

Langley Spouses Club
Executive Board Meeting
Minutes

Thursday, June 7, 2018
Sheri Tyler's home

President Dana Wacks called the meeting to order at 11:20 a.m.

Members present:

Dana Wacks, President
Ali Leone, Administrative Vice President
Vanessa Smeltzer, Charitable Vice President
Tara Brant, Administrative Treasurer
Diane Schwab, Charitable Treasurer
Rhonda Murchison, Secretary
Theresa Wackowski, Parliamentarian
Toni Fisher, Parliamentarian (outgoing)
Ruth Wright, Member-At-Large
Linda Ruiz, Ways and Means Chair
Debbie Coolidge, Reservations Chair
Sheri Tyler, Advisor
Laura Rice, Advisor

Minutes:

No minutes from previous meetings were submitted.

President Dana Wacks called meeting to order at 11:20 a.m. The purpose of this meeting was to provide turnover between previous year's executive board and the board for the upcoming year.

During the elections, only a president and charitable vice president were elected. In order to function as a club organization on the base, Dana appointed several persons to positions for the summer, until the general membership is able to elect new executive board members.

Until the next election, Ali Leone will serve as 1st Vice President (Administrative); Vanessa Smeltzer will serve as 2nd Vice President (Charitable); Tara Brant will service as Administrative Treasurer; Rhonda Murchison will serve as Secretary; and Theresa Wackowski will serve as Parliamentarian.

Discussion:

- Each of the previous year's board members present gave a "lessons learned" about their position.
- Toni Fisher moved that Debbie Coolidge remain in her position as Reservations chair; Ruth Wright seconded the motion. All members voted in favor.
- Discussed including Vicki Batten, spouse of ACC/CCC, as an advisor to the Spouses Club, but her participation will be driven by her availability.

- Due to name change of the club, following vote to include enlisted spouses, all paperwork with the IRS will need to be changed. Club, as a nonprofit organization, has an employee ID number, currently under the name of Langley Officers Spouses Club; this will have to be changed.
- Cost of membership was discussed, particularly how to make dues more affordable for spouses of junior personnel. The club's general membership will have to vote on any changes to membership dues in the club's by-laws, such as paying dues per month, versus all at one time. If this is something to pursue, it would need to be proposed at the initial meeting and voted on by members who have paid dues for the year. There is a possibility First Command might be willing to offset membership dues for spouses of junior enlisted. The issue of dues might require a separate board meeting, due to the length of time needed to explore all possibilities.

Dana proposed we schedule a meeting to discuss proposals for general membership in the club on June 28, 2018, at 10:00 a.m.

Dana Wacks
*****Signed Digitally*****
Dana Wacks
President, Langley Spouses Club