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

Board Members Present:Shannon Howard, Jen Rachel, Ann Williamson, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Karen Sward, Monica Poulsen, Sarah DePalma, Danielle Scholfield, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Angie Fair, Danielle Mann, Brittany Maine, Beth Phillips, Emily Prueitt, Tina Doucette, Dona Harris

Call to Order: 6:31pm by Parliamentarian Monica Poulsen

Welcome and Introductions:

Approval of September Meeting Minutes: Motion byTeresa Rotramel, 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. Vote on Charitable Donation Requests:

**Tier 1:**

* Offutt New Parent Support Group - $1,000
* Operation Homefront - $1,500
	+ Will vote at October at Board Meeting & Social
* Wreaths Across America - $300
	+ Motion to increase amount to $1000 by Jessica Martin, Second by Nikki Harrell
		- 8 Aye, 0 Nah, 0 Abstain. Motion carries

**Tier 2:**

* Douglas County Historical Society - $500
* Star Spangled Bulldogs - $500
* PLCS Community Closet - $1,000
* Prairie Queen Elementary - $200
* Education Service Unity #3 Foundation - $921
* Sarpy County Swim Club - $500
* Aviation STEM Day - $950
* Open Door Mission - $1,815
	+ Vote at October Board Meeting/Social
* Victory Riding Association - $1,000
* Fort Crook Elementary PTA - $500

**Tier 3**

* Yellow Ribbon Box - $250

Motion to fund all of the above charitable donation requests by Jessica Martin, Second by Bekah Kuhlman .

9 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Treasurer (Catina Nesheim)

1. See Report
2. Balance: $49,322.26
3. It was brought to our attention by our accountant that in the future we cannot write a check for charitable requests to a specific person. This counts as an expense instead of donation. We need to clarify with the accountant about past instances.
4. If you know of an organization in the local area that has not asked for a charitable donation request please reach and see if they would be interested in receiving one.

**Charitable Board**

Thrift Shop (Beth Phillips)

1. See Report
2. Update on the situation with a consignor
3. Thank you for the donations for the volunteers, they appreciate it
4. Could always use donations of paper towels, toilet paper, tissues, sodas (zero or diet) and snacks
5. Thank you for the board support

Scholarships (Sarah DePalma)

1. See Report
2. Will reserve Warhawk for our reception
3. Come to the November Social

Wreaths Across America (Karen Sward & Catina Nesheim)

1. See Report
2. 47% Sponsorship as of today
3. Need volunteers. We may have leads for Coast Guard, Merchant Marine,
4. Please share the posts to increase visibility
5. Will probably go over budget due to including challenge coins, but it will cover us for the next 4 years.
	1. $5/each and have to buy 100. They will be $523

Auction (Danielle Mann)

1. See Report
2. \*\*Can you please provide a list of businesses that you are soliciting \*\*
3. Need someone to design a flyer/Facebook photo/ and Autricia photo. Can all be the same. Will also need to get stamps to mail out
	1. Please reach out to Brittany Maine for this task
	2. Please figure out date for ticket sales

Charitable Unfinished Business: n/a

Advisor Comments: Check your orange sheet

Announcements: Next Board Meeting **November 1st at 6:30 pm**

Adjournment: 7:15pm

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

Board Members Present:Shannon Howard, Jen Rachel, Ann Williamson, Bekah Kuhlman, Deanna Woockman, Catina Nesheim, Jessica Martin, Karen Sward, Monica Poulsen, Sarah DePalma, Danielle Scholfield, Nikki Harrell, Teresa Rotramel

Board Members Excused Absence: Angie Fair, Danielle Mann, Brittany Maine, Beth Phillips, Emily Prueitt, Tina Doucette, Dona Harris

Call to Order: 7:23p by Parliamentarian Monica Poulsen

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Teresa Rotramel, Second by Danielle Scholfield

9 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

President (VACANT)

Social Vice President (Tina Doucette)

1. See Report
2. It is with great sadness that I am going to have to resign from this position. We have too much family stuff with the deaths that I just can’t keep up.

Social Treasurer (Deanna Woockman)

1. See Report
2. Balance as of today: $9,558.73
3. If you have a reimbursement, please let me know if you’d it back via check or PayPal

Recording Secretary (Jessica Martin)

1. See Report
2. Next board report due date is October 29th

Corresponding Secretary (Karen Sward)

1. See Report

Parliamentarian (Monica Poulson)

1. See Report
2. Lots of new officers this year-- Please review your position duties in the Constitution (if applicable) and SOPs to be sure nothing is being overlooked. If you are having any difficulties, please talk to someone on the Executive Board or one of our advisors. We're here for you!
3. I may miss the November meeting due to Rob's 3rd Annual Deployment.
4. Legal needs some up to date stuff and up to date insurance to approve our constitution
	1. Treasurers I will get with you on what we need to provide.
5. I will be the primary POC for legal

**Social Standing Committee Reports**

Programs (VACANT)

1. See Report
2. October Social - October 11th at 6:30 pm
	1. Don’t forget to RSVP
	2. 16 people have RSVPd
3. November Social - November 15th at 6:00pm

Membership (Danielle Scholfield)

1. See Report
2. 66 paid members

Special Activities (Angie Fair)

1. See Report
2. The free event is only to the monthly socials not a sub club
3. Please check out the calendar for all of the dates for sub clubs

Marketing Chair (Brittany Maine)

1. See Report
2. Keep on liking, commenting, and sharing Also, if you send me an image to accompany a social media post please make sure it is in JPG or PNG format. Facebook and Instagram don't like any other types of files

Hospitality Director (Nikki Harrell)

1. See Report

Community Outreach (Emily Pruiett)

1. See Report
2. If anybody is interested in being a co-chair with Emily please let Monica know
3. October Outreach - A cleaning/painting gathering at Airman’s Attic. Catina will organize this.
	1. October 16th at 2:00

Ways and Means (Teresa Rotramel)

1. See Report
2. We will need more yard signs for Flocking
3. Offutt Stickers will be for sale at Social

Social Unfinished Business: We will need 600ish ½ dozens for the Airman Cookie Drive, Monica has all of the binders and stuff for the Social Vice President

\*\*The Executive Board will be at the November Board meeting along with the team for the upcoming social, Auction, and WAA. If you do not have anything for the board you do not have to come to the meeting but you MUST TURN IN YOUR BOARD REPORT\*\*

Advisor’s Comments: Great job!

Social

Announcements: Next Board Meeting **November 1st at 6:30pm**

Adjournment: 7:59p