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

Board Members Present: Shannon Howard, Dona Harris, Ann Williamson, Teresa Rotramel, Bekah Kuhlman, Deanna Woockman, Jessica Martin, Monica Poulsen, Danielle Mann, Angie Fair, Nikki Harrell

Board Members Excused Absence: Jen Rachel, Catina Nesheim, Karen Sward, Sarah DePalma, Beth Phillips, Danielle Scholfield, Brittany Maine

Guests: Mary Ellen Curran & Siman Sanchez

Call to Order: 6:37pm

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Bekah Kuhlman, Second by Nikki Harrell

7 Aye, 0 Nah, 0 Abstain. Motion carries

**Charitable Officer Board Reports**

President (VACANT)

1. See Report

Charitable Vice President (Bekah Kuhlman)

1. See Report
2. Sent out donation checks
3. Continuing to email people with information about next month charitable deadline
4. Receiving charitable requests

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $56,874.87

**Charitable Board**

Thrift Shop (Beth Phillips)

1. See Report
2. Payout was $5,669.40
3. Additional Space on First Floor - coming up with a variety of ideas on how to use the possible space.
4. Facility Manager
	1. Possibly ask someone else to help since we do not meet the qualifications

Scholarships (Sarah DePalma)

1. See Report
2. Please ask if anyone from the board would like to read essays and help grant scholarships! I will ask the general membership too. One person from the board would be helpful. I pay in coffee.
	1. Angie Fair volunteered

Wreaths Across America (Karen Sward & Catina Nesheim)

1. See Report

Auction (Danielle Mann)

1. See Report
2. All baskets have been paid for except the big golf package $2,350. I have been told by the last auction chair that the person who purchased it is good for it he is probably just collecting the money from the other men that went in it with him. Once that is taken care of all of the baskets will be done.
3. Consider opening a Venmo account for the OOSC to cut out the middle man.
4. Next years auction will have a deadline for payment and pick up.
5. Thank you ladies for all of your help!
6. Have made $10,153.00
7. Put out to membership that we have a Farrell’s Package that was not bid on that is up for grabs.

Charitable Unfinished Business:

Advisor Comments: Helping Hand Pantry (airman’s attic) possibly showcase an easy recipe at the entrance with a recipe card they can take home. Maybe have the recipe and a QR code instead.

Announcements: Next Board Meeting **April 4th at 6:30 pm**

Adjournment: 6:51pm

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

Board Members Present: Shannon Howard, Dona Harris, Ann Williamson, Teresa Rotramel, Bekah Kuhlman, Deanna Woockman, Jessica Martin, Monica Poulsen, Danielle Mann, Angie Fair, Nikki Harrell

Board Members Excused Absence: Jen Rachel, Catina Nesheim, Karen Sward, Sarah DePalma, Beth Phillips, Danielle Scholfield, Brittany Maine

Guests: Mary Ellen Curran, Siman Sanchez

Call to Order: 6:53pm

Welcome and Introductions:

Approval of February Meeting Minutes: Motion by Bekah Kuhlman, Second by Deanna Woockman

7 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (VACANT)

Social Vice President (Teresa Rotramel)

1. See Report
2. Talked about the volunteer opportunities and spreading info. If you see people on Facebook asking about getting to know people or helping share that there are lots of volunteer opportunities.

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of $9,559.20
3. If you have a reimbursement, please let me know if you’d it back via check or PayPal
4. Will set up a Venmo account

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date is April 1st

Corresponding Secretary (Karen Sward)

1. See Report

Parliamentarian (Monica Poulsen)

1. See Report
2. Recruitment! Person to person and posts in club member, public, and community Facebook groups, only have 4 positions open Charitable Treasurer, Recording Secretary, Parliamentarian, Scholarship Chair
	1. We need these filled by April 18th so they can be voted on
3. Resend Club ytd board report compilations to all officers for Google Drive/binder updates
	1. Jessica will sent out a link to the board reports & what you need in your binder

**Social Standing Committee Reports**

Programs (VACANT)

1. See Report
2. March 21 - Bunco - RSVP by March 17th
3. April 18 - Flower Arranging

Membership (Danielle Scholfield)

1. See Report

Special Activities (Angie Fair)

1. See Report
2. POC updated rosters
	1. The POCs all have a link to the membership roster to update their own rosters

Marketing Chair (Brittany Maine)

1. See Report
2. The last two years we have had issues with the renewal process for our website. Emails don't come to me. Please make sure if you get an email from GoDaddy you let me know. I'm working on trying to get the email updated so that the reminders come to me. We just renewed the website name but the actual website itself is going to come due on April 10 for one year for $264 (before tax) so we will just need to make sure we are tracking that and are ready when the auto renew processes!
3. Thanks for all the likes, shares, and comments...keep it up!!!

Hospitality Director (Nikki Harrell)

1. See Report

Community Outreach (VACANT)

1. See Report
2. Terri Connell will be helping us out for April. We will be doing a Diaper Drive for the Nebraska Diaper Bank

Ways and Means (Teresa Rotramel)

1. See Report
2. Mr. Pecker the Flamingo made an appearance to talk about to Flocking
3. Submitted fundraiser requests to Base Legal
	1. Flocking will be May 7th - 20th ($25 a flock)
	2. 3 total flocks each day instead of 4

Social Unfinished Business: Ann’s sheet

Advisor’s Comments: Shannon Howard spoke with Christine Stewart and she would like to be a Continuity Advisor next year. The President can appoint advisors so no need to change the Bylaws or Constitution.

Social

Announcements: Next Board Meeting **April 4th at 6:30pm**

Adjournment: 7:21p