

Offutt Officers' Spouses' Club  
Board Meeting  
October 1, 2024

**Charitable Meeting Call to Order and Attendance:**

Board Members Present: Teresa R., Terri C., Aly T., Danielle M., Jess C., Catina N., Shannon H., Christine S., Deanna W., Sarah T., Alicia V., Amanda S., Nikki H., Amber D., Jenny S., Haley O., Elizabeth Z., Peggy T.

Board Members Excused Absence: Jessica G., Jackie K., Jessica M., Tom B., Danielle S.

Call to Order: 6:01 PM

Welcome and Introductions:

Approval of June Meeting Minutes: Motion by Jess C., Second by Nikki H.

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

**Charitable Officer Board Reports**

President (Teresa R.)

- A. Ask the board about contractor's spouses being eligible to join membership
  - a. Honorary/Associate membership to be voted on a case-by-case basis by the board
  - b. Will pay the dues as every other member does.
  - c. Motion to vote by Sarah T. Seconded by Deanna W. to join.
    - i. 11 aye 0 nah 0 abstain. Motion carries.

Charitable Treasurer (Deanna W.)

- A. Ending balance is \$60,000.

Charitable Vice President (Jessica C.)

- A. 2024-2025 1<sup>st</sup> Quarter Charitable Requests
  - a. Tier 1
    - i. 55th Wing Under Privileged Children's Christmas Party - \$1,500
    - ii. 55WG CPTS/WSA Booster Club - \$250
    - iii. Offutt Youth Programs (Elf Mart) - \$1,500
      - 1. Motion to accept the above requests for a total of \$3,250 by Jessica C., second by Deanna W.  
11 Aye, 0 Nah, 0 Abstained. Motion carries.

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- 2.
- b. Tier 2
- i. Moving Veterans Forward - \$1,000
  - ii. Fort Crook Elementary PTA - \$250
  - iii. St. Pauls UMC Diaper Pantry - \$1,500
  - iv. Prairie Queen Elementary - \$300
  - v. Bellevue East Cheer – \$250
  - vi. Peter Sarpy Elementary - \$500
  - vii. Bellevue Public Schools Early Childhood Center - \$1,000
  - viii. Papillion Middle School PTN - \$250
  - ix. Papillion La Vista Special Olympics - \$1,000
  - x. American Red Cross Omaha/Council Bluffs – \$500
  - xi. Omaha Chamber of Music - \$500
1. Motion to accept the above requests for a total of \$7,750 by Jessica C. second by Haley O.  
11 Aye, 0 Nah, 0 Abstained. Motion carries.
- c. Tier 3
- i. Air & Space Force Charity Gala – \$1,000
1. Motion to accept the above requests for a total of \$1,000 by Jessica C. second by Nikki H.  
11 Aye, 0 Nah, 0 Abstained. Motion carries.
- d. Tier 4
- i. Building Blocks Foster Care (O'Neill, NE) – Declined
- B. Next round of charitable donation request deadline is November 15<sup>th</sup>

### Charitable Board

#### Thrift Shop (Danielle S.)

- A. September Gross: \$19,944.16 (\$4160.68 from Sat. sidewalk sale alone!)
- B. 563 volunteer hours
- C. Pay out last month was \$10,000 to keep up this momentum we need more donations as the yard sale season is coming to a close.
- D. August – \$20,290 (open 16 days averaging \$1,286.15 per day)
  - a. Last August-\$19,576.06 (open 16 days averaging \$1,223.50 per day)
- E. Pay out for August- \$8,926.03
- F. Volunteer appreciation lunch on Oct. 22, 11-1
- G. New consignor rules starting Oct. 1, all consignors will have to sign new contracts
- H. Payout for May \$11,000

#### Scholarships (Terri C. & Aly T.)

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- A. Nothing to report.

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

- A. Assistance with wreath sponsorship (545 currently, goal is 775). WAA cutoff date for event for our region (region 3) December 2<sup>nd</sup>
- B. We have 35 sponsorships this year
- C. Share the link from the website if you buy two wreaths you get an extra wreath only when using the link from our website

Auction (Danielle M.)

- A. Keep asking people for donations, they are coming in sssslloooooowwww.
- B. The updated letter is posted on the drive.
- C. Who is in charge of the website auction link? That currently connects to nothing and should probably be fixed.
  - a. The link is working just having issues with a few people being able to connect
- D. Would it connect to auctria when it's ready? Or would it have info about the auction, the event itself, pics, etc?
- E. 100 cookies donated from Hyvee, and there has been one check donation
- F. The save the date has been posted

Community Outreach (Catina N.)

- A. October community outreach will be collecting toothpaste, deodorant, body wash, bar soap and hand soap for Humble & Kind.

Charitable Unfinished Business:

Advisor Comments: Good Job

Announcements: Next Board Meeting will be at **Quarters 13, November 5, 2024 at 6:00pm**

Adjournment: 6:46pm

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**Social Meeting Call to Order and Attendance:**

Board Members Present: Teresa R., Terri C., Aly T., Danielle M., Jess C., Catina N., Shannon H., Christine S., Deanna W., Sarah T., Alicia V., Amanda S., Nikki H., Amber D., Jenny S., Haley O., Elizabeth Z., Peggy T.

Board Members Excused Absence: Jessica G., Jackie K., Jessica M., Tom B., Danielle S.

Call to Order: 6:50pm

Welcome and Introductions:

Approval of August Meeting Minutes: Motion by Alicia V., Second by Nikki H.

10 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. Sworn in Haley O. as Social Treasurer
- B. Haley O. needs to be added to the bank account (bank requires meeting minutes with this information)
- C. If you have a reimbursement, please let me know if you'd like it back via check or PayPal

Secretary (Amber D.)

- A. Sworn in Amber D. as Secretary
- B. Next board report due date is Saturday, November 2<sup>nd</sup>.
- C. The next meeting is going to be November 5<sup>th</sup> at Quarters 13 at 6.00 PM

Parliamentarian (Peggy T.)

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- A. Nothing to report.

### **Social Standing Committee Reports**

#### Programs (Alicia V.)

- A. Large number for attendance to socials so we are looking for free or cheap places to host board meetings to free up funds for the socials. (could possibly be held at libraries)
- B. Need tax exemption paperwork
- C. Next social is a welcome mat craft on OCT 15<sup>th</sup> at The Pointe, (RSVP by Oct 12<sup>th</sup>).

#### Membership (Elizabeth Z.)

- A. No report submitted.

#### Special Activities (Amanda S.)

- A. Last month we discussed creating a calendar that all OSC members could opt into, which will keep everyone up to date on all club events, is that still something we are going to pursue?
  - a. Each month when the calendar is completed send the calendar to Jackie, before the 1<sup>st</sup> of the month for it to be posted.
- B. We have paid members that have not filled out the membership google form, so these people are getting deleted from Facebook sub clubs, or not added to Rosters, because I have no info TO add. Would reminding people to fill out the google form be received best from me, Danielle (membership chair) or Teresa?
  - a. Check with membership for updates for people who have paid but not filled out the Google Doc.
- C. We kicked off the walking club and scheduled more dates!

#### Marketing Chair (Jackie K.)

- A. Website updates/Social Media postings - please email ooscmarketing@gmail.com with what you need.

#### Hospitality Director (Nikki H.)

- A. Nothing to report.

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B. Waiting for a mom to give birth so nothing new at the moment.

Ways and Means (Tom B.)

A. Nothing to report.

Social Unfinished Business:

Christine S. – We can reach out to the military bases affected by Helene to see what needs they have.

Catina N. - Regarding Spouses Dining In, how would OOSC like to be managing the funds as it is our turn?

We are willing to do it again if needed

Have we thought of using Zeffy? It is free for 501c3.

Advisor's Comments: You guys are doing great.

Social Announcements: Next Board Meeting will be at **Quarters 13, November 5, 2024 at 6:00pm**

Adjournment: 7:15 PM