

SSC APRIL BOARD MEETING MINUTES

04/12/2021, Meeting Called to order by President at 6:42 pm Attendees

PRESENT: Amanda Chastain, Leigh Sweeney, Sara Hughes, Megan Caldwell, Lainie Norman, Tiffany Kelley, Kathryn Brammer, Sheena McMilliam, Taylor Davis, Taylor Downum, Janet Driggers, Tricia Petek, Amber Simpson

Absent -

Agenda

New Business

1. President

a. Vote to Approve March Minutes, Leigh to send to FSS PO, Sheena to upload to website.

Taylor Davis motioned, Sheena Second. Minutes approved.

b. No vendors allowed at Sheppard Right Start still. Tiffany allowed to come in to speak at Heartlink

c. Socials/ Mini Clubs-All back on schedule, see mini club group for details. No April Social due to scheduling.

d. MOMC - 17 April, need three volunteers to help stuff bags with Amber, on April 16th- Tiffany secured 20% off our total with Kona Ice. Amber and Taylor Downum fellow committee members. We will pack goodie bags on Friday 16th time 130pm

e. April 23/24 Warriors Hockey game night, tshirt proceeds to benefit SSC charitable fund. All proceeds from shirt sale will go back into charitable fund.

f. MSAD - 1 May 15 vendors, highlight mini club, will have a task sign up sheet to "work" check-in table etc, Mini Club tables need to be decorated, No decor except for tablescapes/centerpieces (Taylor and Lainie are managing event details.) Venue fee donated by USO DFW, Food provided by Redneck Culinary Academy (nacho bar), desserts - pending. Will need to discuss a budget. Swags bags from Operation Homefront (240 Thirty-One thermal lunch totes are available) we will not use our Red bags for this event as they need to be utilized at Texas Welcome

g. SSC Sponsorship Package complete - Tiffany to start solicitation on securing sponsorships. If you know a business that you think would be a good place to start, please contact Tiffany.

h. Chamber of Commerce - Ribbon Cutting Ceremony to be held downtown at the Chamber building due to visitor pass regs. Initially set for Thrift Shop, but due to restrictions, it's best to host it at the Chamber of Commerce. Invite to board members/general members will be sent via email. 21 May 10:30am

2. Charitable and Operational Vice President

a. Operation Homefront Update - Back to School Brigade set for August 7th, drive through event again, totes set up at various base agencies, and Tiffany has coordinated with American Legion to collect for us as well. Team Captains will manage event with new 2nd VP overseeing registration through OH regional

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director- Rebekah Reyes - Drop off locations secured 82msg building, IMSO office, more to follow.

b. Scholarships - Taylor has the floor- Ceremony April 22 630pm @ ENJJPT Auditorium. \$11,000 awarded instead of \$10,000.

c. Volunteer opportunity

i. Thrift Shop Saturday - 17 April 10-2pm

d. Thrift Shop

i. March Profit - \$1586.45

e. Food Pantry

i. Ready to go - Publicize open, by appointment only 10 families see, 2 appointments this month.

f. Cinderella's Closet - Entirely electronic rental agreement, QR code created and posted for borrowers, Kara will finalize dress purge, and turn over at board changeover for new chair to reconcile inventory. Revisit \$20 rental agreement fee

g. Hangar Holiday

i. 34 Booths available, removed 2nd side room, Kara appointed Event Coordinator/Vendor Coordinator with Executive Board approval. Tiffany will maintain continuity for transition time for Kara. MPEC Booked, fundraiser request submitted for approval to FSS PO.

h. Current Membership - 119 members. All paid and current.

3. Treasurers- Financial review will be set this month

Ch account \$68,673.08

SSC General Liability Insurance payment due July 19 2021

HH \$53,942.00 Scholarship \$11,000.00 Outstanding \$125.00 Total available \$3,606.09

The EMY fundraiser made \$985.34

Operational Account - Balance -\$5,807.49

Old Business

1.

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Next Meeting Agenda Items

Meeting adjourned at 7:10 pm Minutes Recorded by - Leigh Sweeney