

Offutt Officers' Spouses' Club  
Board Meeting  
February 3, 2026

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

Board Members Present: Jessica M., Catina N., Shannon H., Alicia V., Jessica G., Amber D., Natalie H., Lindsay A., Teresa R., Wendy L., Sarah B., Erika A., Lisa R., Danielle S., Jenny S., Haley O., Leslie H., Ioana B., Jessica C., Caroline F., Deanna W., Kara B., Jackie K.

Board Members Excused Absence: Amanda S., Madison G.K.,

Call to Order: 6:18p

Welcome and Introductions: Thank you for being wonderful human beings!

Approval of January Meeting Minutes: Motion by Alicia V., Second by Haley O.

12 Aye, 0 Nah, 0 Abstain. Motion carries.

**Charitable Officer Board Reports**

President (Jessica M.)

- A. TS Budget & Consigner Fee
- B. President's Email
  - a. Community Outreach
  - b. Thank you for the Auction
  - c. Scholarship applications are open until March 1
  - d. We will be opening board game club on 13 Feb
  - e. Snacks for the thrift shop
  - f. Start pushing out for new members for the board
  - g. Wreath retirement
- C. Papillion South Request
  - a. Request received for a purple star scholarship program
    - i. From a member of the purple star community
    - ii. The scholarship would give a boost to the purple star recipient
    - iii. They are trying to get it started
  - b. This would open up opportunities for students to double dip and get this scholarship as well

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- c. We would be willing to honor those students within the school as a whole but not individual scholarship
  - d. Our non-profit status doesn't allow us to give to individuals and this would count as that.
- D. Mindfulness Seminar
- a. The counselors and the yoga instructors were great.
  - b. Great event all around, we had about 18-20 attendees
- E. Spouse Appreciation Event
- a. We need to start looking into what we would like to do for this.
  - b. The event will be held May 8.
  - c. Teresa has already starting soliciting for donations for this event, and needs the logo for the ESC to place on the donation request form,
  - d. We can do a poll to see what would be better, the day or night time event.
- F. Flocking
- a. We don't have a Ways and Means chair and flocking is coming up, so we need to get that slot filled... or we can have a group of people step up to do that role this year.
  - b. This is a big fundraiser for us so we need to get that rolling.
  - c. Teresa volunteered herself and Shannon, however they need lots of volunteers to do this.
  - d. We now have the paperwork to be filled out and send to Jag
- G. Newcomers Brief
- a. It starts at 9:30 Feb 4<sup>th</sup>

Charitable Treasurer (Deanna W.)

- A. In researching CPAs, I found several firms that charge between \$750–\$1,000 for our tax needs, whereas we were charged \$2,650 by McMillen & Dovali. The firms I contacted reported having comparable experience working with nonprofits and quoted similar pricing within that lower range. They also emphasized transparency around billing, including charges for answering questions.
- a. Based on this research, I recommend moving forward with AGSN.
  - b. All were in agreement with moving forward with AGSN.

Charitable Vice President (Jessica C.)

- A. Tier 1 total- \$1,250

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- a. OAC Auction Sponsorship (Colonel Level)
    - i. Will have to go to membership for a vote.
  - b. Motion to approve as is.
  - c. Motion moved by Jessica C, Second by Haley O.
  - d. 12 aye, 0 nay, 0 abstain
  - e. Motion carries as is.
- B. Tier 2 total- \$3,900
- a. To benefit 7 organizations.
  - b. Motion to approve Tier 2 donations of \$3,900.
  - c. Motion moved by Jessica C, Second by Haley O.
  - d. 12 aye, 0 nay, 0 abstain
  - e. Motion carries as is.
- C. Tier 3 total- \$2,000
- a. To benefit 3 organizations.
  - b. Motion to approve \$2,000
  - c. Motion moved by Jessica C., Second by Haley O.
  - d. 12 aye, 0 nay, 0 abstain
  - e. Motion carries as is.
- D. No tier 4 requests
- E. Total for this cycle is \$7,150 leaving us with \$8,300.

Executive Secretary (Amber D.)

- A. Next Board Report due, Saturday, February 28, 2026.

**Charitable Board**

Thrift Shop (Danielle S.)

- A. No report submitted.
- B. TS Budget
- C. Consigner Fee
  - a. We are asking the board for approval to change the consigner amounts from 75/25 to 70/30 with the exception of volunteers who will keep the current cosigner rate.
    - i. Concerns raised by Shannon because there is a back log of items in the donations room, and this could backfire on us because we do not have enough stuff on the floor.
    - ii. Our shelves need to be remain getting stocked.

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- iii. The information needs to be posted at least 2 months prior to the change going in effect
  - iv. We need at least 2 volunteers to help during the transition time because everyone is going to need to sign a new contract.
  - b. Motion moved by Teresa R., second by Alicia V.
  - c. Motion Carries as is.
  - d. 12 aye, 0 nay, 0 abstain.
  - e. Motion carries as is.
- D. Concerns were raised about Mary not knowing that overseeing the donation room being part of her job description and how to oversee that side of the thrift shop.
- E. If we can get some after hours times set to get a group of us in there, we could knock out some of it at times that we are available.
- a. When we go into the Thrift Store after hours, please make sure that you close the door!
- F. We can pick a consistent day each month that we can meet up
- a. We will discuss it on the board page and see what week days and times would work best with everyone, and we will get with Mary and Trish to let them know the plan.
- G. No one has been using quickbooks other than to track Mary's hours, so we will be canceling quickbooks and saving \$75.00 a month.

Scholarships (Lindsay A.)

- A. If you are someone or know someone who would make an excellent essay reviewer, please let me know! I would like to get them scored in March, after the application deadline closes to give maximum notice to recipients.
- B. 8 applicants. One is a high school senior.
- C. Google docs will keep the information tracked so we can track when applications are generally coming in, to see if we are on track each year.
- D. May 3<sup>rd</sup> is the date for the ceremony, in building 500 theater.

Wreaths Across America (Ioana B.)

- A. Nothing to report.
- B. How strongly do we feel about recycling?
  - a. No one feels as strongly as Christine about the recycling of the wreaths
  - b. 99% of locations do not recycle because it is a ton of work

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- c. We have had lots of help in the past but they do not help any longer
- d. A proposal has been made to retire the wreaths to the waste, and see how we can move them to a dumpster or bring a dumpster brought to us.
- e. A suggestion was made to request help from the boy scout troop on base.
- f. We could ask if there is someone who would like to take on the task of recycling them if we decide to go that route.
- g. Hillside solutions will do recycling pickups; Haley is going to reach out to them and see if they are willing to do the breakdown
- h. We could see if Papillion waste would be willing to donate a dumpster for us to use if we cannot find someone willing to recycle them

Auction (Teresa R. & Shannon H.)

- A. Auctria says \$22,361. We had 7 sponsors pay \$5,500, we did \$3,125 in ticket sales, we have a \$100 check from Niemeyer Chiropractic, and \$336.38 in ebay lego money. The wine game and gift card game brought in \$1,016.
- B. TOTAL GROSS: 32,438.38
- C. Falcon Wood is on board for letting us use the facility again this coming year for the same sweet deal? \$1,500
  - a. He requested that we bump it up to \$2,000 to use it for the future
  - b. Everyone is in agreement with bumping it up as it is usually \$4,500 dollars to rent the facility.
  - c. We would be glad to push their activities that they host so we can continue to get the discounted rate for the auction.
  - d. We would need to increase the budget to cover the \$2000
  - e. We should be filling out the fundraising form to hold this event?
    - i. It depends on the private org person who you talk to.
  - f. We will be having an after-auction event to discuss the event and things to improve on and what went well so if you have anything to add to that send the information to Teresa so we can add it to our data.

Community Outreach (Catina N.)

- A. Nothing to Report.
- B. Town and Country Animal Rescue is who we are supporting this month.
- C. Would it be better if we buy the donations through their animal wish list?

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Charitable Unfinished Business:

Advisor Comments: Love you guys!

Announcements: Next Board Meeting, **March 3<sup>rd</sup> 2026 at 6:00 pm**

Adjournment: 7:33p

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

Board Members Present: Jessica M., Catina N., Shannon H., Alicia V., Jessica G., Amber D., Natalie H., Lindsay A., Teresa R., Wendy L., Sarah B., Madison G.K., Erika A., Lisa R., Danielle S., Jenny S., Haley O., Leslie H., Ioana B., Kara B., Jessica C., Caroline F., Deanna W., Jackie K.

Board Members Excused Absence: Amanda S., Madison G.K.

Call to Order: 7:39 p

Welcome and Introductions:

Approval of January Meeting Minutes: Motion by Jessica C., Second by Lindsey A.

12 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

Social Vice President (Amanda S.)

- A. Anderson Grove (one of the schools that decorated Christmas cookie bags for us) has a military kids club (We Serve Too) and the coordinator of that reached out to me about how to get involved with giving small food gifts to the airmen on base for holidays. Christmas being one, but she realized she was too late for that, but was looking ahead to Valentines Day or the start of summer. Is this a relationship we want to try and build? If not us, is there someone I can get her in contact with?
  - a. We could connect them with the dorm managers contact information

Social Treasurer (Haley O.)

- A. Nothing to Report
- B. We did have one member join in January so that is where the slight bump in budget came from.

Parliamentarian (Caroline F.)

- A. Nothing to report.

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**Social Standing Committee Reports**

Programs (Alicia V. & Madison G.)

- A. Nothing to report
- B. January social was a blast
- C. We did have about 20 people in attendance
- D. As far as February goes Madison and Amanda are taking the reins on this one.
  - a. No cost to it
- E. I am still trying to get things planned for the April Baseball game
- F. March is supposed to be a joint event so I will be reaching out to the ESC to coordinate that one.

Membership (Kara B.)

- A. Nothing to report
- B. Currently at 31 RSVPs for the upcoming social.
  - a. For no shows are we charging? No
- C. When someone joins what has been our process of adding the welcome email, what correspondence does the person get?
  - a. The only correspondence they are currently getting is confirming their payment.
  - b. The person does not currently get an email after signing up other than the Zeffy email that tells them to be on the lookout for the Presidents email, etc. and if they do not pay, they would not be getting that information.
  - c. If someone doesn't pay, we can send a reminder email to pay in the future.

Special Activities (Erika A.)

- A. Get Newcomer's Brief stuff from Jackie and Jessica. Ask Jackie about updating actual handouts for Newcomer's Brief.
- B. Talked to Madelyne to be POC for board game club and she is super excited to get that up and running on Feb 13 at 6:30. She wants to do it on the same day every month for consistency's sake which currently is going to be the last Thursday of each month.

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- C. I am potentially sun-setting play group as the last meetup no one showed up, and no one has responded to the email I sent asking for recommendations for a better day of the month.
  - a. If only one other person shows up, I will be sun-setting the club.
- D. Erica will be grabbing the display board and a table cloth for the newcomer's brief.

Marketing Chair (Jackie K.)

- A. Creating Presentation Board
- B. Uploaded photos to FB of WAA, January Social and Golden Ticket Auction
- C. Jackie has the display board 90% finished

Hospitality Chair (Leslie H.)

- A. Would love to chat about the historical per gift pricing for gifts (farewell, Baby, Etc)
  - a. How much are we spending per person?
    - i. Maybe 10-15\$ per person but figure out what we can get in bulk and go from there.
    - b. I haven't spent much of my budget this year.
- B. 1 farewell this past month.

Ways and Means (VACANT)

- A. No report submitted.
- B. Proposed to do flocking May 2<sup>nd</sup> through May 16<sup>th</sup>
  - a. If you want to help with the flocking that would be great!

Social Unfinished Business:

Advisor's Comments: Thank you again advisors! We can't thank you enough, and the food was delicious.

Social Announcements: Next Board Meeting March 3<sup>rd</sup>, 2026 at 6:00pm

Adjournment: 8:02p