

Offutt Officers' Spouses' Club
Board Meeting
November 7, 2023

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Becky Y., Beth P., Karen S., Terri C., Danielle M., Jessica M., Deanna W., Liz A., Jessica H., Sarah D., Brittany N., Nikki H., Catina N., Mary Ellen C., Shannon H., Dona H., Jen R., Ann W., Christine S., Jessica G., Jenny S.

Board Members Excused Absence: Danielle S., Angie F., Connie H.

Call to Order: 6:35pm

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Sarah D., Second by Bekah K. .

11 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. See Report.
- B. RAD- met a lot of great folks who are interested in getting involved; another sub club

Charitable Vice President (Bekah K.)

- A. See Report.
- B. Need to schedule charitable meeting this month

Charitable Treasurer (Becky Y.)

- A. Balance as of October 31, 2023: \$ **48,542.65**
- B. If you need checks or expenses covered before December, reach out by end of November. Becky to leave check book while she's gone for the month of December.

Charitable Board

Thrift Shop (Beth P.)

- A. September payout \$5,448.40;
- B. Fall Volunteer appreciation reserved at Q13 for Tuesday, November 14th at noon.
 - a. Moran's Grill catering lunch & Teresa is providing dessert
 - b. For presidential awards, the following total of volunteer hours are needed:
 - i. 100-249 hours- Bronze
 - ii. 250-499- Silver;
 - iii. 500+- Gold

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- iv. We have several that are 100+, a couple above 250, and one over 500.
- C. We still have a need for backup typists, cashiers and Saturday volunteers.
- D. RAD was the highest grossing day- \$2160+!
- E. We can always use snacks and drink items for the volunteers - such as chips, granola bars and sodas.

Scholarships (VACANT)

- A. Still looking for a person to head this up. Let Teresa know if you know of anyone involved.

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

- A. All wreath bearer positions filled; Naval JROTC from Papillion South will be Color Guard
- B. Still looking for a coffee cart for the day of the ceremony
- C. We are covered for wreaths this year, but looking for more sponsors to carryover to next year.

Auction (Danielle M.)

- A. New venue ideas? The Warhawk cancelled reservation for January auction date.
 - a. Arbor Hall in North Omaha- free, but 30 minutes away
 - b. Reed Center- currently said they're charging but could talk to the manager; would need to change the date to February 3rd or 10th; would need to bring our own alcohol
 - c. Bellevue University- free, but would need to change the date to February 3rd or 10th; would need to use a third part for alcohol
 - d. Bellevue Volunteer Firefighters Hall
 - e. Med Group has a large conference room in the basement
- B. Getting donations and everything else is on schedule!
- C. True Rest- free for military on Veteran's Day

Charitable Unfinished Business: NA

Advisor Comments: Great job!! Email Ann if you want a copy of Community Activities Report!

Announcements: Next Board Meeting **December 5th at 6:30 pm**

Adjournment: 6:56pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Bekah K., Becky Y., Beth P., Karen S., Terri C., Danielle M., Jessica M., Deanna W., Liz A., Jessica H., Sarah D., Brittany N., Nikki H., Catina N., Mary Ellen C., Shannon H., Dona H., Jen R., Ann W., Christine S., Jessica G., Jenny S.

Board Members Excused Absence: Danielle S., Angie F., Connie H.

Call to Order: 7:00pm

Welcome and Introductions:

Approval of October Meeting Minutes: Motion by Jessica M, Second by Nikki H .

13 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

- A. Cookie Drive
 - a. About 400 airmen expected
 - b. Contacted Fairview and Prairie Queen Elementary to decorate white bags
 - c. Monday, December 18th to stuff the bags- 9:00am?
 - i. Multiple collection points
 - ii. Jessica to post Sign Up Genius
 - iii. Location TBD
 - d. Could be nice to deliver in person to dorms in the corridor or break rooms at the door.
- B. Warhawk Decorating- can do this in exchange for scholarship banquet?
 - a. Tuesday, November 28th at 9:00am

Social Treasurer (Deanna W.)

- A. Balance as of October 31, 2023: \$7,772.21
- B. If you have a reimbursement, please let me know if you'd it back via check or PayPal.

Recording Secretary (Liz A.)

- A. Highest percentage of board reports submitted this month!
- B. Next board report due date is Saturday, December 2nd.

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Corresponding Secretary (Karen S.)

- A. See Report.

Parliamentarian (Jessica H.)

- A. Working on the constitution– executive board to sign back page. Write name, position, print and sign names.

Social Standing Committee Reports

Programs (Sarah D. & Connie H.)

- A. October social was a nice little turnout.
- B. 27 RSVPs for November Social
- C. December Social- December 12th; ornament exchange, Christmas escape room, and then lunch at Quarters 13; Time TBD

Membership (Danielle S.)

- A. 20 paid (potentially 27) people for next week's social.

Special Activities (Angie F.)

- A. Upcoming sub club dates:
 - a. Member Social 11/13
 - b. Bunco 11/28
 - c. Playgroup 11/20
 - d. Book Club 11/8
 - e. Wine Club - Not set
 - f. Explore Omaha 11/9
 - g. Lunch Bunch 11/17
 - h. Coffee 11/6
 - i. Adventure Club - Not set

Marketing Chair (Brittany M.)

- A. We've had almost zero interaction for the last several months on Instagram... Like, share, and comment!

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- B. LED marquee sign on the way into base from the Stratcom gate; we can advertise– get contact from Teresa if needed

Hospitality Director (Nikki H.)

- A. Welcomed 1 new person in October.

Community Outreach (Catina N.)

- A. October was Eastern Veteran's home for Bingo! 3 from OOSC and 2 from OESC. Gave out soap and chapstick as prizes.
- B. November- winter gear (coats and blankets) drive for Open Door; box at thrift store or can bring to the social; deadline is December 1st

Ways and Means (Mary Ellen C.)

- A. Rocket Car Wash- Sold 36 car washes so far. Open until November 16th
- B. Bonfire- you had to actually click a box to deposit the check; sent \$15.69 to our acct
- C. Offutt Top 3 is asking for people to volunteer to help with fireworks sales in July

Social Unfinished Business: Advisors are putting together a board appreciation dinner at the next board meeting.

Advisor's Comments: Explore Club at DPAA This Thursday, November 9th at 10am; Liz to send BOG contact with minutes

Social Announcements: Next Board Meeting **December 5th at 6:30pm**

Adjournment: 7:28pm