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

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Catina N., Alicia V., Jessica G., Amber D., Natalie H., Amanda S., Jackie K., Teresa R., Wendy L., Sarah B., Lisa R., Danielle S., Jenny S., Ioana B., Krystal D., Jessica C., Madison G.K., Deanna W.

Board Members Excused Absence: Leslie H., Caroline F., Lindsay A., Haley O., Shannon H., Erika A.,

Call to Order: 6:08p

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Jessica C., Second by Deanna W.

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

Charitable Officer Board Reports

President (Jessica M.)

A. Thrift Store Saturday signups
    a. We need a lot of help on Saturdays. If you have any availability on Saturdays please volunteer
B. Check from Huskers
    a. We have a check for $2383.00
    b. How many times a year do we need to do this so we don't have to do the fireworks stand?
        i. Once in the football season and once for volleyball
C. Newcomer Brief (Dec 3)
    a. Maybe on hold due to the GOV shut down
D. Solicit for Ways and Means and Membership Chairs
    a. Natalie is leaving us so we need someone for Membership as well as Ways and Means so put out the word if you have anyone in mind for the job.
E. 3D printer project for TS
    a. If anyone is able to help out with 3D printing once we have a file to print from.
    b. Can anyone help make a file/\?
    c. Alisia might have a lead but she needs a photo of the item.
F. TS Appreciation Event & Volunteer Award
    a. Possibly catering, may need some deserts to be made will follow up
G. Anything for Presidents email.
    a. Wreaths Across America

b. Sub club dates
c. Link has been updated for subscribing to the calendar
d. Cookie drive in December will be on the 15th pending the Pointe's availability
    i. Signups for drop off locations will be posted on Facebook
e. We are waiting for an update on what items are available for the Christmas decorating on the 24th so we will be getting updates on the specifics.

Charitable Treasurer (Deanna W.)

A. Nothing to report

Charitable Vice President (Jessica C.)

A. Nothing to report
B. See charitable giving list in the Board Report.
C. We have 29xxx in non-line items
D. We have our online zoom meeting coming up, if you want to attend
E. We have more photo opportunities, if you're available
F. The St. Matthews Food Pantry is needing their donation ASAP so we will be giving them their donation early.
    a. Motion to approve increasing their donation to $2000 instead of $1000
    b. Motion moved by Jess C., Second by Deanna W.
    c. 14 aye, 0 nay, 0 abstain motion carries as is.
G. African Immigrant Family Services has invited us to their event on November 22, if anyone is available and wants to go, RSVP by November 10th
    a. Held at the Tri Faith Mosque
    b. It is a lovely day, and really neat to see the impact our donation is making.

Executive Secretary (Amber D.)

A. Next Board Report due, Saturday, November 29th, 2025.

Charitable Board

Thrift Shop (Danielle S.)

A. Nothing to report
B. We are losing 2 really steady volunteers over the winter so we really need the extra help
C. Dec 2 Quarters 13 is the volunteer appreciation event

    a. It will be getting catered
D. If anyone wants to help with register on November 14th Danielle will appreciate help that day as there is no one else who can do it there that day.
E. We have things for the top of the signs for the top of racks if anyone has a husband with a 3D printer
    a. Amber's husband has one and is willing to help out if there is a file to print from.
    b. Alicia has a friend who can probably help make the file to print.
F. Push out the volunteer flyer on social media
G. The presidential volunteer award is no longer active so we are trying to come up with something else in its place

Scholarships (Lindsay A.)

A. No report submitted
B. Will be sent out middle of December and the deadline will be March 1st
    a. The issue of AI proofing the essays is being examines and we will be switching up some essay questions and making them require more personalized answers.

Wreaths Across America (Ioana B. & Krystle D.)

A. We would appreciate the Board's input on what would be preferable or more appropriate, having veterans or spouses as potential wreath bearers?
B. We are 15 wreaths away from our goal, but we still need to push for more so we can have more carry over for next year.
C. The ceremony we are currently not allowed to have active duty in the ceremony because of the shutdown.
    a. If we cannot use our active-duty member, we can put the word out to retirees and ask the Papillion ROTC kids to be the backup plan.
    b. If things get back to normal, we will need a Navy person to help and a Merchant Marine.
    c. We have already talked to the base guard and are reaching out to the ROTC and they usually help out because we help them with donations.
    d. We were unable to get a coffee truck but we will have coffee and hot chocolate via thermos but we would love to get cookies or donuts as well
        i. Hyvee is a good contact that is usually very willing to help out.

Auction (Teresa R. & Shannon H.)

A. No report submitted
B. Keep sending out requests!
    a. Pass them out to anywhere you go!
    b. We could use more tangible items.

    c. We are using tailgate style food and using a chef that is giving us a pretty decent discount

C. We ask sub-clubs each to donate a basket if possible.
D. We are also seeking baskets from booster clubs

Community Outreach (Catina N.)

A. Nothing to report.
    a. Casa was very appreciative of our donation last month
    b. This month we are doing the Airman's Attic

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting December 2nd**, 2025 at 6:00 pm**

Adjournment: 6:46p

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Social Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Catina N., Alicia V., Jessica G., Amber D., Natalie H., Amanda S., Jackie K., Teresa R., Wendy L., Sarah B., Madison G.K., Lisa R., Danielle S., Jenny S., Ioana B., Krystal D., Jessica C., Madison G.K., Deanna W.

Board Members Excused Absence: Leslie H., Caroline F., Lindsay A., Haley O., Shannon H., Erika A.,

Call to Order: 6:47p

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Alicia V., Second by Madison G.K.

14 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

Social Vice President (Amanda S.)

A. Government shutdown has hindered progress on coordinating decorating the Warhawk Event Center, guidance/opinions of how should we proceed?

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. We got our December social and we have a quote for 700$ and we have a cap for the first 36 paid attendees.
C. November, we have the joint social with the E-Club and they are providing food and we are providing décor
D. In regards to January should we keep the decorations up at Quarters 13 and do the resolution regift?
    a. It is Jan 8 the week after new years day at lunch time.

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Membership (Natalie H.)

A. Nothing to report

B. The scavenger hunt was a lot of fun and really cool but not sure how many people came and how many did not show up.

C. We can set up an auto-forward when a member pays their dues so she doesn't have to keep asking and she can send a welcome email.

Special Activities (Erika A.)

A. Nothing to report

Marketing Chair (Jackie K.)

A. When is the Cookie drive? I'd like to start getting that flyer created.
B. Any other December events that need flyers? Ideally, I would like those to be made before December 1.
C. Ordered the presentation board and will be starting to work on that.
D. I try to share a lot of stuff that is posted to the sites but if I miss something just let me know.

Hospitality Chair (Leslie H.)

A. Currently researching ideas for farewell gifts. Will bring ideas for feedback to next board meeting.

Ways and Means (VACANT)

A. No report submitted.

B. If you know anyone who would like to flock yards that would be great.

C. When we put our budget together we did not account for the increase from the ball game, so we will need to increase the budget at the mid-year budget review, to use the adjusted amount.

Social Unfinished Business:

Advisor's Comments:

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Social Announcements: Next Board Meeting December 2nd**, 2025 at 6:00pm**

Adjournment: 7:00p

*Poll to increase the donation for the St. Matthews Catholic Church Food Pantry, was taken by membership via Google November 5-7, 2025.

-It passed with 19 votes in favor, and 0 votes against.