

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

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Alicia V., Jessica G., Amber D., Amanda S., Teresa R., Wendy L., Sarah B., Lisa R., Danielle S., Jenny S., Ioana B., Kara B., Jessica C., Madison G.K., Deanna W., Haley O., Erika A.

Board Members Excused Absence: Catina N., Shannon H., Lindsey A., Caroline F., Leslie H., Jackie K.,

Call to Order: 6:07p

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Teresa R., Second by Erika A.

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

Charitable Officer Board Reports

President (Jessica M.)

- A. Member Email
 - a. Nominations for Executive Board Positions
 - b. Social Ways and Means
 - c. Sub Clubs
 - d. Jackie to push out if you want to attend Bingo you need to have paid dues prior to the event.
- B. Board Positions
 - a. During your board report say what you are going to want next year so I can keep track of it.
 - b. Include if you are going to be here or not.
- C. Spouse Appreciation Event
 - a. May 8th is the official date
 - b. We are going to figure out the date and doing a possible brunch for that event
 - i. Possibly Wednesday the 6th and see about reserving the location.
 - ii. Being that it is during the day there will be many children in attendance.
 - iii. Our budget is \$1,5000
- D. Retiree Appreciation Event
 - a. May 16th
 - b. Look out for information from the BX
- E. April-present next year's budget to the members and board voting?

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- F. Thrift Shop Volunteer Appreciation Week- Possibly the week of the 12th, will double check
 - a. Every day we will have a sign up to bring food items for the volunteers

Charitable Treasurer (Deanna W.)

- A. At the mid-year review, we reduced the scholarship budget to **\$55,000** because thrift shop proceeds were lower than expected.
- B. We had originally budgeted **\$15,000** in auction income. The auction actually generated **\$27,373 in net income**, which is more than \$12,000 above what we planned.
- C. Because of that stronger result, I'd like to propose increasing the scholarship amount to **\$65,000**.
 - a. Motion to bump the scholarship amount up to \$65,000
 - b. Moved by Deanna W. Second by Teresa R.
 - c. 13 Aye, 0 Nay, 0 Abstain.
 - d. Motion carries as is.
- D. The rest of the overhead costs can come from the proceeds

Charitable Vice President (Jessica C.)

- A. Nothing to report
- B. \$5,995 left in the budget post 55th Wing Awards
- C. March Meeting- currently have 4 requests to discuss
- D. May be stepping back into a committee chair position

Executive Secretary (Amber D.)

- A. Next Board Report due, Saturday, April 4th, 2025.

Charitable Board

Thrift Shop (Danielle S.)

- A. New cameras for the shop.
 - a. Any recommendations? Ring,
 - b. Reolink, 8 cameras around 2 grand and it stores 2 weeks of recorded data on site.
 - c. Ethernet would be the best way to set it up
 - d. Possible need someone to come on base to install and do we need to get permission to install

Scholarships (Lindsay A.)

- A. Nothing to report.

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- B. Reach out on the members page to see if anyone is interested in helping score the applications

Wreaths Across America (Ioana B.)

- A. Nothing to report.
- B. Will we have a booth at the Air Show?
 - a. Ask at the private orgs meeting if we can set up a booth
 - b. August 8/9th

Auction (Teresa R. & Shannon H.)

- A. Need to add line item to the budget for the Auction Venue
 - a. Falcon Wood is Booked for the next 3 years
 - b. I am floating the \$1000 deposit until we get an approved budget
 - c. The venue rate is locked in at \$2,000 for the next 3 years
 - i. Proposing to put this in as a line item for the next 3 years of budgets
 - ii. Suggestion for the deposit to roll over for the next year and that will equal \$3000 for the first years expense
- B. Where should we take the money from for the table cloths and the easels that we can use for all club events
 - a. Can we split it between the 2 budgets? Social can reimburse because we have a big surplus at the end of the year currently
 - b. We need to have a time to redo the storage area in our storage area and the thrift shop stuff is now crossing into our area
 - i. We can label the areas so that people are not seeing open space as usable for their needs (RESERVED FOR OOSC)
 - ii. Sometime towards the end of April. Date TBD.
 - c. The tea party closing down 1 day after the auction has left us a need to purchase a 4-person tea party for the Auction Winner
 - i. We are going to purchase the replacement from our budget to replace the one that is null and void
 - d. Please begin asking 2 businesses a month and keep in mind the seasons when certain businesses are open.
 - i. When you request from a business
 - e. Teresa will be here for another year!!

Community Outreach (Catina N.)

- A. Nothing to report.

Charitable Unfinished Business:

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Advisor Comments:

Announcements: Next Board Meeting April 7th, **2026 at 6:00 pm**

Adjournment: 7:13p

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Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Alicia V., Jessica G., Amber D., Amanda S., Teresa R., Wendy L., Sarah B., Lisa R., Danielle S., Jenny S., Ioana B., Jessica C., Madison G.K., Deanna W., Leslie H., Caroline F., Haley O., Erika A., Kara B.

Board Members Excused Absence: Catina N., Shannon H., Lindsey A., Caroline F., Jackie K.,

Call to Order: 7:17p

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Erika K., Second by Madison G.K.

13 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

Social Vice President (Amanda S.)

- A. No report submitted
- B. We have interest from someone to fill the position, Madeline Hockaday

Social Treasurer (Haley O.)

- A. Nothing to report

Parliamentarian (Caroline F.)

- A. No report submitted

Social Standing Committee Reports

Programs (Alicia V. & Madison G.)

- A. Nothing to report
- B. Waiting for the RSVP's to keep filtering in
- C. It is a joint social and very close to SDI, but those 2 factors might influence the turnout of the event.
- D. For April we are still aiming for a baseball social, but getting confirmation with the Storm Chasers hasn't yet been finalized.
- E. This position will be open again next year as well both Madison G. K. and Alicia V. are stepping down.

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Membership (Kara B.)

- A. Nothing to report.
- B. Will send out another reminder about the upcoming joint social

Special Activities (Erika A.)

- A. No report submitted
- B. Play group is done
 - a. Don't delete the Facebook group because it will probably come back next year
 - b. Check the calendar for the dates of upcoming events
 - i. Walking group date will be deleted as it is canceled for this month
 - ii. Wine Club is going to need a new POC the sooner the better. In May availability will be tight.

Marketing Chair (Jackie K.)

- A. Nothing to report
- B. If you have something to advertise let Jackie know

Hospitality Chair (Leslie H.)

- A. Nothing to report
- B. We will not be doing gifts at this social because it is a joint social.

Ways and Means (VACANT)

- A. No report submitted

Social Unfinished Business:

Advisor's Comments:

Social Announcements: Next Board Meeting April 7th, **2026 at 6:00pm**

Adjournment: 7:30p

*Vote to approve donation of \$1,250 to the OAC Auction for sponsorship, taken at the February OOSC Social

Motion moved by Jess C. Second by Erika A.
0 Aye, 29 Nay, 0 Abstain

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Motion denied and proposal made to raise the amount to \$2,500

*Vote to increase the donation for the OAC Auction donation to \$2,500, was taken at the February OOSC Social.

Motion Moved by Shannon H., second by Nikki H.

29 Aye, 0 Nay, 0 Abstain

Motion carries as is.

*Online Vote made to donate \$1,500 to the 55th Wing Awards Ceremony

Motion moved by Jessica C. Second by Teresa R. via email Feb 10th

Board Vote 11 Aye, 0 Nay, 0 Abstain

Motion carries as is.

Membership Vote 27 Aye, 0 Nay, 0 Abstain

Motion carries as is.