



NWHC Aggie Moms Club
Board Meeting
Tuesday, October 5, 2021

Call to Order	Kaaren Lucas (for Melinda Aviles)	Called to order at 7:00.
Invocation	Melissa Gardner	Melissa led us in the opening prayer.
Welcome	Tammy Woodeshick	Tammy welcomed everyone here.
Approval of Minutes	Danna Harrah	There were no changes or additions to September's minutes. Karyn motioned and Martha seconded. Minutes approved.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Jennifer Clark, Dawn Soukup, Celeste Lubenow, Kathy Hemann, Melissa Gardner, Susan Hamm, Lucy Davis, Melissa Ross, Crissy Spring, LaDonna Nobbe, Kaaren Lucas
	Members Absent	Christine Waite, Laura Lawhon, Bonnie Vogt, Melinda Aviles, Dawn Tamborello, Pat Thompson, Angie Martinez
Membership Report	Celeste Lubenow, Dawn Soukup, & Jennifer Clark	Current Membership- 112 new members, 61 renewals, 32 ROH for a total of 205 members.
Treasurer Report	Denise Hutton	Denise reported that it was a quiet month since there was no general meeting. Membership and donations from members and care packages came in. The Kendra Scott donation from the spring Kendra Gives Back event came in. The amount was \$339. The Square does not always match due to the convenience fee. It breaks even at \$30. The sales tax is built into the sales tax at boutique. Jen motioned to approve Treasurer's Report and Karyn seconded. Treasurer's Report is approved.
	Beginning Balance	\$12833.51
	Total Income	\$1684.25
	Total Expenses	\$99.02 (before donations)
	Net Income-loss	\$1585.23
	Current Bank Balance	\$14418.74
Traditions	Karyn Friesen	There are no updates at this time. Crafting (sanding) will begin at 5:30 before the meeting on Tuesday. There are three chicken door stakes in storage. Those and Round Top Magnets can be door prizes at some time or perhaps used in baskets.



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<p>Boutique</p>	<p>Jeri Jackson, Christine Waite, Danna Harrah</p>	<p>Aggie Moms Camp-Registration is done. Boutiques volunteer recruiting is needed for shifts using Sign-Up Genius.</p> <p>Family Weekend –Nothing has been received yet.</p> <p>Other Opportunities for bringing in money – Raffle at Parent’s Weekend for a Benjamin Knox Print. Bake Sale at Hullabaloo Huddle and Trivia Night perhaps, but Stats Sports Bar may not allow it since they sell food. We will have to ask them. Trivia Night may not be the right spot due to people bringing food already. Kathy mentioned having a bundt cake for the winners, but people don’t know who will win ... maybe mini bundt cakes. We haven’t spoken to Aggieland Outfitters to see if they will partner with us for Family Weekend. Robert will come to Family Weekend and sell music boxes at our location. Melinda – Will do Touchstone Crystal November Fundraiser Danna – Pampered Chef December Fundraiser Mandy’s Handwoven Handbags – December Fundraiser Family Weekend Our storage has gone from \$120 to \$80 ... savings More from Round Top in the spring More money coming in and more to still come in ... Volunteer matching? Ask Angie. Exxon and United were mentioned.</p>
<p>Round Top Collection</p>	<p>Melissa Ross</p>	<p>Round Top Collection –Round Top will come to our meeting October 12 and give door prizes. On Saturday, October 16, 10am – 6pm, Cypress location Round Top is doing their fall Give-Back Day. This will be put out to the entire club for more volunteers. Martha will create a Sign-Up Genius for volunteers. They do free shipping now for call-in orders on Saturday. We need 2-3 people for 2 hours each.</p>
<p>Hullabaloo Huddle</p>	<p>Committee</p>	<p>Melinda got the place (Stats) and drink special. Martha has the giving tree set up and ready for the general meeting. AR Workshop donated a prize for the Silent Auction. The baskets will be assembled at Martha’s house on Thursday the 11th. The Donation letter was given out previously. Jen got an Aggie Barn ornament donated. It was suggested to use this day as our tax-free day. We get two days per calendar year. We voted on this: Jen motioned and Karyn seconded. The motion was approved that Hullabaloo Huddle be used as our first Tax-Free Day. The question arose to use our second tax-free day for trivia day or family weekend? We can decide at a later time.</p>



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Communications	Angie Martinez, Laura Lawhon	Angie needs to put Hullabaloo Huddle on FB. This is the last meeting to do Care Packages. AR Workshop crafting is on the top of Newsletter and on FB page.
Care Packages	Kathy Hemann, Lucy Davis, Melissa Gardner, Denise Hutton	Friday, December 3rd is the Care Package delivery date. October General meeting is the deadline for purchase. We have 66 orders as of now. Most board members have not yet turned it in. Help is requested to put the packages together this year. They will be put together on Wednesday, December 1. Martha will create the Sign-up genius. We need fruit and baked goods. We need help in all capacities, including drivers. We have Wayne boxes in storage. LaDonna can get boxes as well.
Programs	Kathy Ashmore- Hemann	Oct meeting- Galveston Yell Leaders – The Yell Leaders will be our guests at the October meeting.
Hospitality	Bonnie Vogt	Bonnie was not able to be here tonight. Tammy will talk to her about sending out the SignUp Genius.
SOS	LaDonna Nobbe, Kaaren Lucus	September – Horizon Outreach school supplies since we didn't meet last month. The 12 th can donations food pantry still being taken monthly. CareNet – move to January – cash donations St. Vincent's in Tomball for November – a specific item list will be posted December – adopt a family or a couple of families
Book/Social	Crissy Spring/Melissa Ross	Book Club will meet Tuesday, October 19 at Juanita's Mexican Grill, 11550 Louetta Road. Happy Hour starts at 5:15, and the tables are reserved. The club is reading Greenwood by Michael Christie. The book questions are posted on the website. Last month, 15 people attended. We split up into two tables and it worked out great. This will be made into an event on the FB page. AR Workshop Sign-up: This will be sent to the general club.
New Business	Tammy Woodeshick	Aggie Mom University – Classes are being recorded and hosted by Eduflow. Anyone can join the courses. You can be certified to be a trainer, historian, etc. Door prize drawing
Discussion		What are you looking forward to this fall or this spring and why?
Meeting Adjourned	Kaaren Lucas (for Melinda Aviles)	Susan motioned to adjourn, and Martha seconded. Meeting adjourned at 7:54.