



NWHC Aggie Moms Club  
Board Meeting  
Tuesday, January 4, 2022

<b>Call to Order</b>	<b>Tammy Woodeshick</b>	Meeting was called to order at 7:00.
<b>Invocation</b>	<b>Tammy Woodeshick (for Melissa Gardner)</b>	Tammy led us in the opening prayer.
<b>Welcome</b>	<b>Tammy Woodeshick</b>	Tammy welcomed everyone here.
<b>Approval of Minutes</b>	<b>Danna Harrah</b>	Approval of minutes for November and December- copies were passed around; Tammy made a couple of changes to the November minutes. There were no changes to the December minutes. Denise motioned and Karyn seconded. Minutes were approved for both November and December.
<b>Attendance</b>	<b>Members Present</b>	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Dawn Soukup, Celeste Lubenow, Kathy Hemann, Jeri Jackson, Melinda Aviles, Chrissy Spring, Ladonna Nobbe, Kaaren Lucas
	<b>Members Absent</b>	Jennifer Clark, Christine Waite, Bonnie Vogt, Laura Lawhon, Angie Martinez, Melissa Gardner, Susan Hamm, Lucy Davis, Pat Thompson, Melissa Ross
<b>Membership Report</b>	<b>Celeste Lubenow, Dawn Soukup, &amp; Jennifer Clark</b>	<b>Current Membership-</b> 125 new members, 63 Renewals, 35 ROH for a total of 221 members and \$1,990 in additional donation levels. Membership has grown by seven since December. Acceptance letters are going out, so moms of kids attending in the fall are joining.
<b>Treasurer Report</b>	<b>Denise Hutton</b>	There is a negative in boutique because of frame purchases. We also refunded the shipping fees (from the lady who had last year's login and purchased at the virtual boutique) – Karyn delivered the items instead of shipping. We gained \$130 in membership at the last meeting. At Hullabaloo Huddle there was \$70 that someone disputed so the negative came through last month; she then repaid it when she realized her husband purchased it. We had \$1700 in donations from The Round Top Collection and Pampered Chef Give-Back. Two more donations came in tonight that will be coming out of the December meeting. For expenses, it's normal stuff. We had Care Package, so those items were included. For boutique, we bought frames and all the traditions pieces to prepare for crafting.



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		<p>Money for the \$600 book scholarship was sent to the school. There have been some past issues of them receiving past checks, so follow up will occur to ensure that it was received.</p> <p>Martha motioned to approve and LaDonna seconded. Treasurer's Report is approved.</p>
	<b>Beginning Balance</b>	\$18,116.57
	<b>Total Income</b>	\$1,854.38
	<b>Total Expenses</b>	\$1,806.73 (before donations)
	<b>Net Income-loss</b>	<b>\$552.35</b>
	<b>Current Bank Balance</b>	\$17,564.22
<b>Scholarship/ Endowment</b>	<b>Denise Hutton</b>	<p>Endowments: Denise receives Quarterly Reports from the University regarding Endowments. She looked back at what we did last year, and we are on track. It was discussed that we ended up getting 5 ½ to 6 scholarships from the endowment last year. So that means that funds are available. We need to decide on the number of scholarships that we want to give out prior to the next meeting, anywhere from 8 to 12. Denise will work on the projection of what the funds will look like, though predicting Trivia Night's income is difficult. Scholarship applications are live and online. Current students are eligible between now and Feb 7. The scholarship application is live and online. At this time, there are only two applications that have come in. Remind students that the scholarship deadline is February 7, 2022 at 11:59 pm.</p>
<b>Care Packages</b>	<b>Kathy Hemann, Denise Hutton, Melissa Gardner, &amp; Lucy Davis</b>	<p>Delivery Date for CSTAT- Monday, May 2, 2022</p> <p>The form for the website will be updated and sent to Tammy. Some committee members have kids graduating. There were about five people interested in this committee. Denise will ask Melissa if she wants to take the lead. Four would be good with one taking the lead, but if more are interested, there could be a meeting to discuss the involvement (shopping, packing, organizing, etc. is the hard part) and find out who is still interested. Perhaps some of the committee members may want to step back from it in the spring and transition new members into the work. Lana may be interested since she is so eager and excited. Delivery Date for Galveston – TBD. Tammy will ask Angie what date works for her to deliver for springtime.</p>
<b>Programs</b>	<b>Kathy Hemann</b>	<p>January – Dr. Michael A. Arnold, Director of the Gardens at TAMU</p> <p>February – Tricia Sheffield '91 "Audience of One" blog</p> <p>March- Student groups – no more than 4 or 5. Send names to Kathy.</p>



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<p><b>Hospitality</b></p>	<p><b>Bonnie Vogt (Tammy)</b></p>	<p>Discussion about the upcoming meeting. Should we have food or not since Covid is on the rise? It was decided that we will NOT have food, and we will mask up and socially distance. There will be masks at the welcome table. Tammy will send out a newsletter detailing the extra precautions. We will possibly do a chili cookoff in March.</p>
<p><b>SOS</b></p>	<p><b>LaDonna Nobbe Kaaren Lucas</b></p>	<p>January – CareNet: Baby Shower – Angie put it on the on Facebook page to show what is being collected. February – Camp Home – Camp for people who suffer from PTSD. They go there and receive help for recovery. LaDonna will get the website that shows everything they need; Tammy will update the link on the SOS page and link it to their page. March – 12<sup>th</sup> Can – (They weren’t open over the holidays, so the food will be taken this month.)</p>
<p><b>Social</b></p>	<p><b>Crissy Spring/Melissa Ross</b></p>	<p>Book Club -Crissy: Last month the book club was just a small get together. <u>The Other Mrs.</u> by Mary Kubica is this month’s book. Meet at 5:15 at Juanita’s on Louetta Road. The questions are posted on the website. AR Workshop – Melissa: Sunday, January 30, 2:00-5:00. The link will be in the newsletter to sign up. Ideas for a spring event – make and take your own succulent at Woodlands Marketplace (holds 12); Game Preserve in The Woodlands – old arcade/videogames (\$15 to play all day)</p>
<p><b>Fundraising Boutique, Traditions, Trivia Night</b></p>	<p><b>Karyn Friesen, Jeri Jackson, LaDonna, Melinda, Martha</b></p>	<p><b>Traditions-</b> crafting dates for website-Karyn has reached out to Denise at Wayne and is waiting to hear back. She wants to plan crafting on a Saturday and a Sunday every weekend every month, mornings on Saturday, afternoons on Sundays. Possible dates are: January 29/30, February 26/27, March 18/19, and April 2/3. The Saturdays would be 10:00-1:00. The Sundays would be from 2:00-5:00. Tammy will send out Sign-Up Genius. If Wayne Enterprises doesn’t come through, Tammy will ask her clubhouse if we can craft there for free.</p> <p><b>Boutique:</b> We are signed up for Aggie Mom Camp. Volunteers are needed. One to two volunteers at a time, but volunteers are needed to cover a whole day, so five or six depending on when the free times are, and people for both Friday and Saturday. We will talk in more depth next month about Aggie Mom Camp and Boutique needs.</p> <p><b>Trivia Night-</b> Saturday, February 19 at 6:30 –Disney Princess, Superhero themes. LaDonna handed out fliers to those who wanted them; LaDonna and Melinda will publish a list of items needed; but they want to see what they already have before they publish it. There</p>



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		<p>will not be money as prizes. Instead, they might ask the firefighters to donate individual goodie bags for the winning table and the table that is the most spirited. Trivia starts at 7:00, and we need to be finished by 10:00. The doors open at 6:30. Jose (not Craig) will be there, so we will need help to set up. We can be there at 5:00. We can have people arrive by 6:00. Denise will need some money for Trivia Night. If anyone needs electricity at your table, bring an extension cord. LaDonna will bring some water. People will bring their own drinks. At the meeting, there will be something similar to the giving tree for people to pick up. Baskets will be put together at LaDonna's house on Saturday, February 12, 9:30 am.</p> <p>It was asked if we can we do any of the games that raise money, or is that considered raffling? Decision: No, it is gambling. We can only do two raffles per fiscal year. We have an Aggie Mom Prize ribbon print and large Benjamin Knox one that is framed. We have a signed <u>The Capital of Texas</u> book signed by George Bush. We were going to use it for silent auction but decided not to. There was discussion about the items raffled over the last couple of years. We need items that people would we willing to spend \$1/\$5/\$20 on raffle tickets to try and win.</p> <p>We have two Benjamin Knox framed prints. It was decided to raffle off a Tree as well. We need to print raffle tickets as part of the Federation. The tickets must have the item, value, date of drawing, etc. (all on Federation website). We will have them buy the raffle tickets and place the ticket into the specific container for the item they want their ticket to go for. We already have the containers. We will start putting information out about the raffle at the next meeting. People will have February, March, and April, and we have Trivia Night.</p> <p>Givebacks for Spring - Tammy will ask Melissa to talk to Kendra Scott and Round Top Collection about spring dates. LaDonna reached out to Panera about a donation for Trivia Night, and they would not donate... but they will do a Give-Back. We would have to go eat. It was on their website. Kathy will reach out to Panera.</p>
<p><b>Winter Federation Meeting</b></p>	<p><b>LaDonna Nobbe, Kaaren Lucas</b></p>	<p>The Winter Federation is Saturday morning, January 22, 9:00 am – We need 6 voting delegates present. Karyn, Martha, Celeste, Tammy, Danna, and we will ask at the general meeting. We can also let Stephanie Collums and Connie Pritchard vote for us. Registration deadline is January 19. Saturday night -Dinner Gala ticket purchase deadline is January 12.</p>



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<b>Google Drives</b>	<b>Tammy Woodeshick</b>	All Aggienetwork emails will be losing Google Drives. Google Drives are being eliminated from those email addresses. The new drive is at <a href="mailto:nwhcaggiemoms@gmail.com">nwhcaggiemoms@gmail.com</a> that we can transfer all data to. Start putting archived information from Google Drive onto this Gmail Google Drive. Tammy will give you the credentials to log in. Denise suggested Dropbox as well. Sharepoint was suggested, but it is usually for corporations and charges a fee. Tammy will check on Dropbox. She has already transferred her stuff over to the new document. You just pick which box you are sending it to and it does it automatically.
<b>Committee to fill next year's board positions</b>	<b>Karyn Friesen</b>	We need to have a committee together with Karyn Friesen to fill next year's board positions. It is to recruit people to be on the board next year. Karyn will send out a form to the current board, asking them of their interest in board positions for next year; the committee's job is to fill all the positions that are not only ending this year, but have been inducted last year too. Melinda, Danna, and Geri volunteered. Karyn will send out a request to the current board. Several new moms at care package day were interested. Tammy will send a list from Sign-Up Genius from Care package day to help get her started. It was asked if we can also clean up the officer positions a bit (Vice-President, First, Second, etc. At our level, we don't use this except when we install officers.) We need to clean up the By-laws so that the Treasurer moves on every other year. Tammy will start the process.
<b>Discussion</b>		Next board meeting February 1, 2022 at 6:30.
<b>Meeting Adjourned</b>	<b>Melinda Aviles</b>	Kaaren Lucas motioned to adjourn, and Karyn Friesen seconded. Meeting adjourned at 7:56.