



NWHC Aggie Moms Club
Board Meeting
Tuesday, November 2, 2021

Call to Order	Melinda Aviles	Meeting 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 only a couple of edits. Denise motioned to approve, and Martha seconded. Minutes were approved.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Dawn Soukup, Celeste Lubenow, Kathy Heeman, Jeri Jackson, Melissa Gardner, Susan Hamm, Lucy Davis, Crissy Spring, Kaaren Lucas, Melinda Aviles, Christine Waite
	Members Absent	Jennifer Clark, Laura Lawhon, Bonnie Vogt, Pat Thompson, Angie Martinez, Melissa Ross, Dawn Tamborello, LaDonna Nobbe
Membership Report	Celeste Lubenow, Dawn Soukup, & Jennifer Clark	Current Membership- 114 new members, 61 renewals, 33 ROH for a total of 208 members. Donations \$1769 The mailing list is updated as well.
Treasurer Report	Denise Hutton	Denise reported that most of the income came from the prior meeting, but boutique had quite a few sales, membership was \$410, donations was \$510.53 and that includes Kendra Scott. We sold 160 care packages for \$3070. Expenses include the normal storage fee. We paid for the Aggie Mom camp boutique table, an expense for some boutique embroidery items, our facility fee, \$100 for the Yell Leaders who visited our October September meeting, and purchase of items for care package. We also paid our quarterly sales tax of \$241.77. There are two checks outstanding from 2020. They are -refunds for tickets purchased for 2020 Family weekend auction items. The people have not called to ask about it, nor have they cashed the checks. Total outstanding is -\$40. Can we cancel the checks? It's been 180 days. Consensus: keep the money. Karyn motioned to approve Treasurer's Report and Celeste seconded. Treasurer's Report is approved.



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		Denise has reached out to Aggieland CU about care packages. They made a donation, but also mentioned that if a club opens an account, you get \$100. He followed up again. There are two banks in Houston, but not local. Aggieland CU banks in Houston. We have Wells Fargo free checking. ACU would be free too, but the decision is we are not considering it this year. Dawn T. has left the board. We do not have a treasurer elect. We need a treasurer for next year. Denise volunteered to stay on as treasurer for the upcoming year. Jen and Karyn discussed having treasurer as a two-year position last year. It would have to be changed in the by-laws. The board is in favor of it.
	Beginning Balance	\$14418.74
	Total Income	\$4675.31
	Total Expenses	\$2901.72 (before donations)
	Net Income-loss	\$1773.59
	Current Bank Balance	\$16192.33
Traditions and Boutique	Karyn Friesen, Jeri Jackson, Christine Waite, Danna Harrah	Inventory for Aggie Mom Camp- Trees and frames are low. We can do some make-and-take days in January and February. We need a bunch for Aggie Mom Camp the first weekend in March, then we need to replenish for Family Weekend in April. A Crafting night needs to be put in one of the meetings. We can schedule more weekends. Karyn will schedule maybe 3 or 4 days prior to Aggie Mom Camp at Wayne Enterprises. If crafting is done at a meeting, March would be good as it would need to be a smaller meeting. We will just keep student groups in March and not craft at a meeting. Crafty dates will be set later.
Hullabaloo Huddle		November 13 th 6:00 at Stats Sports. Set up by 4:30. Moms should be there by 5:00. For Hullabaloo Set-Up and Clean-up, who will be there? We need at least 5-6 people to help. Karyn, Jeri, Martha, Susan, Tammy, Melinda, Melissa, Kathy... anyone who can be there at 4:30. At Silent Auction, Jen volunteered to help with cashing people out. We will all pick up the auction sheets at the end of the third quarter. Publicity – Flyer from Stats – Melinda gave it to Tammy. It will be given to Angie for FB. Donations are coming in steadily. Silent Auction items and basket preparation is Thursday, November 11 at Martha’s house.

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		<p>We have 20-25 baskets right now. Cellophane and ribbons have been ordered.</p> <p>Martha needs:</p> <ul style="list-style-type: none"> - a golf certificate or golf items (ask Connie) -chips, salsa, tequila (for the margarita basket) -a Cricut to make stickers (Denise) -a bag of coffee <p>Who is available to help on Thursday the 11th at Martha's 6:30ish? Six people volunteered.</p>
Communications	Laura Lawhon, Angie Martinez	<p>Not available to be here. Melinda gave us the flyer from Stats, so Tammy will make sure that Angie has that to put on FB and make sure it's put on the website. The time "TBA" will be changed on the flyer. There will also be posts about our upcoming fundraiser stuff.</p>
Care Packages	Kathy Hemann, Lucy Davis, Melissa Gardner, Denise Hutton	<p>College Station delivery on December 3.</p> <p>Sign-up Genius for food donations. Denise has been shopping for care package materials and has been putting a great deal of effort into the care packages. We need assembly volunteers. There will be a FB post. We need moms to be bring baked goods, fruit, any packaged foods. Assembly will be Dec. 1.</p>
Hospitality	Bonnie Vogt	<p>Sign-up Genius. Martha will set up and Tammy will send out. More main dishes to be added to Sign Up Genius.</p>
SOS	LaDonna Nobbe, Kaaren Lucus	<ul style="list-style-type: none"> • St. Vincent de Paul – List of specific food needs on the website • 12th Can; we are trying to reach our goal of 1200 pounds by the end of the school year for 12th Can
Book Club	Crissy Spring/Melissa Ross	<ul style="list-style-type: none"> • Book Club will meet Tuesday, November 16 at Juanita's Mexican Grill, 11550 Louetta Road. Happy Hour starts at 5:15, and the tables are reserved. The club is reading Above Suspicion by Joe Shirley ... factual novel. Remember to pay your NWHC Aggie Mom dues. The book questions are posted on the website. Last month, 10 people attended.
Social	Tammy Woodeshick	<ul style="list-style-type: none"> • AR Workshop – we will do it again in January... last weekend of January or first weekend in February? Tammy will call her about available dates – January 22, 29th/30th, or first weekend in February. • German Festival in December? December 12, Sunday in Tomball... several places have eating. Designate a time/place to eat and then do your own thing Fire Ant Brewery suggested or by the train depot. Tammy will investigate and set it up.
New Business	Tammy Woodeshick	<ul style="list-style-type: none"> • Touchstone Crystals – November Meeting Her goal is to raise \$500 for the club. She will have jewelry samples and handouts for the club. The party will be open for two weeks.



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		<ul style="list-style-type: none"> • December giveback guests/vendors • Federation news: <ol style="list-style-type: none"> 1. Federation Meeting – January 22 – Roaring 20’s Theme. Hotel Block 2. Aggie Mom University – courses are recorded, schedule is there 3. Family Weekend April 8-10 – Federation will send stuff out about renting a booth space. Partner with anyone? Aggieland outfitters and Robert’s music boxes? Karyn will ask both. 4. Warehouse Tailgate Sweepstakes – warehouse is offering a tailgate sweepstakes—check out the Fed FB page and sign up for that 5. Aggie Moms get 12% off at Maroon U, The Warehouse, and Aggieland Outfitters. Remind the cashier when you check out. 6. District meeting will be in Montgomery. There is no date yet. Tammy will RSVP with 4 as of now.
Discussion		<p>Federation meeting is January 22. It will be a Roaring 20’s celebration and is open to anyone. Federation Weekend also has an E King Gill celebration that afternoon.</p> <p>The meeting is Saturday morning and dinner Saturday night. The agenda will be sent out to us with more information.</p>
Meeting Adjourned	Melinda Aviles	<p>Celeste motioned to adjourn, and Susan seconded. Meeting adjourned at 7:45.</p>