

Offutt Officers' Spouses' Club
Board Meeting
September 3, 2024

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Terri C., Aly T., Danielle M., Jessica M., Jess C., Danielle S., Catina N., Shannon H., Christine S., Deanna W., Sarah T., Tom B., Jessica G., Alicia V., Amanda S., Nikki H., Beth P., Amber D., Amanda H., Jackie K., Peggy T.

Board Members Excused Absence: Jenny S.

Call to Order: 6:06 PM

Welcome and Introductions:

Approval of August Meeting Minutes: Motion by Jessica M., Second by Jessica C.

15 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. Nothing to report.

Charitable Treasurer (Deanna W.)

- A. Balance as of August 28, 2024: \$ 46,536.96
- B. Swap the Charitable VP and treasurer in the agenda

Charitable Vice President (Jessica C.)

- A. **Vote for out-of-cycle Charitable Request above (MDG Booster Club).**
- B. **Request submitted at \$1500 for booster club holiday party**
 - a. **Vote it down to \$250**
 - b. **Start to think about it we want to establish physical guidelines for donations, and if so, what would they be?**
 - c. **Motion to vote the donation for the booster club holiday party down to \$250**
Katina C. and Jessica M.
 - i. **12 aye, 0 nah, 1 abstain**

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- C. We need to schedule a meeting to discuss in-cycle Charitable requests after the September 15th deadline and before the October Board Meeting. I will send a link via email for a Doodle poll out to find the best time to meet, so keep an eye out for that

Thrift Shop (Beth P.)

- A. Nothing to report.
- B. Money collected from Thrift Shop in June 2024 was 18,030.62
 - a. \$8,900 for the club
- C. Money collected from Thrift Shop in July 2024 was 15,231.28
 - a. \$7,179.36 for the club

Scholarships (Terri C. & Aly T.)

- A. Nothing to report.

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

- A. **Like and Share FB page information - want to build following**
- B. **The 5th of September is 100 days until event on the 14th of December**
- C. **QR Code to be posted at events**

Auction (Danielle M.)

- A. **Nothing, it's all coming together nicely**
- B. **The deposit for the Knights of Columbus Hall in Bellevue has been paid, for January 25, 2025 at 6:30pm.**
- C. **There are close to 600 donations.**
- D. **The first committee meeting is set for the 16th of September.**

Community Outreach (Catina N.)

- A. Nothing to report.
- B. The VA donation collection point will be located at the thriftshop.

Charitable Unfinished Business:

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Advisor Comments: Good job.

Announcements: Next Board Meeting **October 1, 2024 at 6:00 pm**

Adjournment: 6:34 PM

Social Meeting Call to Order and Attendance:

Board Members Present:

Board Members Excused Absence

Call to Order: 6:35 PM

Welcome and Introductions:

Approval of DATE Meeting Minutes: Motion by Danielle S., Second by Tom B..

15 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. Balanced books from August for OOSC

a. As of August 28, 2024, OOSC balance is \$13,389.35

B. Deposited money and reimbursed for expenses

Secretary (Amber D.)

A. Next board report due date is Saturday, September 28th

Parliamentarian (Peggy T.)

A. Nothing to report.

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Social Standing Committee Reports

Programs (Alicia V.)

- A. I'd like to consider adding all events, cumulatively, to a calendar that folks can subscribe to and have it added to their calendar automatically. Discussion and pro/cons of the concept.

Membership (Amanda H.)

- A. No report submitted.
- B. We currently have 68 members.

Special Activities (Amanda S.)

- A. **Approval for the creation of either new Facebook pages for new clubs that showed high interest after the August Social or if want to start via Evite/ email only.**
- B. **There are 4 new clubs with a lot of interest Karaoke Club, Walking Club, Cooking Club, and Gardening Club.** Each club is needing to establish a point of contact.
- C. **Club events will have an Evite only, for the first meetup.**

Marketing Chair (Jackie K.)

- A. No report submitted.

Hospitality Director (Nikki H.)

- A. Nothing to report.

Ways and Means (Tom B.)

- A. Nothing to report.
- B. \$996.00 was earned from the fireworks stand fundraiser.
- C. \$1,000.00 was earned from the air show fundraiser.

Social Unfinished Business:

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- A. Discussed possible options for volunteer recognition:
 - a. For volunteers to get a kick back for socials (\$ off a social entry fee, or free entry into one decided upon social)
 - b. Do two volunteer raffles; one at Christmas, and one at the end of the year Bingo.
- B. Discussed the idea of purchasing OOSC coins to distribute as welcome/farewell gifts and possibly to be given as a thank you to donors and top volunteers.

Advisor's Comments: You are amazing. Good Job.

Social Announcements: Next Board Meeting **October 1, 2024 at 6:00pm**

Adjournment: 7:22 PM