

Offutt Officers' Spouses' Club
Board Meeting
May 6, 2025

Charitable Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Shannon H., Sarah T., Tom B., Alicia V., Jessica G., Amber D., Nikki H., Danielle M., Danielle S., Elizabeth Z., Amanda S., Jenny S., Deanna W., Peggy T., Haley O., Jackie K.

Board Members Excused Absence: Terri C., Christine S.

Call to Order: 6:04

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Jess C., Second by Nikki H.

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

Charitable Officer Board Reports

President (Teresa R.)

- A. Nothing to report.
- B. Update your binders!

Charitable Treasurer (Deanna W.)

- A. We need to update access to the bank accounts. The current list of people and their roles include Alexis R. (bookkeeper), Danielle S. (thrift shop chair), Deanna W. (charitable treasurer), Jessica C. (charitable VP), Teresa R. (president), Thomas B. (manager), and Shannon H. (backup manager). It will be changing to Alexis R. (bookkeeper), Danielle S. (thrift shop chair), Deanna W. (charitable treasurer), Jessica C. (charitable VP), Jessica M. (president), Mary B. (manager), and Shannon H. (backup manager).
- B. They will need to be printed out and signed by all who are switching over.
- C. Ending balance is approximately 93,000

Charitable Vice President (Jessica C.)

- A. Nothing to Report

Charitable Board

Thrift Shop (Danielle S.)

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- A. Still looking for volunteers, especially a few willing to be trained on the register. Summer is looking a bit short staffed between losing people to moves and summer break.
- B. Tom did a stellar job training the new manager.

Scholarships (Terri C. & Aly T.)

- A. Nothing to report.
- B. Scholarship reception was Sunday and went very well.
- C. \$55,000 awarded over all.
- D. We need to find a committee to take over the position for next term.

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

- A. Need volunteers for WAA next year, as Sarah will not be able to fulfill it.
- B. Might have update for Westlawn-Hillcrest Memorial Park Memorial Day volunteer request.
 - a) Volunteers are needed at Westlawn-Hillcrest Memorial Park (5701 Center St. Omaha, NE 68106) to place 9,000 flags on veteran graves for Memorial Day.
 - b) This will take place Wednesday 5/21 at 0900. They are looking for 300 volunteers. With that many volunteers it will likely take 3 hours.
 - c) During this event one can volunteer to be a flag placement volunteer or a cemetery section team lead, the later being a commitment to volunteer again in 2026.

Clean up will be Sunday 6/1 from 2-4PM and is a family friendly event. Flags will be gathered, inspected and bundled for storage.

Auction (Danielle M.)

- A. Love you guys!

Community Outreach (Catina N.)

- B. Nothing to report.
- C. Collected for the veterans last month
- D. May outreach for cleaning up the Nebraska Veteran's Memorial went great
 - a. They would like to get us on the schedule every May.

Charitable Unfinished Business:

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Advisor Comments:

Announcements: Next Board Meeting June 3, **2025 at 6:00 pm**

Adjournment: 6:16 p

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Social Meeting Call to Order and Attendance:

Board Members Present: Teresa R., Aly T., Jessica M., Jess C., Catina N., Shannon H., Sarah T., Tom B., Alicia V., Jessica G., Amber D., Nikki H., Danielle M., Danielle S., Elizabeth Z., Amanda S., Jenny S., Deanna W., Haley O., Jackie K.

Board Members Excused Absence: Terri C., Christine S.

Call to Order: 6:19 p

Welcome and Introductions:

Approval of December Meeting Minutes: Motion by Jess C., Second by Danielle S.

10 Aye, 0 Nah, 0 Abstain. Motion carries

Social Officer Board Reports

President (Teresa R.)

- A. Nothing to report.

Social Vice President (Jessica M.)

- A. Spouse Appreciation Event
- B. Set up is starting at 5pm if you want to come help set up.

Social Treasurer (Haley O.)

- A. Nothing to report.
- B. Can we use Zeffy for emergency money collection for the Thrift Shop if the system goes down instead of square which charges us?
 - a. We would have to set up one from the charitable side.
 - b. The bank was offering us to use their system because it is cheaper than square but Zeffy would be free.
 - c. Nothing will need to be itemized as we still have the receipts.
 - d. We would just have to get an Ipad to do that as they only have a tap to pay option.
 - e. The flip side of it is customer familiarity with square is already there.
 - f. Also they would have to click off the box to auto donate to the Zeffy app which makes it less appealing

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Secretary (Amber D.)

- A. Next board report due date is Saturday, May 31, 2025.
- B. Motion to approve donation of \$1,500 to Strong Home Food Pantry
 - a. Motion moved by Peggy T., Second by Nikki H.
 - b. 27 Aye, 0 Nay, 0 Abstain
 - c. Motion carries as is.
- C. Motion to approve \$2,000 donation to Mustaches for kids
 - a. Motion moved by Peggy T., Second by Jess M.
 - b. 27 Aye, 0 Nay, 0 Abstain
 - c. Motion carries as is.
- D. Motion to approve \$1,000 to Boy Scout Troop 474
 - a. Motion moved by Peggy T., Second by Jessica M.
 - b. 12 Aye, 0 Nay, 0 Abstain
 - c. Motion carries as is.
- E. Motion to approve \$1,000 to Titan Band Boosters
 - a. Motion moved by Peggy T., Second by Jessica M.
 - b. 11 Aye, 0 Nay, 0 Abstain
 - c. Motion carries as is.
- F. Motion to approve \$1,000 to African Family Services
 - a. Motion Moved by Peggy T., Second by Jessica M.
 - b. 11 Aye, 0 Nay, 0 Abstain
 - c. Motion carries as is.
- G. Motion to approve the OOSC Board positions as follows: President- Jess M., Charitable VP- Jessica C., Secretary- Amber D., Charitable Treasurer- Deanna W., Social Treasurer- Haley O.

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- a. Motion Moved by Peggy T., Second by Meggie
- b. 27 Aye, 0 Nay, 0 Abstain
- c. Motion carries as is.

Parliamentarian (Peggy T.)

- A. Nothing to report.
- B. This summer I am focusing on Bylaws and updating everything
- C. If there are any updates that need to be made to your position, please contact me to make an appointment to discuss it while relaxing on my back porch.

Social Standing Committee Reports

Programs (Alicia V.)

- A. No report submitted.
- B. We have extra money left over from this year but that money would roll over for next year.
- C. Banking it until next year would be beneficial as we do not have any summer fundraisers
 - a. Possibly doing the fireworks stand again this year but still haven't heard back so we don't have that set so saving it to roll over would be beneficial
- D. We won't be in the basement for the bingo due to restroom access but we will still be able to do the bunker tour.
 - a.
- E. I will be staying on for next term if we get a co-chair.
- F. Still finding someone to run the bingo game.

Membership (Elizabeth Z.)

- A. No report submitted.
- B. 26 RSVP's for Bingo.
- C. Membership has been set up for the \$5.00 off already.

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- D. If there is a co-chair I would stay on for next term.

Special Activities (Amanda S.)

- A. Nothing to report.
- B. Looking for a few points of contacts for Book Club, Lunch Bunch, and Walking Club if they want to be a thing.
- C. Explorers club the board is supposed to be doing once a quarter so it has somewhat dissolved but if someone wants to take over that we can get that going again.

Marketing Chair (Jackie K.)

- A. Nothing to report.
- B. I will be staying on for next year.

Hospitality Director (Nikki H.)

- A. Questions about Hails/Farewells if people only attend sub-clubs.
- B. Hail and farewells will only be at socials for in person
 - a. We can start doing a Facebook post Hail/Farewell in addition for those who are/are not attending the socials

Ways and Means (Tom B.)

- A. Nothing to report.
- B. We are not officially approved on base so as long as we do not get on base addresses, we are good to go
- C. So far on base decision is sitting at Jag
- D. Advertisements have been put out and Friday night is the first night, and we will continue advertising at the Bingo.
- E. You pick the date you want to be flocked and the set up will be the night before.

Social Unfinished Business:

Advisor's Comments: Yall are amazing. You are the most fabulous wonderful crew that holds it all together. Trying to find ways to branch out and get more volunteers to pitch in. Thank you for being the ones who are here to do it.

Possibly incentivize volunteerism by allowing people to come to the end of the year bingo for free if they volunteer at one of our events that we need the most help at.

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Social Announcements: Next Board Meeting June 3, **2025 at 6:00pm**

Adjournment: 6:52p