

Offutt Officers' Spouses' Club
Board Meeting
March 4, 2025

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Shannon H., Sarah T., Tom B., Alicia V., Jessica G., Amber D., Nikki H., Danielle M., Haley O., Danielle S., Christine S., Amanda S.

Board Members Excused Absence: Jenny S., Deanna W., Terri C., Elizabeth Z.

Call to Order: 6.04PM

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Jessica C., Second by Tom B.

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

Charitable Officer Board Reports

President (Teresa R.)

- A. Nothing to report.

Charitable Treasurer (Deanna W.)

- A. Nothing to report.

Charitable Vice President (Jessica C.)

- A. Nothing to report.
- B. A base in Leavenworth has requested funds to create a Pop Up Food Pantry at Offutt but we aren't quite sure where to put it In the Charitable Request Tiers.
- C. Charitable Request Meeting is coming up between March 15 and April 1.

Charitable Board

Thrift Shop (Danielle S.)

- A. No report submitted.
- B. 5 applicants and one has previously been a thrift shop manager. We can pause on putting out more hiring advertisements until after these interviews.

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Scholarships (Terri C. & Aly T.)

- A. none, I will be out of the country for the meeting on Tuesday

Wreaths Across America (Sarah T. & Terri C.)

- A. Rescheduled Wreath Retirement- Saturday, March 8th at 10AM

Auction (Danielle M.)

- A. We had 2 bunker tours sell for \$2k each.
- B. We need help making the event really nice for our winners. The first date is March 23 @ 4pm and the second tentative date is April 21st.
- C. We need food donations. Teressa is making a cake and Shannon and I will be making something but we need more.
- D. Danielle will be moving this summer and we will be coming up with some unique ideas for tours that people wouldn't normally have access to.
 - a. Haunted tour
 - b. Please start brain storming, things you cannot put a monetary value on.
 - c. We are trying to look for a different venue options for the event as well

Community Outreach (Catina N.)

- A. Nothing to report.
- B. Casa donation drive went great
- C. Doing Humane Society for March's community outreach.
 - a. Tell the OESC so they can bring donations as well.
- D. Stronghold does a grocery store set up, and shops exactly for what that family needs and any money will go directly to that popup.

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **April 1 , 2025 at 6:00 pm**

Adjournment: 6:18PM

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Shannon H., Sarah T., Tom B., Alicia V., Jessica G., Amber D., Nikki H., Danielle M., Haley O., Danielle S., Christine S., Amanda S.

Board Members Excused Absence: Jenny S., Deanna W., Terri C., Elizabeth Z.,

Call to Order: 6:18PM

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Jess C., Second by Jessica M..

11 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

- A. Nothing to report.

Social Vice President (Jessica M.)

- A. Nothing to report.

Social Treasurer (Haley O.)

- A. Nothing to report.
- B. Did a lot of SDI preparation.
- C. Put in checks.
- D. Submitted the last of the auction funds.

Secretary (Amber D.)

- A. Next board report due date is Saturday, March 30th, 2025.

Parliamentarian (VACANT)

- A. No report submitted.

Social Standing Committee Reports

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Programs (Alicia V.)

- A. No report submitted.
- B. OESC has taken lead on the next social and are waiting on an updated RSVP head count.
- C. We are providing The Pointe for the social.
- D. They have asked if they can use our Bunco supplies, and there is no conflict, so we need to get the bag passed over for this event.

Membership (Elizabeth Z.)

- A. Nothing to report.

Special Activities (Amanda S.)

- A. No report submitted.

Marketing Chair (Jackie K.)

- A. Domain was renewed along with the privacy & protection (have invoice for records).
- B. Please send in pictures from auction for the website.
- C. Holding off on the post for the thrift shop manager as we have 5 candidates.
- D. We are still posting all positions even if we are staying as we are all supposed to be elected.
- E. We have been asked to try to find a new bookkeeper for the thrift shop.

Hospitality Director (Nikki H.)

- A. Hails & Farewells have been postponed due to joint social with OESC.

Ways and Means (Tom B.)

- A. Nothing to Report.
- B. Getting the email out for approval for the flocking and getting advertising out.

Social Unfinished Business:

Advisor's Comments:

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Social Announcements: Next Board Meeting **April 1, 2025 at 6:00pm**

Adjournment: 6:27PM