

Offutt Officers' Spouses' Club
Board Meeting
October 3, 2023

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Becky Y., Beth P., Karen S., Danielle S., Jessica M., Deanna W., Liz A., Sarah D., Connie H., Danielle M., Angie F., Nikki H., Catina N., Mary Ellen C., Shannon H., Ann W., Christine S., Jessica G., Danielle S.,

Board Members Excused Absence: Bekah K., Jen R., Jessica H., Dona H., Connie H., Terri C., Brittany M.,

Call to Order: 6:31pm

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Beth P., Second by Nikki H. .

11 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Teresa R.)

- A. Roll out communication plan
 - a. Mapped out where all members live;
 - b. Split up the club amongst the board members; reach out to assigned members around the 15th of each month to remind about events
 - c. Retiree Appreciation Day- October 14th; Need volunteers to man the table for 1-2 hours; Purchased OOSC Thrift Shop swag bags
 - i. Time commitment for 8:30am-2pm; Sign Up Genius out there for volunteers

Charitable Vice President (Bekah K.)

- A. Charitable Requests:
 - a. Tier 1
 - i. 55th Wing Underprivileged Children's Christmas Party- \$1,500
 - ii. Child & Youth Programs for Elf Mart- \$1,000
 - b. Tier 2:
 - i. Ace's Impact - \$1,000
 - ii. Blue Valley Community Action Partnership - \$1,000
 - iii. Dancing Beyond Limits - \$1,000
 - iv. Fort Crook Elementary PTA - \$500
 - v. HETRA - \$900
 - vi. Humble and Kind- \$1,000
 - vii. Prairie Queen Elementary - \$300

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- viii. St. Paul's UMC Diaper Pantry - \$1,500
- ix. Town & Country Humane Society - \$1,000
- x. Trinity MOPS- \$600
- c. Tier 3:
 - i. Operation Home Front- \$1,500
- d. Motion to accept the above requests \$1,000 and under for a total of \$8,300 by Sarah D., seconded by Angie F.
 - i. 12 Aye, 0 Nah, 1 Abstained
- e. Motion to take the three \$1,500 requests totalling \$4,500 to General Membership by Nikki H. second by Becky Y.
 - i. 13 Aye, 0 Nah, 0 Abstained

Charitable Treasurer (Becky Y.)

- A. See report
- B. Balance as of September 29, 2023: \$57,799.25

Charitable Board

Thrift Shop (Beth P.)

- A. Approved for Presidential Volunteer Awards. Moving forward with next steps. May require board approval to purchase award items. Not sure we have many that qualify at this point.
- B. Fall Volunteer appreciation reserved at Q13 for Tuesday, November 14th.
- C. Will be open 3 Saturdays in a row in October to include Retiree Appreciation Day. FYI- will be covering manager on Saturday, October 7th so she doesn't have to work 3 in a row.
- D. Still need multiple volunteers for both TS and Retiree event. Pass around sign-up sheet.
 - a. Send out a Sign Up Genius for Thrift Shop volunteers
- E. Propose pay raises for both Bookkeeper and Manager.
 - a. Motion to increase the pay from \$15/hr to \$17/hr for bookkeeper on Nov. 1 by Beth P, seconded by Danielle S.
 - i. 13 Aye, 0 Nah, 0 Abstained
 - b. Motion to increase the pay from \$17/hr to \$18.50/hr for manager by Beth P., seconded by Nikki H.
 - i. 13 Aye, 0 Nah, 0 Abstained
- F. Could OOSC members consign to raise money for socials?
 - a. Table this conversation for future.

Scholarships (VACANT)

- A. There is a committee ready to go, but we just need someone to chair it.

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

- A. See Report.
- B. Looking for wreath bearers and Color Guard.
 - a. Shannon could reach out to Bellevue East JROTC to see if they could assist.
- C. Email a copy of the flyer to Teresa and the Thrift Shop for Thrift Shop and Retiree Appreciation Day. Otherwise, promote on social media.

Auction (Danielle M.)

- A. Golden Ticket (recurring theme) Silent Auction- Willy Wonka
 - a. January 27th, 6pm at the Warhawk Community Center
 - b. Volunteer at ReRuns- \$10/hr per volunteer (this week, 10/3-10/7 and last week of March/April)
 - i. Could we do something similar at our own thrift shop? The thrift shop needs to give to a 501c3, so that wouldn't work for our social side.

Charitable Unfinished Business: N/A

Advisor Comments: N/A

Announcements: Next Board Meeting **Tuesday, November 7th at 6:30 pm**

Adjournment: 7:17pm

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Becky Y., Beth P., Karen S., Danielle S., Jessica M., Deanna W., Liz A., Sarah D., Connie H., Danielle M., Angie F., Nikki H., Catina N., Mary Ellen C., Shannon H., Ann W., Christine S., Jessica G., Danielle S.,

Board Members Excused Absence: Bekah K., Jen R., Jessica H., Dona H., Connie H., Terri C., Brittany M.,

Call to Order: 7:21pm

Welcome and Introductions:

Approval of September Meeting Minutes: Motion by Nikki H., Second by Mary Ellen C.

13 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

Social Vice President (Jessica M.)

- A. See Report
- B. Idea to have elementary students decorate cards for airmen for cookie drive.

Social Treasurer (Deanna W.)

- A. Balance as of September 28, 2023: \$8,204.70
- B. If you have a reimbursement, please let me know if you'd it back via check or PayPal

Recording Secretary (Liz A.)

- A. See Report.
- B. Next board meeting date is Tuesday, November 7th at 6:30pm. Reports due Saturday, November 4th.

Corresponding Secretary (Karen S.)

- A. See Report

Parliamentarian (Jessica H.)

- A. Working on updates to the constitution to send to legal. Still not 100% approved.

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Social Standing Committee Reports

Programs (Sarah D. & Connie H.)

- A. See Report.
- B. Wednesday, October 18 at the Pavilion- you do need to pay to get into Bellevue Berry Farm. \$12/person- kids 2 and under are free
 - a. Need volunteers to make and judge the chili.
- C. Mom Prom in March- trying to secure a venue for a reasonable price.

Membership (Danielle S.)

- A. Working with Teresa to come up with a plan for more social interaction/help. Goal is to have 1-2 interactions a month.
 - a. Teresa to provide verbage to use.

Special Activities (Angie F.)

- A. Next Explore Omaha is a Mural tour. The Sarah Copeland is leading the tour and its a free event. It would be awesome to have a good turnout.
 - a. Could the FB group be open to the OESC members? Yes, and updates will be made to the group title and questions.
- B. A new member is interested in creating a Crafting Sub Club - Who creates the FB group?
 - a. Created in the same wording as the others. The member would be an Admin, and then Membership and Special Activities would also be Admins.
 - b. Cross post on the members page.
- C. October Dates:
 - a. Bunco 10/24
 - b. Playgroup 10/12 & 10/31
 - c. Book Club 10/11
 - d. Wine Club 10/27
 - e. Explore Omaha 10/14
 - f. Lunch Bunch 10/13
 - g. Coffee 10/17

Marketing Chair (Brittany M.)

- A. Just keep liking, commenting, sharing!
- B. Please send me event dates when you have them. I don't necessarily need details since we don't share those on Facebook but dates help me schedule posts to make sure you have as much participation as possible!

Hospitality Director (Nikki H.)

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- A. See Report.
- B. Need to keep in mind to avoid using OOSC on swag as we get closer to combining with the ESC.

Community Outreach (Catina N.)

- A. See Report.
- B. Joining with ESC to do Bingo at Eastern Nebraska Veterans home– max of 5 OSC members due to size of room. October 28th at 10am.
 - a. RSVP directly to Catina– needs to be on social media..

Ways and Means (Mary Ellen C.)

- A. Talk about fundraising.
 - a. Fundrasier for Rocket Car Wash– when would we want to do this and how to fill out form
 - i. Complete form as soon as possible.
 - ii. Make \$6 off each car wash.
 - iii. No permission needed from legal- Do not advertise on the base since this is an offbase fundraiser. We can put it on Offutt Spouses & Families, OOSC Social Page, and personal pages.
- B. Need to figure out how to get the payout for Bonfire. It is \$6.11 from the 2 shirts ordered.
 - a. It should automatically transfer on its own.

Social Unfinished Business: N/A

Advisor's Comments: Ann- sharing community events

Social Announcements: Next Board Meeting **Tuesday, November 7th at 6:30pm**

Adjournment: 8:06pm