

Offutt Officers' Spouses' Club
Board Meeting
June 3, 2025

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Alicia V., Jessica G., Amber D., Amanda S., Jenny S., Deanna W., Peggy T., Ioana B., Lindsay A., Madison G.

Board Members Excused Absence: Jackie K., Danielle S., Haley O., Natalie H., Shannon H., Christine S.

Call to Order: 6:07p

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Teresa R., Second by Jess C.

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

Charitable Officer Board Reports

President (Jessica M.)

A. Nothing to report.

Charitable Treasurer (Deanna W.)

A. Nothing to report.

B. All the new board members are switched over on the bank account.

Charitable Vice President (Jessica C.)

A. Vote on donation to Wounded Warrior Family Support (\$2500 requested)

B. Donation to Wounded Warrior Family Support for \$2,500

a. Motion to approve \$2,500

b. Motion moved by Jess C., second by Teresa R.

c. All approved as is.

d. 11 Aye 0 Nay 0 Abstain. Motion carries.

Charitable Board

Thrift Shop (Danielle S.)

A. No report submitted.

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B. Thrift shop payout \$6,361.75

Scholarships (Lindsay A.)

A. Nothing to report.

Wreaths Across America (Ioana B.)

How can you help Ioana:

- A. 1. Follow- the Wreaths Across America – Offutt Air Force Base Cemetery Facebook Page.**
- B. 2. Sponsorship – personally contribute \$17 to a wreath and/or share the business cards in your circles. Keep in mind WAA is no longer offering the 3 for 2 deal so we will need additional efforts to hit our goal of full coverage.**
- C. 3. Day of support – wreath delivery and day of coordinator/support for ceremony Saturday December 13.**
- D. 4. Wreath Retirement – Morgan cannot take wreaths at her house. OOSC can work with her group to do a break down party at a different location like in 2025, they are located 30 mins away in Millard. Compost will need to be picked up \$50 fee OR OOSC can coordinate a breakdown party at the cemetery on base where we had over 40 volunteers come to load the wreaths in the trailer. Compost pick up for \$50 will still need to be scheduled (and sponsored on base) or see if volunteers want to transport to the locations for recycling. My suggestion would be breakdown at the cemetery due to logistics and manpower.**

Have a committee sign up sheet for others in the club to help out.

There are 9 unmarked headstones for spouses in our cemetery

We can contact the VA to coordinate getting them.

Proposal for a budget increase for WAA this coming year.

Auction (Teresa)

- A. Going to tour the boathouse Friday to see if that would be a good location for this years Auction.**
- B. Prefer the event location is in Bellevue, and can hold 200 people as well as all of our auction items.**
 - a. If you have any venue locations please send them along so we can check them out.**
- C. If you have any other ideas for experienced based gifts, they draw in the most money at our auctions.**
 - a. If you have any ideas or connections please reach out.**
 - b. We are starting to ask for donations for the auction now.**

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- i. I am updating the letter for donations and will be able to provide that as well.

Community Outreach (Catina N.)

- A. Nothing to report.
- B. On track for buying the popsicles to pass out to the dorms.

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting August 5, **2025 at 6:00 pm**

Adjournment: 6:40p

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Alicia V., Jessica G., Amber D., Amanda S., Jenny S., Deanna W., Peggy T., Ioana B., Lindsay A.

Board Members Excused Absence: Jackie K., Danielle S., Natalie H., Shannon H., Haley O., Christine S.

Call to Order: 6:43p

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Alicia V., Second by Teresa R.

10 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Jessica M.)

A. Nothing to report.

Social Vice President (Amanda S.)

A. Nothing to report.

Social Treasurer (Haley O.)

A. No report submitted.

B. If you need reimbursements now, they are able to be paid out via PayPal.

Secretary (Amber D.)

A. Next board report due date is Saturday, August 2, 2025.

Parliamentarian (Peggy T.)

A. Nothing to report.

B. Next week and July are available for the Re-write.

Social Standing Committee Reports

Programs (Alicia V. & Madison G.)

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- A. No report submitted.
- B. I am going to assemble a small group of people to start planning for the next year.

Membership (Natalie H.)

- A. No report submitted.

Special Activities (VACANT)

- A. Nothing to report.
- B. Represented OOSC at the skills fair and not many people showed up to the event but it was an informational event.
- C. As of now there is a point of contact for all the different sub-clubs.

Marketing Chair (Jackie K.)

- A. Nothing to report.

Hospitality Director (VACANT)

- A. Nothing to report.**
- B. We have a few babies on the way**
- C. We are good on note books, but we can't get more of the tumblers and need to think of a different item to replace those.**
- D. Notebook has been updated for the next person coming in.**
- E. Natalie has been informed that she may be helping with this position until it is filled.**

Ways and Means (VACANT)

- A. No report submitted.
- B. We can do multiple fundraisers approximately 1 per quarter.
- C. If they are off-base we don't have to ask permission first.
- D. An email came today about a fundraising opportunity in Lincoln that can potentially be a big payout, that we can do multiple times. Minimum of \$1,250 per game for 10 volunteers
 - a. They are all on Saturdays
 - b. They pay for your parking

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- c. They pay for your food handling certification.
 - d. 6-10 hour shifts with lunch included.
 - e. We are going to do September 20th at 2.30 pm for the Michigan game.
- E. I will be ordering more flamingo legs as some of the sizes are off.
- F. Possibly creating an account for consigning at the thrift shop to generate money with items that we donate.
- a. Volunteers can bring in two consignment sheets at a time and we would be able to possibly operate the same way.

Social Unfinished Business: Attache the After-Action report to the meeting minutes email. Everyone needs to please fill that out so those taking over have guidance as to how to do your job when taking over.

Advisor's Comments: Recruit! Recruit!

Social Announcements: Next Board Meeting August 5, **2025 at 6:00pm**

Adjournment: 7:15p