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

Board Members Present: Shannon Howard, Dona Harris, Tina Doucette, Deanna Woockman, Catina Nesheim, Jessica Martin, Karen Sward, Monica Poulson, Danielle Mann, Sarah DePalma, Danielle Scholfield, Brittany Maine, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Angie Fair, Emily Prueitt

Board Members Unexcused Absence: Ann Williamson

Call to Order: Monica Poulson called the meeting to order at 6:35p

Welcome and Introductions: We went around the room and introduced ourselves

Approval of May Meeting Minutes: Motion by Danielle Scholfield, Second by Teresa Rotramel.

11 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (Vacant)

1. No Report

Charitable Vice President (Vacant)

1. No Report

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Thrift Shop Deposit is $4,208.18
3. Current budget as of 7/31/22 - $57,833.28
4. Future Dates for Board Meetings Set/Reserved
5. We will be continuing the quarterly donation request (same dates as previous years)
6. Vote on proposed Charitable Budget - see attached
	1. Catina Neshiem motioned to approve the proposed and send out to general membership second Sarah DePalma
		1. 11 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Board**

Thrift Shop (Ronda Sabey)

1. No Report Submitted

Scholarships (Sarah DePalma)

1. See Report
2. Redid the letter to recipients and included detailed instruction on how to receive their scholarship checks
3. All checks have been sent out and are beginning to clear

Wreaths Across America (Karen & Catina)

1. No Report Submitted

Auction (Danielle Mann)

1. No Report Submitted
2. Will get continuity from Jen when Jen finishes her PCS
3. Discussed forming a committee to help organize the auction and all that goes with it

Charitable Unfinished Business: Thrift Shop budget will be presented at the September meeting

Advisor Comments: Thrift Shop, if you have any time on Friday or Saturday please come help

Announcements: Next Board Meeting **September 6th at 6:30 pm**

Adjournment: 6:53p

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

Board Members Present: Shannon Howard, Dona Harris, Tina Doucette, Deanna Woockman, Catina Nesheim, Jessica Martin, Karen Sward, Monica Poulson, Danielle Mann, Sarah DePalma, Danielle Scholfield, Brittany Maine, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Angie Fair, Emily Prueitt

Board Members Unexcused Absence: Ann Williamson

Call to Order: Monica Poulson called the meeting to order at 6:53p

Welcome and Introductions:

Approval of May Meeting Minutes: Motion by Teresa Rotramel, Second by Danielle Scholfield .

11 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (Vacant)

Social Vice President (Tina Doucette)

1. See Report
2. Met with Megan & Beth and went over binders
3. Got access to Bank Accounts and plan to go over them
4. Open Board Positions: President, Charitable VP, Programs
5. Plan future socials
	1. It was decided that until we have a Programs chair the board will sign up for a month and plan that month’s social. Also put a sign up at the Aug Social
		1. A sign up sheet whent around
			1. Sept - Tina/Teresa
			2. Oct - Jessica
			3. Nov - Sarah/Catina
			4. Dec - Row
			5. Jan - Monica/ Nikki
			6. Feb - Auction
			7. Mar - Deanna
			8. April -
			9. May -
6. Game plan for the year
	1. Possible ideas for future socials, fundraisers, community involvement. Those items will be discussed with the various chairs.
7. Thrift Store
	1. Discussed the hours of the thrift store and the need for volunteers
8. Looking at going to Right Start to plug OOSC and putting OOSC info at AFRC

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of $8,219.19
3. Vote on proposed Social Budget
	1. Increase hospitality to $800 for future purchase on welcome/farewell gifts
	2. Increase insurance to $1,000
	3. Our Ways & Means increased to $1,000
	4. Will make changes and then post to facebook
	5. We need to come up with another fundraiser (ways & means) to possibly offset the decrease in memberships as they have been declining every year

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date is Sept 3rd
3. Please highlight the email that you would like OOSC Board Meeting emails to go to

Corresponding Secretary (Karen Sward)

1. See Report
2. Thank you notes that we receive will go to the Thrift Store to be hung on the builitain board

Parliamentarian (Monica Poulson)

1. See Report
2. Before we meet in Sept please read the Constitution and Standard Operating Procedures. There should be a copy in your binder, if not there are PDFs on the website. If there isn’t a copy in your binder you can wait to print one until we’ve had them reapproved by legal. If you have any suggestions on things to add to or change in the governing documents, get them to me asap. Possible changes include:
	1. Only executive board meet monthly, and the general board meet quarterly to vote on the charitable requests
	2. Change from active duty only for elected positions to if we have an open spot vacant for 3 months a retiree, or civilian spouse could be appointed to the position
	3. Send additional ideas to Monica by 16 Sept
	4. Will vote on the changes, then send to general membership then send to legal
3. Blocktober Fest - we usually participate, but we told them we are in flux and don’t know if we will participate. We push membership, thrift shop, and the club. We will probably not participate this year.

**Social Standing Committee Reports**

Programs (Vacant)

1. Welcome Back Social - August 16th at 6:30 at The Pointe
2. Subclubs need to put out info/sign up sheets for members
3. Setup at 6:00

Membership (Danielle Scholfield)

1. 38 paid members
2. 30 RSVPs for social
3. BOARD MEMBERS PLEASE PAY DUES

Special Activities (Angie Fair)

1. POC for Sub Clubs & Signups at August Social
2. Explore Omaha is organized by the board. We will have a sign up at the next meeting on which month you would like to organize

Marketing Chair (Brittany Maine)

1. See Report
2. INTERACT WITH THE FACEBOOK PAGE!
3. If you have something that needs to be shared please send it to Brittany

Hospitality Director (Nikki Harrell)

1. No Report Submitted
2. Will be handing items out at the first social

Community Outreach (Emily Pruiett)

1. Future Community Outreach projects

Ways and Means (Teresa Rotramel)

1. Fundraiser - Flamingos
	1. Figure out how to purchase more legs
	2. Possibly use money to advertise
2. Put out table out with swag at the first social
3. Stickers for cars
	1. Offutt & OOSC
4. Wants a signup sheet to help with future flocking
5. Would like to do a Nov/Dec - Offutt Ornaments?
	1. Start with a small number
	2. But need to make sure that we are not stepping on OESC toes
6. Restaurant Fundraisers
7. Ways & Means committee sign up at the first social

Social Unfinished Business: none

Advisor’s Comments: none

Social

Announcements: Next Board Meeting **Sept 6th at 6:30pm**

Adjournment: 8:02p