



NWHC Aggie Moms Club
Board Meeting
Tuesday, December 7, 2021

Call to Order	Melinda Aviles	Called to order at 7:41.
Invocation	Tammy Woodeshick (for Melissa Gardner)	Tammy led us in the opening prayer.
Welcome	Tammy Woodeshick	Tammy welcomed everyone here.
Approval of Minutes	Danna Harrah	There were a few edits to November's minutes.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Jennifer Clark, Dawn Soukup, Celeste Lubenow, Kathy Hemann, Bonnie Vogt, Angie Martinez, Melissa Gardner, Lucy Davis, Melissa Ross, Chrissy Spring, LaDonna Nobbe, Kaaren Lucas
	Members Absent	Jeri Jackson, Christine Waite, Laura Lawhon, Melinda Aviles, Susan Hamm, Pat Thompson
Treasurer Report	Denise Hutton	Discussion: For Hullabaloo Huddle we had \$3113 just from the silent auction. Melinda had mentioned a \$300 check from STATS, but we don't know yet. Melinda will be picking it up. Melinda said we also got \$200 in give-back from the Touchstone Crystals. We got \$1500 back from Round Top. The September Kindra Scott came quickly. The lost taxes from Buc-ee's came through as well. We're definitely on-track to give our traditional 12 scholarships this year, but that won't have to be decided until February.
	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, Boutique	Karyn Friesen, Jeri Jackson, Christine Waite, Danna Harrah	We are going to try and get some traditions and crafty days together. Denise Howard just needs to know when we want the dates for Wayne Enterprises to plan. Karyn wants to do two days in January, two in February, and then two make-days. We will continue crafting before the meetings at 5:30. Aggie Mom Camp is in March and Family Weekend is in April. March won't have any trees, but there will be frames and other items. Some people who bought trees last year at the on-line boutique still had the link and re-ordered trees. We sold six more this year. The link is locked now. Karyn took 5



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		trees to one lady to save her shipping, so we need to refund her shipping (about \$100 or \$20 per tree) minus the 4%. Tammy will start an email chain to discuss this. Danna mailed the other tree via Pirate Ship and Tammy sent the shipping receipt to Denise. If we do virtual again, we need to adjust shipping since Pirate Ship is so much cheaper than UPS. We also had a \$2 credit with Pirate Ship. Shipping for one tree is less than \$10.
Communications	Angie Martinez, Laura Lawhon	<p>Angie posted on Facebook about the Adopt a Family and Tammy is sending out an a-newsletter tomorrow reminding that there is still time to donate.</p> <p>A mom reached out to Angie on Facebook asking about the club. She signed up. Angie invited her to our December meeting.</p>
Care Packages	Kathy Hemann, Lucy Davis, Melissa Gardner, Denise Hutton	<ul style="list-style-type: none"> • Round of applause for care package team. They all came up with the idea, and Denise put decals on the stockings. <p>Galveston Care Packages went great. The kids were very excited and arrived promptly, even texting Angie before she was parked.</p>
Programs	Kathy Hemann	<ul style="list-style-type: none"> • For January, we have a speaker. Kathy will follow up soon. • We will not be hosting Reveille this year. Several messages have been sent to the coordinator for Tuesday requests, and they finally responded. They do not travel during the week. • At the December meeting, plans are to do crafting, potluck, and an Aggie Mom Bingo prior to the gift exchange. Hopefully, the moms who helped deliver care packages will help spread the word about how much fun they had while interacting with one another. There was one mom at Care Packages who had never been to a meeting.
Hospitality	Bonnie Vogt	<ul style="list-style-type: none"> • Bonnie cannot be at the general meeting next week, so Karyn will help with the potluck. The online list looks good. Melissa has two cases of water.
SOS	LaDonna Nobbe, Kaaren Lucus	December – adopt a family. LaDonna is still taking collections. She will bring the gifts to the Tuesday meeting and wrapping paper. She needs people to wrap the gifts specific to each child (each child gets a different wrapping paper since she doesn't have names). She will take it the next day. So far, we are at \$430 or \$100 per child, and then the dad/mom of the family that we adopt. They are older kids – one wants a pair of shoes. Hopefully we get a little more cash. The parents want an Amazon gift card.
New Business	Tammy Woodeshick	<ul style="list-style-type: none"> • In the spring, Tammy would love to do something with spouses, significant others, guests, whomever, so keep that in mind. • Federation Dinner- Everyone is welcome to come. It's open to the members as well. There will be a vote on two



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		<p>amendments to the bylaws for the Federation. The meeting is Saturday morning. We need six voting members. The dinner on Saturday night is a Roaring '20s theme.</p> <ul style="list-style-type: none">• Book Awards – Tammy will hand over the envelope to Martha for the online book award slips. Book Awards will take place at the December meeting.• January Chili Cook-off- Most students will still be home. Everyone can sign up to bring chili and all the extra things. Small Dixie cups would be good to put a little bit of chili in so we can try several kinds of chili.
Meeting Adjourned	Melinda Aviles	Jen motioned to adjourn, and Melissa seconded. Meeting adjourned at 7:58.