

## Role Call

### Elected Officers

|                                   |                                |
|-----------------------------------|--------------------------------|
| *President - Present              | Assistant Treasurer - Vacant   |
| Vice President - Vacant           | Public Relations - Present     |
| Administrative Assistant - Vacant | Volunteer Coordinator - Absent |
| Treasurer - Present               |                                |

### Appointed Officer

\*Parliamentarian - Present

### Standing Committee Chairs

|                                      |                            |
|--------------------------------------|----------------------------|
| Activities Chair - Vacant            | Programs Chair - Present   |
| Basket Auction Co-Chairs - Present   | Vendor Relations - Present |
| Community Engagement Chair - Present | Ways and Means - Vacant    |
| Craft Fair Chair - Vacant            |                            |

### Advisors

|  |                            |
|--|----------------------------|
| *Honorary President - Present  | *Retiree Advisor - Present |
| *Honorary VP - Absent  | *Veteran Advisor - Absent  |
| Voting Executive Board members present: 3/6  | Quorum established: Yes    |
| Voting BOG members present: 7/13   | Quorum established: Yes    |
| (Exec Board 3 members, BOG $\frac{2}{3}$ of BOG, Gen Membership $\frac{1}{4}$ of Gen Membership) |                            |
| * Non-voting Exec Board/BOG Members  |                            |

## Welcome

Meeting opened at 1206.

1. Vote on February Minutes
  - a. Motion to approve February Minutes presented by the Parliamentarian.  
Seconded by the Treasurer.  
Discussion: none  
Motion put to vote. Votes: 3 Yay/0 Nay  
Motion enacted.
2. Elected Officer Board Reports:
  - a. President
    1. Motion to approve Candice Cartwright as Activities Chair.  
Seconded by the Public Relations.  
Discussion: Discussed Candice's association with previous years' board and her prior positions within other spouse clubs.  
Motion put to vote. Votes: 0 Yay/3 Nay  
Motion is lost.
  - b. Vice President - Vacant

Current Membership: 109

- c. Treasurer/Assistant Treasurer - no report provided
- d. Public Relations - no report provided
- e. Volunteer Coordinator - no report provided

3. Appointed Officer Board Report

Parliamentarian - no report provided

4. Standing Committee Chair Board Reports:

- a. Activities Chair - Vacant
- b. Basket Auction Chair - no report received
- c. Community Engagement - no report received
- d. Craft Fair Chair - Vacant
- e. Programs Chair - no report provided
- f. Vendor Relations - no report provided
- g. Ways and Means Chair - Vacant

5. Old Business:

- a. Mid Year Budget approved by the General Membership on February 5, 2025.
- b. MOMC Palooza, April 26, 2025

6. New Business:

- a. Executive Board nominations are open thru March 26.
- b. Standing Chair applications are open thru May 31.

Upcoming Events:

|          |   |
|----------|---|
| March 5  | BOG Meeting                               |
| March 6  | Basket Auction Committee Meeting (weekly) |
| March 7  | Bunco                                     |
| March 10 | Book Club                                 |
| March 11 | Craft Club                                |
| March 13 | Arrive Strong<br>Craft Club               |
| March 19 | Lunch Bunch                               |
| March 25 | Snack in a Pack                           |
| March 26 | General Membership Meeting/Mixer          |
| March 27 | Arrive Strong                             |
| March 28 | Basket Auction Set up                     |
| March 29 | Basket Auction                            |

8. Advisor comments:

- a. Honorary President - none
- b. Retiree Advisor - none

9. Alibis: none

10. Meeting adjourned at 1402.