

Offutt Officers' Spouses' Club
Board Meeting
June 2nd, 2026

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Madeline H., Katelyn M., Jessica C., Teresa R., Lindsay A., Catina N., Erika A., Jessica G., Sarah B., Jackie K.,

Board Members Excused Absence: Jerome W., Haley O., Deanna W., Leslie H., Caroline F., Danielle S.,

Call to Order: 6:08

Welcome and Introductions:

Approval of May Meeting Minutes: Motion by Erika , Second by Teresa.

7 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Jessica M.)

- A. Pres email – link for new 26-27 membership form, still looking for board positions, thrift store volunteers
- B. Husker Football Concession – what date? Minimum of 10 people to volunteer.
 - a. Sept 19
 - b. Oct. 3,
- C. New Board Member Expectations
 - a. Encourage volunteers – choose a couple
 - b. Incentive plan
 - c. Child care for volunteering – providing and needing
 - d. Add columns for signups with a box if can provide childcare and needs child care
 - e. Signups have dates/times listed for when volunteers are needed
 - i. i.e. thrift store hours of operation
 - f. Prize for most hours?
 - g. Newsletter flyer at each social – Jackie K. to make
 - h. Little items (free dozen doughnuts, free drinks) to incentivize joining and most volunteer hours – maybe additional door prize/raffle tickets at monthly socials
- D. WAA Position – need someone. Jessica M. got turnover from Ioana.
- E. Air Show – talked to Daniella, meeting on June 9th
- F. Socials – Madeline H. to chair w/ assistance from rest of board to help
- G. Newcomers Brief – 6/03 at 0830
- H. TS Change Over Nights – ladies raved. Much appreciation.
- I. Membership – something to incentivize to join club

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Charitable Vice President (Jerome W.)

- A. See Report
- B. Charitable Requests:
 - a. Tier 1
 - i.
 - b. Tier 2:
 - i.
 - c. Tier 3:
 - i.
 - d. Motion to accept the above requests for a total of \$_____ by _____ seconded by
 - i. ___ Aye, ___ Nah, ___ Abstained

Charitable Treasurer (Deanna W.)

- A. See Report
- B. Balance as of 5/23/2026 : **\$88,282.74**

Secretary (Katelyn M.)

- A. Charitable Budget for 2026-2027 - motion brought by Alicia, seconded by Nikki. 50 Aye, 0 nay, 0 Abstain
- B. Social Budget for 2026-2027 - motion brought by Teresa, seconded by Monica. 50 Aye, 0 Nay, 0 Abstain

Charitable Board

Thrift Shop (Danielle S.)

- A. See Report
- B.

Scholarships (Lindsay A.)

- A. Still waiting on some financial forms.

Wreaths Across America (VACANT)

- A. If NO ONE volunteers, Sarah B. will co-chair

Auction (Teresa R. & Shannon H.)

- A. Deposit paid for venue
- B. Donation requests sent for auction items

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C. Need auction co-chair

Community Outreach (Catina N.)

D. Nothing for May – veterans memorial did not reach out for volunteer hours

Charitable Unfinished Business:

Advisor Comments: November 3rd meeting not at pointe

Announcements: Next Board Meeting **August 4th at 6:00 pm**

Adjournment: 6:41

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Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Madeline H., Katelyn M., Jessica C., Teresa R., Lindsay A., Danielle S., Catina N., Erika A., Jackie K.,

Board Members Excused Absence: Jerome W., Haley O., Deanna W., Leslie H., Caroline F.,

Call to Order: 6:41

Welcome and Introductions:

Approval of May Meeting Minutes: Motion by Teresa R., Second by Madeline H.

7 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Report:

Social Vice President (Madeline H.)

- A. See report

Social Treasurer (Haley O.)

- A. See Report
- B. Balance as of 06/01/2026: \$12,906.25

Parliamentarian (Jessica C.)

- A. See Report

Social Standing Committee Reports

Programs (VACANT)

- A. Madeline to co-chair
- B. August Program – ice breaker games & sign-ups for volunteer & sub-clubs
 - a. Free event
 - b. Door prizes
- C. Get with ESC to determine joint events

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D. August Social – August 25th 6:30 PM

Membership (Erika A.)

- A. Clearing Facebook page - as people renew membership, re-add them
 - a. In September do big purge of people who are not here/not active
- B. Welcome back email for those that renew membership

Special Activities (Caroline F.)

- A. See Report

Marketing Chair (Jackie K.)

- A. Jerome has new link for charitable form
- B. Flyer to handout to new spouses?

Hospitality Chair (Leslie H.)

- A. See Report

Ways and Means (VACANT)

- A. Sold out of all dates after first week – flocking
 - a. Add note that if date is booked, reach out to OOSC to see if availability is there for an extra flock
- B. Offer flocks in nicer months for birthdays

Social Unfinished Business:

Advisor's Comments:

Social Announcements: Next Board Meeting **August 4th at 6:00pm**

Adjournment: 7:34