

Offutt Officers' Spouses' Club
Board Meeting
December 5, 2023

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Terri C., Jessica M., Deanna W., Liz A., Jessica H., Connie H., Catina N., Mary Ellen C., Shannon H., Ann W., Christine S., Jenny S., Jen R.

Board Members Excused Absence: Becky Y., Danielle M., Sarah D., Danielle S., Angie F., Nikki H., Karen S., Beth P., Dona H., Brittany M.

Call to Order: 6:47pm

Welcome and Introductions:

Approval of November Meeting Minutes: Motion by Jessica M, Second by Mary Ellen C. .

9 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. See Report.
- B. See Teresa after the meeting.

Charitable Vice President (Bekah K.)

- A. See Report
- B. Charitable Requests:
 - a. Tier 1
 - i. Spouses' Dining in \$1,000
 - ii. Offutt New Parent Support Group - \$500
 - iii. Med Group Top 3 - \$500
 - b. Tier 2:
 - i. Air Force Academy Parents of Nebraska - \$500.
 - ii. Papillion LaVista Special Olympics - \$1,000
 - iii. Bertha Barber Elementary School - \$250
 - iv. Peter Sarpy Elementary Library - \$500
 - v. Mission Middle School - \$500
 - vi. Papillion LaVista Naval JROTC - \$500
 - vii. Omaha Chamber Music Society - \$500
 - viii. Bellevue Public Schools Early Childhood Center- \$1,000
 - c. Tier 3:
 - i. Angels of America's Fallen - \$1,000
 - d. Motion to accept the Tier 1 above requests for a total of \$2,000 by Bekah K..., seconded by Jessica M.
 - i. 9 Aye, 0 Nah, 0 Abstained

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- e. Motion to accept the Tier 2 above requests for a total of \$4,750 by Bekah K. seconded by Connie H.
 - i. 7 Aye, 0 Nah, 0 Abstained
- f. Motion to accept the Tier 3 above requests for a total of \$1,000 by Bekah K. seconded by Jessica M.
 - i. 7 Aye, 0 Nah, 0 Abstained
- C. For continuity purposes, we would love to put some loose guidelines on charitable giving (how much should a school/organization get to ask for, how many different organizations from a single entity can request money, etc); standard operating procedures would be a great place to put these guidelines since they are controlled in house and not through legal

Charitable Treasurer (Becky Y.)

- A. Balance as of December 2, 2023: \$56,098.16
- B. Will be out of town for all of December

Charitable Board

Thrift Shop (Beth P.)

- A. September payout \$9,081.86
- B. Volunteer appreciation luncheon was very successful. Many thanks to Shannon & Dona for helping with the gifts and gift cards.
- C. Thank you to Teresa, Dona, and others that helped me with clean-up.
- D. FYI – covering for manager on 12/8, 12/12-12/16

Scholarships (VACANT)

- A. No report received.

Wreaths Across America (Karen S. & Terri C.)

- A. See Report
- B. Wreaths arrive tomorrow, 12/6. It is weird that they are coming the week before.
- C. Big Event is Saturday, 12/16 at 11am. Still get donations for wreaths– exceeded this year's quota, so we're already working on next year- roughly 344 already covered.
- D. Question about whether or not family members of those in the cemetery can get on base without being DoD ID holders.

Auction (Danielle M.)

- A. The auction is set for Jan 27, 2024 @ 6p.m.at the Bellevue Volunteer Fire Dept Hall. We have the place from 12-12. We will need help moving baskets, making baskets, setting

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up the hall (this will involve decorating and setting up tables), door check-in, checking out at the end of the night, and some cleanup. Please start thinking about what you are able to help out with. Early next month, I'll send out a day we will start building baskets. Just come and go as you please throughout the day.

- B. Ticket sales will start on Dec 11, In-Person ticket sales end Jan 19th (this is dependent on when the venue needs food tally by), Online only bidding tickets ends Jan 24th.
- C. Tickets are \$20 for in-person, \$10 for online bidding only, \$150 for a table of 8.
- D. Sub Clubs please start putting together a basket... I would like to have them by Jan 13 so they can be added to the site.
- E. We are planning on another cake walk and I will make another sign-up genius to put on the group FB page.
- F. If anyone knows of a way to get the squadrons involved in donating let me know. I have reached out to a few of them and haven't heard back yet. The 38th, 45th, 55ISS, 55OSS, 338, 343 are the ones I have reached out to. I know there are more than that here. I have donation letters if anyone would like to hand some out.
 - a. Teresa has request letters that can be passed out to local businesses. You can follow up with Danielle M. after you have done so.
- G. I am looking for a teenager who has won one of our scholarships in the past to come to the event and talk a bit about how receiving our scholarship has helped them. Any suggestions or volunteers??
 - a. The young man who won the Pat Bateman scholarship maybe? Did we do a slideshow last year, and if so, maybe we could put together a video?
- H. Still looking for a second MC as a backup...
- I. Renew Auctria to the list of bills– \$350 expires on Jan 23, 2024.

Charitable Unfinished Business: N/A

Advisor Comments: Community Activities Report

Announcements: Next Board Meeting **January 9th at 6:30 pm**

Adjournment: 7:17pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Beth P., Terri C., Jessica M., Deanna W., Liz A., Jessica H., Connie H., Catina N., Mary Ellen C., Shannon H., Dona H., Ann W., Christine S., Jenny S., Jen R.

Board Members Excused Absence: Becky Y., Danielle M., Sarah D., Danielle S., Angie F., Nikki H., Karen S., Brittany M.

Call to Order: 7:24pm

Welcome and Introductions:

Approval of November Meeting Minutes: Motion by Bekah K , Second by Deanna W .

7 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

- A. Cookie Drive - December 18th at 9am at The Pointe
 - a. Sign Up Genius will be sent with minutes (both for cookies and packaging)
 - b. Drop off is at Saturday, 12/16 or Sunday, 12/17 at any of the various locations
 - c. Needs:
 - i. Bringing a stapler with you if you have one!
 - ii. Boxes
 - iii. Help bringing to the dorms
- B. Undecorating of the Warhawk Center- Thursday, 1/4 at 9am

Social Treasurer (Deanna W.)

- A. Balance as of December 1, 2023: \$7,004.98
- B. If you have a reimbursement, please let me know if you'd it back via check or PayPal

Recording Secretary (Liz A.)

- A. Next board report due date is Saturday, January 6th; Note that we will actually be meeting the 2nd Tuesday due to 1/2 being a family day.

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Corresponding Secretary (Karen S.)

- A. See report.

Parliamentarian (Jessica H.)

- A. See report.

Social Standing Committee Reports

Programs (Sarah D. & Connie H.)

- A. We did well planning with the budget and have some surplus.
- B. Tuesday, December 12th- Quarters 13; Escape Room first, brunch, one favorite thing exchange, and optional tour of Jess's house
- C. No social in January due to auction
- D. February Social- doing a workout and lunch after at Deviled Egg; talk to Connie with ideas about best time (during the week vs. a Sunday)

Membership (Danielle S.)

- A. No report received.

Special Activities (Angie F.)

- A. Sub Club Dates for December:

Bunco 12/11

Playgroup - none

Book Club 12/13

Wine Club 12/6

Explore Omaha 12/15

Lunch Bunch 12/15

Coffee Club 12/8

Adventure Club - none

Marketing Chair (Brittany M.)

- A. Keep liking, sharing, and commenting! Try to get posts/flyer requests to me as early as possible ☺

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Hospitality Director (Nikki H.)

- A. See Report

Community Outreach (Catina N.)

- A. See Report
- B. Warm weather gear collection went well.
- C. Will join with OESC in January for Airmen's Attic weekend on 1/14 2-4pm
- D. Food pantry donations for January

Ways and Means (Mary Ellen C.)

- A. See Report
- B. Sold 43 car washes and made \$268 from the fundraiser
- C. Top 3 would love to split the fireworks stand, email mentions a contract– so hopefully someone else will follow up

Social Unfinished Business: Do we have any information on the air show? Nope! Hopefully get information at the next quarterly meeting in February. Money will go to the social side.

Advisor's Comments: You all are awesome!

Social Announcements: Next Board Meeting **January 9 at 6:30pm**

Adjournment: 7:45pm