

Offutt Officers' Spouses' Club
Board Meeting
June 4, 2024

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Danielle M., Amber D., Danielle S., Catina N., Ann W., Christine S., Becky Y., Bekah K., Jess C., Jen R., Sarah D., Alicia V.

Board Members Excused Absence: Nikki H., Sarah T., Terri C., Aly T., Jessica M., Jenny S., Jessica G., Shannon H.

Call to Order: 6:33pm

Welcome and Introductions:

Approval of May Meeting Minutes: Motion by Deanna W., Seconded by Bekah K.

8 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. Rock Fest went well– made about \$800 profit;
- B. MilSpouse Appreciation went well too– well attended; heard nothing but positive feedback
 - a. Consider adding a line item in the budget for \$1,000 for this event next year
- C. Need to meet with Scholarship Committee
- D. Discuss Fireworks tent, partnering with other private organizations on base;
 - a. Looking like we're not going to do this due to lack of organization/information and the fact they need 24/7 volunteers
- E. Discuss participation in Air Show as a food vendor (we just need volunteers to staff a booth) in August
- F. Swearing in of new executive board, so we will need to do that at our first social (probably August)

Charitable Vice President (Jess C.)

- A. Bekah is getting things cleaned up to pass off to new VP.

Charitable Treasurer (VACANT)

- A. Balance as of May 31, 2024: \$82,207.55
- B. We should have increased the charitable budget (non-scholarship) by another \$50 to match our giving recommendations. I should've caught this when the minutes went

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around for review, but I didn't – so I'll propose we fix this so our numbers line up for the accountant.

- C. Motion to increase charitable requests budget by \$50 to \$2550 by Becky Y. , seconded by Bekah K.
 - a. 8 Aye, 0 Nah, 0 Abstain. Motion carries
- D. Need to meet with scholarships to get checks out; Liz to email Terri

Charitable Board

Thrift Shop (Danielle S.)

- A. Beth is part-time managing for the time being.
- B. Money collected from Thrift Shop was just over \$7,700. We continue to increase monthly revenue.

Scholarships (Terri C. & Aly T.)

- A. I will be compiling the financial aid forms to get with the treasurer, so we can write checks.

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

- A. Sarah and Karen hook up before the last week of June.

Auction (Danielle M.)

- A. Spoke with Debbie at the BVFDH. If we move the baskets into the back room we can get more tables into the main room and have the auction there. She is also willing to charge the same discounted rate as last year. Is having the Auction in Jan something everyone is ok with? Esp if we start planning now for it?
 - a. Danielle believes we should stick with this location given the price.
 - b. Make sure we don't oversell and determine maximum capacity before we start selling tickets.
 - c. Warhawk/Offutt Event Center limits who could come

Charitable Unfinished Business: NA

Advisor Comments: Nothing but good things!

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

Adjournment: 6:49pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Danielle M., Amber D., Danielle S., Catina N., Ann W., Christine S., Becky Y., Bekah K., Jess C., Jen R., Sarah D., Alicia V.

Board Members Excused Absence: Nikki H., Sarah T., Terri C., Aly T., Jessica M., Jenny S., Jessica G., Shannon H.

Call to Order: 6:49pm

Welcome and Introductions:

Approval of May Meeting Minutes: Motion by Becky Y, Seconded by Danielle M.

8 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

- A. Nothing to report.

Social Treasurer (VACANT)

- A. Balance as of May 31, 2024: \$14,465.78
- B. If you have a reimbursement, please let me know if you'd like it back via check or PayPal
- C. Everything is ready for the person to take over next year.
- D. Take turns paying for the USPS box; may need to reconcile with Charitable Treasurer

Secretary (Amber D.)

- A. Recording and Corresponding Secretary positions combined into one!
- B. Timing of meetings will change to 6pm next year
 - a. Won't be able to be here every month, so Jessica M. can help fill in when Amber is not able to attend
- C. Next board report due date is Saturday, August 3rd

Parliamentarian (VACANT)

- A. Still trying to figure out if this is a rewrite year for the constitution; it took nearly 1.5 years to approve this one, so we may be good.

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Social Standing Committee Reports

Programs (Alicia V.)

- A. Connie has all of the turn over information/binder for Alicia, and Sarah has other supplies that belong at the Thrift Store.
- B. Record attendance for last social!

Membership (Danielle S.)

- A. Should be good to start membership enrollment for next year– \$5 off extended through June.
- B. Our website currently says new members can join for \$15 until May 31st– need to update.
- C. Need to update phone number on OOSC website to thrift shop number that doesn't go to voicemail.

Special Activities (VACANT)

- A. May get rid of Special Activities; could be rolled over to Programs/Social VP since they are just a liaison between sub-clubs and Social VP
- B. Amanda S. did say she might be interested

Marketing Chair (VACANT)

- A. Change membership price on website
- B. Teresa to share list of vacancies with Christine

Hospitality Director (Nikki H.)

- A. Nothing to report.

Community Outreach (Catina N.)

- A. Remind treasurers that Community Outreach will move to the charitable side for 2024-2025.
- B. Looking for ideas for next year.
 - a. Could we work with the Bellevue Chamber of Commerce to find other places to partner with?
 - b. Do we have parameters for what we take on as outreach?
 - c. Volunteer events tended not to have as much participation.

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Ways and Means (Tom B.)

- A. Flocking went well– sold all slots except 1 (but had one above and before).
- B. Next year, we'll plan on flocking for 2 weeks. No more than 2 flocks a night.
 - a. Do a better job of advertising what flocking volunteers do

Social Unfinished Business: If you need access to next year, let Danielle S. know.

Advisor's Comments: Ann- Lots of stuff to do this summer! Christine- Perhaps we can invite members to join to the board meetings to see if being on the board is this something that you want to participate in. Make August board meeting a potluck?

Social Announcements: Next Board Meeting **August 6th at 6:30pm**

Adjournment: 7:13 pm