

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

Charitable Meeting Call to Order and Attendance:

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

Board Members Excused Absence: Shannon Howard, Nan Litecky, Dona Harris, Danielle Scholfield, Kayli King

Call to Order: 7:42pm

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Veronica Durst, Second by Maggie Roche

13 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Beth Phillips)

- A. See Report
- B. Thrift Store- Bad Checks line item on budget
 - a. It is really for expired checks, not bad checks
- C. Donation Drive (see Community Outreach report)
- D. October Social (see Programs report)
- E. Rock the Block aka Blocktober Fest (see Community Outreach report)
- F. Salvation Army Night Watch

Charitable Treasurer (Catina Nesheim)

- A. See Report
- B. Balance: \$38,081.86
- C. Tax Preparer got everything done and Beth signed paperwork to submit

Charitable Vice President (Alexis Dailey)

- A. See Report
- B. Discussion about FSS
 - a. Our counterpart at FSS is newer and wants good lines of communication between us. FSS operate on a limited budget and rely on sponsorship from businesses/organizations to complete various activities. If you are a sponsorship you are able to have a presence at the event.
- C. Votes for Charitable requests done via Facebook
 - a. Offutt New Parent Support Group for \$1000
 - i. Motion by Christine Stewart, second by Veronica Durst

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

1. 11 aye, 0 nah, 0 abstain
- b. Sarpy County CASA for \$500
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 11 aye, 0 nah, 0 abstain
- c. Omaha Chamber Music Society for \$800
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 10 aye, 0 nah, 0 abstain
- d. Sarpy Swim Club for \$500
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 10 aye, 0 nah, 0 abstain
- e. ROC Youth Center for \$500
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 11 aye, 0 nah, 0 abstain
- f. Aviation STEM Day for \$500
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 11 aye, 0 nah, 0 abstain
- g. Scouts BSA troop 461 for \$1000
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 10 aye, 0 nah, 0 abstain
- h. Child and Youth Services for Elfmart
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 13 aye, 0 nah, 0 abstain
- i. Open Door Mission for \$1,480
 - i. Motion by Christine Stewart, second by Veronica Durst
 1. 32 aye, 0 nah, 0 abstain (general membership)

Charitable Board

Thrift Shop (Shannon Howard)

- A. See Report
- B. Volunteer Thank You holiday party at Dec 7th at Quarters 13
 - a. Board Possibly supplying side dishes
- C. September pay out to OOSC was \$5,334.15

Scholarships (Sarah DePalma)

- A. See Report
- B. Change letter to institutions include room & board, not just tuition
- C. The deadlines for scholarship checks going out (currently by 1 Sept) will be changed to 1 August.

Wreaths Across America (Christine Stewart - Interim)

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

- A. See Report
- B. 32% coverage, need more, spread the word and use our link
- C. A new flyer will be distributed with all the updated information
- D. Need to locate volunteer active duty from army, navy, coast guard, merchant marine to help with the program. Dress will be dress uniform.
- E. We will need volunteers help putting up and taking down

Auction (Jen Sylvan)

- A. See Report
- B. Explanation of business donation request list. It is my hope to have every Board member to review the list. I will also have letters available for people to hand-deliver.
- C. Update on the Auction.
 - a. Jan 29, 2022
 - b. Reserved Belvedere for \$800
 - c. Contacted 92 businesses that donated in the past
 - d. Auction will be online and in person
 - e. Ticket prices could possibly be cheaper
 - f. We will have a buffet style warm meal
 - g. Will send out Save the Dates

Charitable Unfinished Business:

Advisor Comments: n/a

Announcements: Next Board Meeting **November 2nd at 6:30 pm**

Adjournment: 8:19pm

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

Social Meeting Call to Order and Attendance:

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

Board Members Excused Absence: Shannon Howard, Nan Litecky, Dona Harris, Danielle Scholfield, Kayli King, Jen Sylvan

Call to Order: 6:39pm

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Theresa Rotramel, Second by Megan Moore.

12 Aye, 0 Nah, 0 Abstain. Motion carries

Approval of August General Membership Meeting Minutes: Motion by Megan Moore, Second by Monica Paoulsen.

12 Aye, 0 Nah, 0 Abstain. Motion carries

Approval of September General Membership Meeting Minutes:

Correction: Remove Monica Paulsen from attendance. Vote on amended minutes next meeting to reflect update

Social Officer Board Reports

President (Beth Phillips)

Social Vice President (Megan Moore)

- A. See Report
- B. The September Social rocked
- C. Lori is doing to a great job with sub-clubs
- D. Warhawk Christmas Decorating - Setup Monday, November 29 at 10:30a and take down Jan 7 at 10:30a
- E. Cookies for the Dorm - Signup will be sent out and possibly have drop off at the December 9th Social

Social Treasurer (Maggie Roche)

- A. See Report
- B. Balance as of 9/30 - \$12,088.78

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

- C. If you have a reimbursement, please let me know if you'd it back via check or PayPal
- D. Redoing the reimbursement form to an electronic form
- E. Related to Community Outreach: We need volunteers for the RV Blocktober Fest

Recording Secretary (Jessica Martin)

- A. See Report
- B. Good feedback on Google form for submitting Board Reports
- C. Next board report due date is October 30th

Corresponding Secretary (Veronica Durst)

- A. See Report

Parliamentarian (Christine Stewart)

- A. See Report
- B. Votes conducted via Facebook

Social Standing Committee Reports

Programs (Bree Berger/Kayli King)

- A. See Report
- B. October 21 outdoors at 6:30PM at the Pointe with the OESC
 - a. The OESC will split the cost of \$440.
 - b. Food, popcorn & water will be available for donations and then will be split at the end of night with OESC
- C. December Social on Dec 9th- Discussion about the homes tour and due to the current Covid climate we might not do it.

Membership (Danielle Scholfield) - Excused Absence

- A. See Report

Special Activities (Lori Tupper)

- A. See Report

Marketing Chair (Vacant)

- A. See Report

Offutt Officers' Spouses' Club
Board Meeting
October 5, 2021

Hospitality Director (Monica Poulsen)

- A. See Report

Community Outreach (Emily Pruiett)

- A. See Report
- B. Way to go for the Donation Drive (Beth displayed our trophy)
- C. Hearlink was cancelled this month, Nov 4th due to lack of signups
- D. Blocktober Fest - Friday, Oct 22nd
 - a. Set up at 2:00
 - b. Signup sheet is going around, please sign up to help
 - c. Getting together this week to get everything organized

Ways and Means (Teresa Rotramel)

- A. See Report
- B. Thank you Teresa for the yummy treats
- C. Flamingo options were presented that we got for free, we also were gifted scarves
 - a. 5 different options were presented that we can purchase of various price points
 - b. Decided to mix and match various flamingos with the available funds
- D. Merchandise table - Bumper stickers - 4x4 magnet/bumper stickers that we could sell for \$5
 - a. Poll membership to see if there would be interested
- E. Talked about venders at the socials as a form of highlighting spouses with businesses fundraising and get 20% of the profits
 - a. Concerned that we can't collect money from people, but maybe could be collected as a donations
 - b. Will draw up a contract and send it to legal to see if it's feasible

Social Unfinished Business: Lots of activities in the Community Activities Report

Advisor's Comments: Announcements: Next Board Meeting **November 2nd at 6:30pm**

Adjournment: 7:40pm