

Offutt Officers' Spouses' Club
Board Meeting
August 6, 2024

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Terri C., Aly T., Danielle M., Jessica M., Jess C., Danielle S., Catina N., Christine S., Jenny S., Deanna W., Sarah T., Tom B., Jessica G., Alicia V., Amanda S., Nikki H., Beth P.

Board Members Excused Absence: Amber D., Shannon H.

Board Members Unexcused Absence: Ann W.

Call to Order: 6:07p

Welcome and Introductions: Went around the room and did introductions

Approval of June Meeting Minutes: Motion by Nikki H., Second by Danielle D.

11 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. Nothing to report.
- B. Very excited about this upcoming year

Charitable Vice President (Jessica C.)

- A. Nothing to report.
- B. Working on getting email access to the email account

Charitable Treasurer (VACANT)

- A. Balance as of July 30, 2024: \$87,052.96
- B. Went over the proposed budget:
 - a. We increased the budget due to how awesome the Thrift Shop is doing!
 - b. Added a few new line items such as Airmen's Attic, OESC (Winter Wonderland), Spouses' Dining In, Auction, etc
 - c. Discussed how each year we need to reevaluate the line items to make sure that they are still valid.
 - d. This will be presented to the general membership at the August Meeting

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Charitable Board

Thrift Shop (Beth P.)

- A. June payout delayed due to bank access.
- B. Turning over with Danielle S.
- C. Had a record payout of around \$11,000!!
- D. New Manager started August 1st – Tom Bozung (will move next year).
 - a. We will need to start advertising for the position beginning in February

Scholarships (Terri C. & Aly T.)

- A. Nothing to report.
- B. Will be working on new criteria to ensure that our recipients are in the area

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

- A. Nothing to report.
- B. Way to go Karen for such a great turnover!
- C. Has enjoyed learning about the cemetery on base

Auction (Danielle M.)

- A. **The amount in the budget for the auction went down by \$500.** Nevermind the budget was fixed for the auction
- B. Working on getting the letter finalized to be able to send out by the end of the month.
- C. It is looking like we will be back at the Volunteer Firefighters Hall

Community Outreach (Catina N.)

- A. Nothing to report.
- B. Will be collecting tissues & dry erase markers for Bellevue Together at our next social
 - a. If you bring an item you will get an extra raffle ticket
- C. If you have other community outreach ideas please let Catina know.

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Charitable Unfinished Business:

Advisor Comments: Jessica - Keep doing great work

Announcements: Next Board Meeting **September 3rd at 6:00 pm**

Adjournment: 6:37p

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Terri C., Aly T., Danielle M., Jessica M., Jess C., Danielle S., Catina N., Christine S., Jenny S., Deanna W., Sarah T., Tom B., Jessica G., Alicia V., Amanda S., Nikki H., Beth P.

Board Members Excused Absence: Amber D., Shannon H.

Board Members Unexcused Absence: Ann W.

Call to Order: 6:43p

Welcome and Introductions:

Approval of June Meeting Minutes: Motion by Nikki H. Second by Catina N.

11 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

- A. Received communication that we might make over \$1,000 for working the firework stand

Social Vice President (Jessica M.)

- A. Nothing to report.

Social Treasurer (VACANT)

- A. Balance as of July 30, 2024: \$13,364.65
- B. If you have a reimbursement, please let me know if you'd like it back via check or PayPal
- C. Went over the proposed Social Budget
 - a. Increased some of the areas due to inflation

Secretary (Amber D.)

- A. Next board report due date is Saturday, August 31st

Parliamentarian (VACANT)

- A. No report submitted.
- B. We need a parliamentarian!

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Social Standing Committee Reports

Programs (Alicia V.)

- A. No report submitted.
- B. Our Kick Off Social will be August 27th at 6:30 at The Pointe
- C. The theme of this year will be "Sensational"
- D. The next socials will tentatively be Sept 17, Oct 15, Nov 19

Membership (Danielle S.)

- A. No report submitted.
- B. The memberships are still coming in

Special Activities (Amanda S.)

- A. No report submitted.
- B. Working on getting a list of all of the subclubs
- C. Will have extra signups at the social for new subclubs

Marketing Chair (VACANT)

- A. No report submitted.
- B. Christine would really like someone to take over!
- C. Please interact with our social pages

Hospitality Director (Nikki H.)

- A. Nothing to report.
- B. Will be working on a baby present and possibly a meal train for Kassie N
- D. Looking at new ideas for baby presents

Ways and Means (Tom B.)

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- A. No report submitted.
- B. Air Show - Still working on the logistics of volunteering. Attending a meeting next week to get answers and details. Will post a sign up genius once we get everything ironed out.
- C. Flocking - Will be 2 weeks this year

Social Unfinished Business:

Advisor's Comments: Still working on what works best for retirees.

Social Announcements: Next Board Meeting **September 3rd at 6:00pm**

Adjournment: 7:23p