- B. Divide membership roster by address/map and having teams of 2-3 board members to communicate and reach out to general membership.

Special Activities (Angie F.)

- A. Upcoming Sub Club event dates:
 - Bunco 9/19
 - Playgroup 9/13
 - Book Club 9/6
 - Wine Club 9/21
 - Adventure Club - 9/13
 - Explore Omaha 9/9
 - Lunch Bunch 9/15
- B. Explore Omaha is a joint venture with ESC, first event is Sept 9, I will not be there as I will have family in town - is anyone available to be OSC representation? There are 5 RSVPs so far.
 - a. Danielle S. will be the OSC representation.
- C. Quilting club is no longer an official OOSC sub club. Please feel free to share about the quilting group when appropriate but OOSC can no longer market or advertise the group as a sub club.

Offutt Officers' Spouses' Club
Board Meeting
September 5, 2023

- a. Similar to the bowling club, it's an unofficial sub club. While a sign up was provided at the first social, that's all the OOSC will do.

Marketing Chair (Brittany M.)

- A. Keep liking, sharing, commenting on posts!

Hospitality Director (Nikki H.)

- A. Nothing to report.

Community Outreach (Catina N.)

- A. Donation of new kids underwear to be dropped off at thrift shop and/or social.
 - a. Last date to donate Sept. 26th.
 - b. If you bring underwear to the social, extra raffle entry.
- B. Humane Society- waiting for call back to discuss
- C. For family discussed at last meeting, the only option that we have is a free will donation. Could post the Go Fund Me QR code to post at social and put on Facebook?

Ways and Means (Mary Ellen C.)

- A. Two people ordered shirts. Asked Brittany to post on Facebook page to share shirts.
- B. We need to come up with a fall fundraiser to help offset inflation- Teresa sent some ideas via email.
 - a. Rocket Car Wash in La Vista?

Social Unfinished Business:

- Retiree Appreciation Day is October 14th; emphasize the thrift shop over membership
- Open for sales only, not consignments?
- Beth will reach out.

Advisor's Comments: Community Activities list- send to Liz to send out to Marketing to post on private site.

Social Announcements: Next Board Meeting **October 3 at 6:30pm**

Adjournment: 7:25pm