

Offutt Officers' Spouses' Club  
Board Meeting  
April 7, 2026

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

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

Board Members Excused Absence: Madison G.K., Kara B., Caroline F.

Call to Order: 6:05p

Welcome and Introductions:

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

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

**Charitable Officer Board Reports**

President (Jessica M.)

- A. Military Spouse Appreciation Event May 6<sup>th</sup>
  - a. The pointe was not available any Saturday in May
  - b. It will be a brunch from 11am-1pm
  - c. Teresa has donations from Caseys, Target and Kroger
    - i. Waiting to hear back from the Coke-cola Guy
  - d. Dirty soda bar was chosen over mimosa bar
  - e. We will have at least 6 door prizes (3 from the ESC, and 3 from us)
    - i. Swag bags have not been planned for this year's event
  - f. We have a few different activities for kids, face painting, sidewalk chalk and a few other ideas.
    - i. Parents are responsible to keep up with their own children
  - g. We need volunteers to help with this event.
- B. TS Change overnight project
  - a. AWESOME JOB!!! THANK YOU!!!
  - b. The ladies loved how organized it was
  - c. The next TS Change overnight will be Monday May 4<sup>th</sup> at 6pm
- C. Retiree Appreciation Day May/Sidewalk Sale May 16<sup>th</sup>
  - a. Event will be hosted at the Thrift Shop

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- b. We will possibly need someone to sit at a table at the BX to get interest to come to the Sidewalk Sale and to join the OOSC
- c. We are going Sunday to get some donations at the Junior League Bargain Bash to pick up free donations to sell.
  - i. We will bring big sticky notes to claim the bigger items. We will be competing with a few other organizations who are also invited to pick up their left-over donation items.
  - ii. Teresa will make a list of items we would like and things we would not like to collect at this event for the sidewalk sale
- D. Open Board Positions
  - a. We had 3 people interested in board positions
    - i. Charitable VP
    - ii. Social VP
    - iii. Thursday I am meeting with someone who is interested in possibly helping out with the Auction and possibly taking that over in the future.
    - iv. We still need people for Wreaths Across America, Programs, Special Activities, Ways and Means
- E. Air Show volunteers- Still waiting on choosing a master concession will hear probably May about it.
  - a. August 8-9 2026
- F. Flocking
  - a. May, 2-16 2026
  - b. Sent in request to legal for flocking but haven't heard anything back.
- G. Presidents email
  - a. Budgets
  - b. Flocking
  - c. April 19-25 is Volunteer appreciation week
    - i. We will have a sign up to take goodies up to the thrift shop to show appreciation.

Charitable Treasurer (Deanna W.)

- A. Proposed Charitable Budget for 2026-2027
  - a. Bumped our reserved up to \$30,000
  - b. Auction budget bumped up to \$5,000
    - i. Auction Venue bumped up to \$3,000
  - c. Dining-in comes down to \$3,000
    - i. Because it now has more money coming in from other places.
  - d. Discussions about the OAC Donation:

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- i. Would it be more beneficial given as a donation instead of buying the table with the tickets? So, the money could be used 100% as a donation instead of for a table and food at their auction.
        - 1. Everyone agreed that we can just give it as a donation.
      - ii. Create a line item for \$2,500.
    - e. We also gave them the same amount of money that they donated to us, so that money goes straight back to the Offutt Community.
  - B. We are still operating the TS at an income deficit to past years
  - C. Motion to approve the proposed Charitable Budget
    - a. Motion moved by Alicia V. Second by Teresa R.
    - b. 10 Aye, 0 Nay, 0 Abstain
    - c. Motion carries as is.

Charitable Vice President (Jessica C.)

- A. Nothing to report
- B. Tier 2 requests
  - a. Motion moved to approve Tier 2 requests for a total of \$4,000
  - b. Moved by Jess C. Second by Teresa R.
  - c. 10 Aye, 0 Nay, 0 Abstain
  - d. Motion carries as is
- C. Tier 3 requests
  - a. Motion moved to approve Tier 3 requests for a total of \$1,400
  - b. Moved by Jess C. Second by Alicia V.
  - c. 10 Aye, 0 Nay, 0 Abstain
  - d. Motion carries as is

Executive Secretary (Amber D.)

- A. Next Board Report due, Saturday, May 2<sup>nd</sup>, 2025.
- B. Question about how we are supporting the OAC and they are supporting us with the same amount of money. Is that something that if we were audited would be a cause for concern?
  - a. Already addressed.

**Charitable Board**

Thrift Shop (Danielle S.)

- A. No report submitted

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Scholarships (Lindsay A.)

- A. I had a pretty lengthy conversation with the OESC scholarship chair today. We compared some notes about policies and procedures and agreed to meet up over the summer or early fall to chat about our processes. Gina asked if it would be possible for them to present their scholarship awards at our reception as well. They currently do not do an awards ceremony of any kind. I told her I would be willing to speak to our board about this.
- B. Help Needed: I would be grateful for a couple humans willing to assist with set-up and maybe a little reception planning
- C. Scholarships ranging from \$5,000.00 to \$500.00
- D. Ceremony is May 3 at 2pm
  - a. Will have refreshments
  - b. Will be sending an Evite for membership as well
  - c. Donors who are presenting the scholarships are going to be contacted to coordinate
  - d. Do we want to take a photo with the big check for scholarship recipients
    - i. YES!
  - e. Question was posed on if we are diminishing how special it is to get a scholarship in giving away so many scholarships?
    - i. The judges all decided together that they thought that each person deserved to get some amount of scholarship.
    - ii. We should probably be a cap on how many scholarships each year because we predict an increase in applications in the future
- E. The OESC does not do a ceremony for their scholarships and asked if they can tag on to our ceremony to honor their recipients.
  - a. Would need to look like one cohesive program
  - b. They potentially have a budget to contribute to the ceremony as well
  - c. The schools that they used to go to present the scholarships no longer allow them to present the scholarships to recipients
  - d. Can all of their recipients get on base?
  - e. Set a limit to the number of guests allowed
  - f. This sounds like a great idea, we will coordinate with them to do this next year

Wreaths Across America (Ioana B.)

- A. Nothing to report.
- B. WE need to have someone take over the position by the end of May.

Auction (Teresa R. & Shannon H.)

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- A. Need to work on Budget for auction next year
- B. I need a Co- Chair!

Community Outreach (Catina N.)

- A. Nothing to report.
- B. Fisher House donations via amazon wish list and it send the items directly to them
- C. Veterans Memorial Clean up for next month but we are waiting to hear back from them.
  - a. Hopefully we will have more of a turn out this year.
  - b. Your families are welcome to come

Charitable Unfinished Business:

Advisor Comments: We will be voting to accept the whole slate in May and turnover with new Board in June.

Announcements: Next Board Meeting May 5<sup>th</sup>, 2026 at 6:00 pm

Adjournment: 7:25p

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

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

Board Members Excused Absence: Madison G.K., Kara B., Caroline F.

Call to Order: 7:26p

Welcome and Introductions:

Approval of March Meeting Minutes: Motion by Lindsey A., Second by Alicia V.,

10 Aye, 0 Nah, 0 Abstain. Motion carries

**Social Officer Board Reports**

Social Vice President (Amanda S.)

- A. No report submitted

Social Treasurer (Haley O.)

- A. Budget review for the upcoming year
- B. Proposal is on the Facebook
- C. We have \$2,700-\$2,800 left in the social budget for May
- D. Carry over is about \$9,000-\$10,000
- E. We did have an increase in our income due to the football fund raiser
- F. Basically the same budget as last year
- G. Motion to Approve Social Budget
  - a. Moved by Haley O. Second by Erika A.
  - b. 10 Aye, 0 Nay, 0 Abstain
  - c. Motion carries as is

Parliamentarian (Caroline F.)

- A. No report submitted

**Social Standing Committee Reports**

Programs (Alicia V. & Madison G.)

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- A. Nothing to report
- B. We need to get RSVP for the April social to meet the minimum requirement
- C. May is our Bingo, I need people to shop and help brain storm on how to build the prize baskets for it
  - a. Spa day suggested
  - b. Our capacity is at 100 people because it is being held at Fireside this year
  - c. We will be bringing in help from another organization instead of Veterans United to get more community involvement
  - d. Gretta and Danielle are not able to take over the positions, so we are still looking for the programs positions to be filled

Membership (Kara B.)

- A. Nothing to report

Special Activities (Erika A.)

- A. Nothing to report
- B. Potential POC for coffee club coming in
- C. Looking still for POC's for the clubs that do not have one currently

Marketing Chair (Jackie K.)

- A. Nothing to report
- B. Board looks great
- C. Like and comment on posts to get them popping up in news feeds more!

Hospitality Chair (Leslie H.)

- A. Nothing to report
- B. Needing to buy more gifts

Ways and Means (VACANT)

- A. No report submitted

Social Unfinished Business:

Advisor's Comments:

Social Announcements: Next Board Meeting May 5<sup>th</sup>, 2026 at 6:00pm

Adjournment: 7:49p

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