
SSC MARCH BOARD MEETING MINUTES

03/01/2021, Meeting Called to order by President at 6: 35 pm

Attendees

PRESENT: Tiffany Kelley, Leigh Sweeney, Vreni Schuamberger, Amber Simpson, Sara Hughes, Lanie Norman, Heather Mykes, Sheena McMillian, Kara Lanning, Kathryn Brammer, Kirsten Sibley, Amanda Chastain, Taylor Davis, Tricia Petek, Danielle Whalen, Taylor Downum, Lori Bell

Absent -

Agenda

New Business

1. President
 - a. Socials/ Mini Clubs-All back on schedule, see mini club group for details
 - b. Spouses Dining in- due to covid restrictions, no time to plan base wide event. Tiffany's suggestion/open to discuss is to keep the Kemp reserved, and utilize the date/time to Celebrate Military spouses/vet/spouse owned business, a big social to introduce the New Executive board etc. --- Thoughts? Suggestion? **Date May 1 2021. No opposition from those present. Will be open to all Team Sheppard Spouses. Event will be changed on FB.**
 - c. Nominations/Elections - Tricia has the floor - committee formed **Committee has been formed, total of 6 people. Flyers being worked up to send out. Is 2 weeks long enough to keep nominations open? Push out flyers March 8 2021, allow nominations until the end of March.**
 - d. Please review your full job description - You will submit your suggestions/edits to your respective VP and a full review of job descriptions will be done after elections for the new board to consider.
 - e. 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.

 2. Charitable and Operational Vice President
 - a. Operation Homefront Update - Back to School Brigade will begin planning in Feb/March **Busy looking to get more donors in local area**
 - b. April - Month of military child event -- Committee to be formed - Tiffany will chair the committee in absence of 2nd VP, need 3 committee members who can meet physically/virtually to discuss a base wide outreach/purchases/ etc. **Tiffany looking to engage general membership members to be on committee**
 - c. Volunteer opportunity
 - i. Thrift Shop Saturday - March 27 10-2pm **Amber has weekday nights scheduled, can be found on FB mini club page.**
 - d. Thrift Shop
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- i. February Profit - forthcoming waiting on bank statement to drop for bookkeeper to reconcile
 - e. Food Pantry
 - i. Ready to go - Publicize open, by appointment only **5 families have utilized already**
 - f. Knots of Love Baby Blankets - Tiffany delivered 10 new blankets to AFRC
 - g. Cinderella's Closet -Kara and Kathryn organizing/downsizing/inventory
 - h. Hangar Holiday
 - i. Moving forward with planning 2021- 36 booths remain open, pressing forward with planning, new bank account pending due to scheduling conflicts with bank branch manager **Profits are at \$52,602.00 Kara Lanning is being trained on taking over Hangar Holiday. Sara Hughes has completed IRS application.**
 - i. Scholarships - Taylor has the floor **Awards Ceremony- April 22, 2021. No decision on virtual or in person as of yet. Committee of 6 people total. Looking for 2 community members to review scholarship apps also. Apps close March 12 2021. 1 Spouse app, no dependent apps as of now. March 15-19 to organize. Judging March 22-29. March 29-31 for internal review. Will present at the April 1 board meeting.**
 - j. Current Membership - 113 members All paid and current - 3 non paid will be removed from Roster due to nonpayment past the 30 day suspense
3. Treasurers- Financial review will be set this month

Old Business

- 1.

Next Meeting Agenda Items

Meeting adjourned at **7:17** pm

Minutes Recorded by - Leigh Sweeney