

Offutt Officers' Spouses' Club
Board Meeting September 1st 2026

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., , Katelyn M., Jessica C., Teresa R., Catina N., Erika A., Jackie K., Deanna W., Krystal F., Sarah B., Lindsay A., Kristen E.

Board Members Excused Absence: Danielle S., Chris S., Haley O., Madeline H., Jerome W., Jessica G., Caroline F., Leslie H., Sarah G.,

Call to Order: 6:03

Welcome and Introductions:

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

8 Aye, 0 Nah, 0Abstain. Motion carries

Charitable Officer Board Reports

President (Jessica M.)

- A. Husker Football
 - a. To run registers, they have to be alcohol compliant
 - b. Sept Game – 9/19 – 10 people signed up, possibly 11
 - i. 4 are confirmed alcohol compliant
 - c. October game – 10/03 – 13 people
 - i. Need one more alcohol compliant
- B. Private Org Status
 - a. Emailed two changes in constitution to base legal- pending approval
- C. Thrift Shop Budget (put in TS Report)
- D. Need to update signers (waiting on Mary to get back)
- E. Thrift Shop Change Over – thank you everyone!!
- F. Sarah C – look at hosting a resource fair, military life cycle thing – info should be available at MFRC
 - a. More information needed
- G. WAA – Chris S. will be joining Krystal F.

Charitable Vice President (Jerome)

- A. See Report

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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. Auto pay set up for insurance
 - a. \$91/month
- C. Balance as of 8/26/2026 : **\$40,621.68**

Secretary (Katelyn M.)

- A. One charitable request on the board page for Bellevue West Band - Motion brought by Jerome W. and seconded by Sarah G.
 - a. 11 yays, 0 nays, 0 abstain

Charitable Board

Thrift Shop (Danielle S.)

- A. No Report Received

Scholarships (Lindsay A.)

- A. Our final scholarship recipient did finally respond. We will process that final check and then the 2025-2026 season is officially done

Wreaths Across America (Krystal F. & Chris S.)

- A. Base cementary has been contacted about date

Auction (Teresa R.)

- A. Donation requests to be sent out

Community Outreach (Catina N.)

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- A. September- collecting new underwear for local school nurses to have on hand for accidents.
- B. October – to be decided

Charitable Unfinished Business: Fall sidewalk sale? October 17th possible?

Advisor Comments:

Announcements: Next Board Meeting **October 6th at 6:00 pm**

Adjournment: 6:26

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Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., , Katelyn M., Jessica C., Teresa R., Catina N., Erika A., Jackie K., Deanna W., Krystal F., Sarah B., Lindsay A., Kristen E.

Board Members Excused Absence: Danielle S., Chris S., Haley O., Madeline H., Jerome W., Jessica G., Caroline F., Leslie H., Sarah G.,

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Social Officer Board Report:

Social Vice President (Madeline H.)

- A. Made contact with OESC for joint events - November/March

Social Treasurer (Haley O.)

- A. No Report received
- B. Balance as of 07/2026: \$13,652.41

Parliamentarian (Jessica C.)

- A. For purpose of voting – if you have a co-chair, only one vote.
- B. When voting as a member- advisors/members its individual

Social Standing Committee Reports

Programs (Madeline H.)

- A. Will begin gathering info for cookie drive in September.
- B. September Social - Spouselastic Book Fair
 - a. The Pointe has been reserved and Wild Ember coffee cart booked
 - b. September 15th

Membership (Erika A.)

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- A. Facebook purge starts Sept 2nd - ideas on how to prevent/limit duplicate paid registrations?
 - a. Anyone on previous year membership roster – reach out to see if they want to rejoin
 - b. Add acknowledgement about membership year in Google form when joining
 - c. Can we get verification email after paying dues? – going to ask Haley O. about Zeffy email being sent upon payment
- B. 70 members – 16 new members, 5 new since August

Special Activities (Caroline F.)

- A. 41/70 members have filled out Google form
- B. Initial sub-club emails have been sent
 - a. Will contact POCs for committees with names & emails this week
- C. Will continue to send emails & add to FB page as additional forms are submitted
- D. Will clean out sub club pages with updated names once Erika A. approves

Marketing Chair (Jackie K.)

- A. Created 2 month calendar board for socials - goal is to have up at every social for upcoming events, sub clubs and volunteer opportunities
- B. Jackie K. to send to Jessica M for president's email
- C. 1 @everyone shoutout per day on FB page (30-31/month)

Hospitality Chair (Leslie H.)

- A. See Report

Ways and Means (Sarah G.)

- A. No Report Received

Social Unfinished Business:

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Advisor's Comments:

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