

Offutt Officers' Spouses' Club
Board Meeting
August 4th, 2026

Charitable Meeting Call to Order and Attendance:

Board Members Present: Jessica M., Madeline H., Katelyn M., Teresa R., Lindsay A., Danielle S., Catina N., Erika A., Caroline F., Jackie K., Krystal F., Jessica G., Sarah B., Caroline F., Kristen E.,

Board Members Excused Absence: Jerome W., Jessica C., Sarah G., Haley O.

Call to Order: 6:13 PM

Welcome and Introductions:

Approval of June 2026 Meeting Minutes: Motion by Erika, Second by Danielle .

15 Aye, 0 Nah, 0 Abstain. Motion carries

Charitable Officer Board Reports

President (Jessica M.)

- A. - Username & Passwords
 - a. Please send UN & PW to Katelyn M to create document with all log-in info
- B. - Retiree Appreciation Day
 - a. Has happened, great success
- C. - National Thrift Shop Day??
- D. - WAA handoff
 - a. Krystal F. will take over, need one more person to assist
- E. - Husker concession
 - a. Thank you to everyone that has signed up
 - b. Need people for first game – sept 19th
 - i. 8 currently signed up for Sept 19th
 - ii. 12 signed up for Oct 3rd
 - c. Not everyone needs alcohol training, but if doing register it is required
 - d. Reimbursement for alcohol training will happen after check received from funds from the game
- F. - TS Changeover
 - a. It's a great time, well received from the TS ladies
- G. - PO requested changes from FSS
 - a. Two changes to be made to constitution
- H. - Account changeover
- I. - Chiefs PO Mtg
 - a. Went well
- J. BX Doing back to school event – august 15th
 - a. Do we want a table? – Madeline H to man table
 - b. TS open this day
 - c. 11-1

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K. - Presidents email

- a. Membership – getting people to sign up
- b. August Social – RSVP!!! If bring a friend, make sure friend fills out form
- c. Husker games
- d. TS Changeover date
- e. Volunteering
 - i. What did you volunteer at since the last social?
 - ii. Extra incentive at socials

Charitable Vice President (Jerome) - No Report Received

A. See Report

B. Charitable Requests:

- a. Tier 1
 - i.
- b. Tier 2:
 - i.
- c. Tier 3:
 - i.
- d. Motion to accept the above requests for a total of \$_____ by _____ seconded by
 - i. ___ Aye, ___ Nah, ___ Abstained

Charitable Treasurer (Deanna W.)

A. See Report

B. Balance as of 8/3/2026 : **\$41,121.68**

Secretary (Katelyn M.)

- A. Charitable Request - motion brought by Katelyn, seconded by Teresa. 13 yay.
- B. Next Board Reports - August 28th

Charitable Board

Thrift Shop (Danielle S.)

- A. Suggestions for Saturday volunteers
 - a. Sign up genius?
 - b. Post Assistant/Backup manager position (this is paid position)
 - i. Requirement to be there on Saturdays
- B. Next TS Change over August 31st

Scholarships (Lindsay A.)

- A. Cashed checks

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B. 1 outstanding person did not send in financial form

Wreaths Across America (Krystal F.)

A. No Report Received

Auction (Teresa R.)

A. Date – January 30th 2027

a. Room reserved for three years (2027-2029)

B. Donation feelers sent out

Charitable Unfinished Business:

Advisor Comments:

Announcements: Next Board Meeting **September 1 at 6:00 pm**

Adjournment: 6:57

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Social Meeting Call to Order and Attendance: 7:01

Board Members Present: Jessica M., Madeline H., Katelyn M., Teresa R., Lindsay A., Danielle S., Erika A., Caroline F., Jackie K., Jessica G., Sarah B., Caroline F., Kristen E.,

Board Members Excused Absence: Jerome W., Jessica C., Sarah G. Haley O., Catina N.,

Call to Order:

Welcome and Introductions:

Approval of DATE Meeting Minutes: Motion by Erika A, Second by Teresa R.

13 Aye, # Nah, # Abstain. Motion carries

Social Officer Board Report:

Social Vice President (Madeline H.)

- A. Alcohol training/Food Training for Football games
- B. Working on getting in contact with OESC for joint events
- C. With great help from Erika I have passed over the binder/email to Caroline Faust for Special Activities and have discussed her speaking about sub clubs at the first social
- D. While working the Firework Tent an OESC member asked if I could bring up extending invites to all members across OOSC and OESC to each clubs sub club groups
 - a. Coffee club
 - b. Playgroup
 - c. Omaha explorers
- E. If anyone has drink dispenser, I could use two for the social:
 - a. found

Social Treasurer (Haley O.)

- A. No Report Received

Parliamentarian (Jessica C.)

- A. Nothing to Report

Social Standing Committee Reports

Programs (Madeline H.)

Offutt Officers' Spouses' Club
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August 4th, 2026

- A. Invite has been sent out Speakeasy event with curated activities to help all members new and old get to know each other.
- B. Current RSVPs 28
- C. Gathering décor/and putting activities together
- D. September – Spouse-lastic

Membership (Erika A.)

- A. 57 members
 - a. 9 new members
 - b. 2 people not paid
- B. Anyone who registers in March/April – pay \$30 for next year
 - a. Resets and then following years pay the \$55 in May
- C. New fliers for OOSC

Special Activities (Caroline F.)

- A. Working on changing questionnaire for sub-clubs
- B. Printing out QR code for people to sign up for clubs

Marketing Chair (Jackie K.)

- A. Working on flier
- B. Working on social flier for September
- C. New sign for TS shed

Hospitality Chair (Leslie H.)

- A. 3 farewells in June
- B. Revamped farewell gifts
 - a. Burned ornaments with OOSC and then Nebraska on other side

Offutt Officers' Spouses' Club
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b. PCS travel kits

Community Outreach (Catina N.)

- A. Ideas for community outreach
- B. September – ask school nurses for what they need
- C. TS Budget

Ways and Means (Sarah G.)

- A. Nothing to report

Social Unfinished Business:

Advisor's Comments:

Social Announcements: Next Board Meeting **September 1 at 6:00pm**

Adjournment: 7:30