Offutt Officers' Spouses' Club
Board Meeting
October 7, 2025

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Catina N., Shannon H., Alicia V., Jessica G., Amber D., Natalie H., Amanda S., Jackie K., Lindsay A., Teresa R., Wendy L., Sarah B., Erika A., Lisa R., Danielle S., Jenny S., Haley O., Leslie H.,

Board Members Excused Absence: Ioana B., Krystal D., Jessica C., Caroline F., Madison G.K., Deanna W.

Call to Order: 6:03p

Welcome and Introductions: Hi thanks for coming

Approval of September Meeting Minutes: Motion by Erika A., Second by Teresa R.

11 Aye, 0 Nah, 0 Abstain. Motion carries.

Charitable Officer Board Reports

President (Jessica M.)

A. President email content?
    a. RSVP to social
    b. Thrift Store Hours of need for volunteers.
B. Husker Concession
    a. It was super awesome!!! So much fun.
    b. We sold $20,000 worth of concessions.
C. Decorating Christmas- Nov 24th?
    a. The head FFS lady agreed to get new trees for Christmas decorations.
    b. November 24th is the decorating day.
D. Newcomers Brief dates
    a. Was supposed to have happened last Monday but was canceled because the shutdown.
    b. December the 3rd is the next one.
    c. Erika and Jackie to discuss ideas.
E. Volunteers for the TS
    a. We have gotten some new volunteers in.
    b. How do people sign up for the thrift shop, what are other hours that someone can help?
F. Ways & Means Chair
    a. Still looking for a chair.
G. Retiree Appreciation Event- Oct 18

    a. Jen is going to set up a table for us alongside Ioana.

H. WAA question
    a. Question to follow up on later.

I. Health Symposium - Jan22nd
    a. We are going to go ahead and have speakers and food for the program.
    b. If you have any input of what you would like to see at it, input is welcome.

Charitable Treasurer (Deanna W.)

A. We are operating at a significant deficit each month compared to the past 3 years, which could impact scholarship donations.
B. All our taxes are paid.
C. If you need Christmas Stuff shop at the thrift store!!! We have lots of Christmas stuff.

Charitable Vice President (Jessica C.)

A. Nothing to report.
B. Tier 1 requests-
    a. Motion to approve total Teir 1 requests of $3,500.
    b. Motion moved by Teresa R., Second by Haley O.
    c. 11 Aye, 0 Nay, 0 Abstain.
    d. Motion carries as is.
C. Tier 2 Requests
    a. Motion to approve total Tier 2 requests of $5,050.
    b. Motion moved by Teresa R., Second by Natalie H.
    c. 11 Aye, 0 Nay, 0 Abstain.
    d. Motion carries as is.
D. Tier 3 Requests
    a. Motion to approve total Tier 3 requests of $1,000.
    b. Motion Moved by Teresa R., Second by Erika A.
    c. 11 Aye, 0 Nay, 0 Abstain.
    d. Motion Carries as is.

Executive Secretary (Amber D.)

A. Next Board Report due, Saturday, November 1st, 2025.

Charitable Board

Thrift Shop (Danielle S.)

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A. No report submitted.

Scholarships (Lindsay A.)

A. Nothing to report.

Wreaths Across America (Ioana B. & Krystle D.)

A. I have already discussed this with Jessica and I think she will put it on the agenda, but if not, we need advice from the Board on whether we continue with preparations to organize the Ceremony part of the Event outside, at the Cemetery, or we just focus on organizing it indoors.
B. This year again we were granted access again to the Weather Wing Auditorium to support the Wreaths Across America Day Ceremony. By thoughtfully combining both indoor and outdoor elements, we aim to create a more meaningful and inclusive experience for all attendees. The indoor auditorium offers a dignified setting for the formal portion of the event, while the outdoor wreath-laying provides a hands-on opportunity to honor our fallen heroes. This mixed approach also ensures comfort and accessibility, especially given the unpredictable December weather.
C. If we can keep it outside, we should, but it would be nice to have the option to do it inside if there is inclimate weather.
D. We hopefully have another donation of 100 wreaths on the way.

Auction (Teresa R. & Shannon H.)

A. Nothing to report.
B. Up to 42 donated items so far.
C. We have started soliciting for sponsorships.
    a. The top tier is $2,500 with 1 available.
        i. Top scholarship will be awarded in their name.
        ii. Invitation to the Scholarship Reception.
        iii. Large logo on banner at event.
    b. Second tier is $1500 with 2 available.
        i. Scholarship awarded in their name.
        ii. Invitation to the Scholarship Reception.
        iii. Medium Logo on banner at the event.
    c. Please see all sponsorship levels at:
        i. https://www.zeffy.com/en-US/ticketing/golden-ticket-auction?fbclid=IwY2xjawNWmdFleHRuA2FlbQIxMABicmlkETFNejVLYVhpR2R5STV0QjZ0AR7JCPiDI-b2CDKry52XhAIP7r8XcVEkOa-DNBJ8YsQpUlP0XEF1qfCpinNxHA_aem_qEdDhL010pan0MV94Xj66A
D. The next meeting will be held in a couple of weeks.

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Community Outreach (Catina N.)

A. Nothing to report.
B. Casa is for all ages and items need to be new.

Charitable Unfinished Business:

-Sarah asked if we were going to do Blocktober fest? No we are not, it didn't go well in the past.

Advisor Comments:

Announcements: Next Board Meeting November 7**, 2025 at 6:00 pm**

Adjournment: 6:33p

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Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Catina N., Shannon H., Alicia V., Jessica G., Amber D., Natalie H., Amanda S., Jackie K., Lindsay A., Teresa R., Wendy L., Sarah B., Madison G.K., Erika A., Lisa R., Danielle S., Jenny S., Haley O., Leslie H.,

Board Members Excused Absence: Ioana B., Krystal D., Jessica C., Caroline F., Madison G.K., Deanna W.

Call to Order: 6:41 p

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Erika A., Second by Haley O.

11 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

Social Vice President (Amanda S.)

A. I have a few questions for the board about a club google calendar before I move forward with launching it.
    a. Why was there not event information included?
        i. Opsec?
        ii. More so a targeted audience so we don't have random people showing up
        iii. Will go out to everyone who has filled out their membership sheet and they will be able to see all the events throughout the month
        iv. When it comes to creating the calendar how many people do we want being able to edit the calendar?
            1. Erika A., Amanada S., and Jackie K.

Social Treasurer (Haley O.)

A. Nothing to Report.
B. They are going to mail a check with the information for the Husker game Payout.

Parliamentarian (Caroline F.)

A. No report submitted.

Social Standing Committee Reports

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Programs (Alicia V. & Madison G.)

A. No Report Submitted

Membership (Natalie H.)

A. Nothing to report.

B. The email response has been updated through google.

Special Activities (Erika A.)

A. No report submitted.
B. Went to the September Newcomers brief, and I think we need to do some things as a club
    a. December 3 is the next one.
C. We had more events in September, one enlisted spouse did show up towards the end of the Joslyn Museum.
D. Do we have any suggestions for the October outing?
    a. Baker's Candy- is looking like the winner
    b. DPAA to do the unidentified remains tour
E. We are going to help with the sidewalk sale through the events group.
F. Do we have a POC info for all sub clubs?
    a. Yes except for the Wine Club
G. Combining the coffee meet-up was a hit.
H. We have signs for sub club meet ups and they are in the thrift shop behind the counter.
I. If any of the sub clubs, chairs have to move their date, try to look at the calendar and make sure they are not on the same day so we can accommodate everyone. As well as being aware of the social date so that we are not overwhelming the schedule.
J. Upcoming Sub Club Events
    a. Oct 8- Book Club- Leslie's House 6:30p
    b. Oct 14- Coffee- Astute 9:30a
    c. Oct 18- Volunteering Club-Sidewalk Sale Thrift Shop 8:00a
    d. Oct 21- Bunco- Shannon's House 6:30p
    e. Oct 25- Lunch Bunch
    f. Oct 27- American Heroes Park 9:00a
    g. Nov 8- Foodies- 10a-1p $15

Marketing Chair (Jackie K.)

A. No report submitted.
B. Have a post going out tomorrow for donations.

C. How is our reach doing? Some of them have been pretty popular such as the posts with the flower arrangements.

Hospitality Chair (Leslie H.)

A. Would like discuss and understand process of re-ordering gifts. Low on tumblers, baby blankets. Do we want to keep with these same items?
B. We are running low on baby gifts and we are all out of tumblers.
    a. Let's not do tumblers.
    b. We had thought of doing ornaments or stained glass instead so that it is not just another tumbler.
        i. Nebraska shaped OOSC?
        ii. How do I know my budget?
            1. Should be on the Drive
            2. Yearly budget is $800

Ways and Means (VACANT)

A. No report submitted.

B. We are looking good for flamingos in May if anyone wants to run the flocking!!!

    a. Erika is being nominated as the Mother Flocker

Social Unfinished Business:

Advisor's Comments:

Social Announcements: Next Board Meeting November 4th**, 2025 at 6:00pm**

Adjournment: 7:05p