

Offutt Officers' Spouses' Club
Board Meeting
September 7, 2021

Charitable Meeting Call to Order and Attendance:

Board Members Present: Nan Litecky, Dona Harris, Ann Williamson, Beth Phillips, Megan Moore, Alexis Dailey, Maggie Roche, Catina Nesheim, Jessica Martin, Veronica Durst, Christine Stewart, Sarah DePalma, Bree Berger, Danielle Scholfield, Monica Poulsen, Teresa Rotramel, Emily Pruiett, Jen Sylvan, Lori Tupper

Excused Absence: Shannon Howell, Kayli King

Welcome and Introductions: Welcome to Nan Litecky our new OG Advisor

Welcome and Introductions: 7:35

Approval of August Meeting Minutes: Motion Danielle Scholfield Second Teresa Rotramel
13 Aye 1 Abstain Motion carries

Charitable Officer Board Reports

President (Beth Phillips)

- A. See Report
- B. Community Outreach Events (see in Community Outreach report)
- C. Special Activities Chair (see in Special Activities report)
- D. Thrift Shop Budget (Quickbooks) (see in Thrift Shop report)
- E. Auction (see in Auction report)

Charitable Treasurer (Catina Nesheim)

- A. See Report
- B. Balance:\$51,997.39

Charitable Vice President (Alexis Dailey)

- A. See Report
- B. Purchasing Quickbooks for Thrift Shop would be beneficial because it talks with our ReSale World Software. It will also help with budgeting/taxes/checks/etc tasks
- C. Vote on Thrift Stop Budget
 - a. Round Table Questions/Answers on the Budget
 - b. Motioned by Monica Poulsen Second by Sarah DePalma
 - i. 13 aye 1 abstain, motion passed

Charitable Board

Thrift Shop (Shannon Howard)

- A. See Report

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- B. Additional Volunteers, Spouses' Social organizing donation room
 - a. Discussed marketing the need for volunteers on our Facebook page

Scholarships (Sarah DePalma)

- A. See Report
- B. All checks are sent out and recipients have been notified
- C. Discussed the need to specify how students can use their scholarship money
- D. Correction from submitted report: 19 total recipients

Wreaths Across America (Christine Stewart-interim)

- A. We are 100 days out
- B. Dec 18th is the event
- C. Deadline for purchasing wreaths is toward the end of November.
- D. 71 wreaths currently purchased
- E. 700+ more wreaths are needed to decorate all the graves on base

Auction (Jen Sylvan)

- A. January 29, 2022 is the current date for the Auction
- B. Meeting with various
- C. Possible theme is: Super Bowl (since it's so close to the the big game)
- D. Discussed doing on line as well as well as in person
- E. Still in need of a co-chair, or a committee to help
- F. Discussion about the methods to solicit various businesses for donations

Charitable Unfinished Business: none

Advisor Comments: Keep up the good work

Announcements: Next Board Meeting **Tuesday, October 5, 2021 at 6:30 pm**

Adjournment: 8:11pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Nan Litecky, Dona Harris, Ann Williamson, Beth Phillips, Megan Moore, Alexis Dailey, Maggie Roche, Catina Nesheim, Jessica Martin, Veronica Durst, Christine Stewart, Sarah DePalma, Bree Berger, Danielle Scholfield, Monica Poulsen, Teresa Rotramel, Emily Pruiett, Jen Sylvan, Lori Tupper

Excused Absence: Shannon Howell, Kayli King

Welcome and Introductions: Call to Order at 6:35pm

Approval of August Meeting Minutes: Motion Bree Burger, Second Veronica Durst, 14 Aye.
Motion carries.

Social Officer Board Reports

President (Beth Phillips)

- A. Per the constitution please come to all board meetings & socials
- B. Also Thank You to Megan Moore for stepping up this last month with the Special Activities

Social Vice President (Megan Moore)

- A. See Report
- B. Subclub Overview: All clubs have been scheduled for September and will be handing over Special Activities to Lori Tupper
 - a. The Explore Omaha subclub is board driven, let Lori know if you have ideas.

Social Treasurer (Maggie Roche)

- A. See Report
- B. Balance as of August 31, \$12,104.69
- C. Please make sure that you are submitting your receipts in the proper month.

Recording Secretary (Jessica Martin)

- A. See Report
- B. Next board report due date is Oct 2nd

Corresponding Secretary (Veronica Durst)

- A. Nothing
- B. Discussion about doing Facebook Birthday Shout-Outs
- C. Deadline for Charitable Giving is Sept 15th

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Parliamentarian (Christine Stewart)

- A. Will call for a vote for the Social & Charitable Budgets at the September Social since they have been posted on our website and have been presented to general membership
- B. In an effort to display OOSC Artifacts we are in the process of creating a letter to retirees/past members to see if they had any items that they would like to donate.
 - a. Will check with Legal/Protocol to see if we need any documentation to go along with the letter.
 - b. Working on displaying in the Warhawk or Quarters 13.

Social Standing Committee Reports

Programs (Bree Berger/Kayli King)

- A. See Report
- B. 31 RSVPS currently for the Trivia Social
- C. October Social will be a joint social with Enlisted Club. It has been decided that due to current COVID concerns it will be outdoors. Possibly an outdoor movie (weather permitting)

Membership (Danielle Scholfield)

- A. See Report
- B. 84 members, which is on track with this time last year
- C. If you want any member info please let me know

Special Activities (Lori Tupper)

- A. Welcome!
- B. Discussion if kids should be able to attend subclubs.
 - a. Decided it will be based on the host of subclubs

Marketing Chair (Christine Stewart-interim)

- A. No Report
- B. Flyers, Christine wants to make LOTS of flyers!!

Hospitality Director (Monica Poulsen)

- A. See Report
- B. Baby will be here in 48 hours or less!!
- C. Megan will hand out gifts at the September social

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Community Outreach (Emily Pruiett)

- A. Working with ESC on clothing drive competition for the Omaha VA
 - a. Currently decorating donation boxes
 - b. Working on list of items that are requested
 - c. Time frame: End of Sept/Oct
- B. Heartlink is Sept 16th
- C. Rising View Block Party at The Pointe parking lot
 - a. Friday, October 22nd from 4-8pm (setup at 2)
 - b. \$50 table fee
 - c. Discussion about doing it to be seen in the community

Ways and Means (Teresa Rotramel)

- A. See Report
- B. Merchandise is not considered a fundraiser

Social Unfinished Business:

Advisor's Comments: Good social last month, lots of great things going on in the Omaha area (see the blue sheet)

Social

Announcements: Next Board Meeting **October 5, 2021 at 6:30pm**

Adjournment: 7:34pm