



NWHC Aggie Moms Club
Board Meeting
Tuesday, February 1, 2022

Call to Order	Melinda Aviles	Meeting was called to order at 7:00.
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	Tammy made a couple of changes and edits prior to the minutes being sent out to the board. Karyn Friesen motioned and Martha seconded. Minutes are approved as amended.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah (virtually), Jennifer Clark, Dawn Soukup, Celeste Lubenow, Kathy Hemann, Jeri Jackson, Bonnie Vogt, Laura Lawhon, Angie Martinez, Melinda Aviles, Lucy Davis, Chrissy Spring, Ladonna Nobbe, Kaaren Lucas
	Members Absent	Christine Waite, Melissa Gardner, Susan Hamm, Pat Thompson, Melissa Ross
Membership Report	Celeste Lubenow, Dawn Soukup, & Jennifer Clark	Current Membership- 124 new members, 64 Renewals, 36 ROH for a total of 224 members and \$2,490 in additional donation levels. Amber Heini \$500 donation ROH - Reach out to her to see how she appreciates recognition and recognize her that way.
Treasurer Report	Denise Hutton	The final statement is not ready. Care packages, \$500 just came in, but it doesn't tell her who. Benevity never gives the person's name to us. Storage unit will begin charging credit card fees. Denise paid with a check two months up front. Federation dues, Archive Fees. Insurance, \$760 is a third of our policy (liability which protects us personally). The policy will have to be renewed next year at the third installment. Budget- we are projecting out at six. Denise will print the final statement. Jennifer Clark motioned to approve and Kaaren Lucas seconded. Treasurer's Report is approved.
	Beginning Balance	\$17,564.22
	Total Income	\$1794.40
	Total Expenses	\$1861.04 (before donations)
	Net Income-loss	\$66.64
	Current Bank Balance	\$17,497.58



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<p>Social</p>	<p>Crissy Spring</p>	<p>This month's book is Kindred by Octavia Butler. Meet at 5:15 at Juanita's on Louetta Road. The questions are posted on the website. Last month's meeting was good. AR Workshop happened on Sunday. There was a whole new group of moms. They may get a table together for Trivia Night. We need one more social before the end of the year. Eleven Below was mentioned. Bee Weaver in Navasota – Tammy will check on this for maybe March or April. Honey tasting with 26 different honeys and Wild Flyer Mead tasting next door. Tammy will check with Bee Weaver to see what it entails for them, how many people we can have, etc., and then we can put it out to the group.</p>
<p>Winter Federation Meeting Recap</p>		<ul style="list-style-type: none"> • The Meeting in the morning was with Chancellor Sharp, General Rodriguez, President Banks. They are talking about combining the College of Liberal Arts with the Geology College; the medicine disciplines integrated on campus; the Law School that was started in Fort Worth was given 7 more acres; they are going to start another engineering institute plus dental hygiene; they know that there are students who will excel at this but cannot afford to move to College Station, so they are bringing the schools to the students. <p>This is the biggest freshman class; it is just over 11,000. They sent out 1000 scholarship award letters.</p> <ul style="list-style-type: none"> • The Shopping in the afternoon was fun with good food. • Federation Dinner - Several members went. Decorations were awesome. Jackie Sherril who was a football coach in the 80s-90s was the speaker. Our table was the only table who had books signed. <p>At the meeting, the address was changed, and the minutes were approved.</p>
<p>Scholarship/Endowment</p>	<p>Pat Thompson and Denise Hutton</p>	<p>Current students are eligible between now and Feb 7. The scholarship application is live and online. Applications are coming in. Endowment update: discussed whether 12 scholarships a good number. Karyn Friesen motions and Laura Lawhon seconds. Motion is approved that we give 12 scholarships.</p>



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<p>Trivia Night</p>	<p>LaDonna Nobbe, Melinda Aviles</p>	<p>Basket Build- Feb. 12 at 9:30 at LaDonna’s house. Volunteers needed. Discussion of ribbon, fluff for baskets. Karyn has a lot of ribbon. Denise is going to do the vinyl and Mr. Woodeshick will paint We have the neon beer sign, the cornhole and the print for our raffle, and then \$30 or \$35. Maybe 1/3 of the Google Doc has been filled.</p> <p>Gift certificate \$500 for Total Wines and More Wine Class for 20 people. – hold this to use as a fundraiser social event.</p> <p>We have four tables so far for Trivia Night. At the next meeting, maybe do a round of trivia from an old trivia night to demonstrate what it is. Talk about bring your own party to the party ...</p> <p>Massive push to sell tables. We make money on tables and silent auction. Posted on our website, Aggie Parents page, and Fed website; post on Tex Ags and Former student pages as well.</p> <p>Raffles: Cornhole, Benjamin Knox Corps of Cadet print, Neon beer sign \$5 tickets or 5 for \$20.</p> <p>Sell at every meeting, sell online, sell at Parents Weekend at a special table.</p> <p>Tammy will get descriptions on tickets and poster made.</p>
<p>Traditions Line workshop</p>	<p>Karyn Friesen</p>	<p>This Saturday we quite a bit of stuff detailed, but still have a lot to do. The end of the month we need to put together trees and picture frames on Saturday and plant the trees on Sunday. We need people. The last weekend of February; Saturday: 10:00-1 or 2 and Sunday 2:00-5:00</p> <p>Place TBD</p>
<p>Boutique</p>	<p>Jeri Jackson</p>	<ul style="list-style-type: none"> • Aggie Mom Camp Boutique – may need help with hauling • First weekend in March. 3,4,5 • Take 2 pieces of lattice and things to sell • Four people in multiple shifts needed • 1 table for AMW and two lattice pieces. The shelves have hooks. Tammy has assembled the racks. • Sign-Up Genius is up • Family Weekend is April the first weekend in April • Family Weekend- Robert Brooks will do the boxes for us, but he will not be there. We will be there for him. We have not heard back from Aggieland Outfitters. • 1 table for raffle (\$75 each) with stuff sitting around it. People will need to be at both raffle and boutique table. • Ten tables



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		<ul style="list-style-type: none"> • April 7 - we fill a UHaul with the lattice, connectors, bins with frames, Texas T-Shirts, trees, body form, etc. Take everything. Ask for a Thursday load-in. • Jeri has questions regarding Family Weekend: how many tables for boutique and raffle – 1 table for raffle with stuff sitting around it (print on easel); cornhole in front, etc. and jars to put the tickets in. People to man the raffle table and boutique. Someone will need to sit with the jewelry box and let people flip through the book of pictures, fill out the form, and swipe their card.
Programs	Kathy Hemann	<p>Programs:</p> <p>February – Tricia Sheffield '91 "Audience of One" blog</p> <p>March- Student groups:</p> <ul style="list-style-type: none"> • CarPool – have not reached out to them yet • Aggie Guide Dogs - confirmed • Build – confirmed • 12th Can – supposed to get back to Kathy <p>Tammy likes the idea of 3. If 12th can doesn't confirm, then Kathy will contact CarPool. Voting will take place at the May meeting. The list of organizations and ballots will be there. Board members get to vote for 6 organizations; members of general club get to vote for 3. We will check the by-laws to determine who gets the funds. It will be the top %.</p> <p>April- Scholarship Presentation</p> <p>May – Aggie Mom Graduation</p> <p>Planning on Programs/Speakers for next year</p> <p>For the President's money, Tammy wants to do Momless students ... Tammy is okay with President's money going to student organizations as well.</p> <p>Solicit our members to find out what their students are involved in and if their organization could benefit from money from our club. Maybe they could write it down at sign-in.</p> <p>Kathy will continue with programs for next year.</p>
Hospitality	Bonnie Vogt	<p>Small Paper Cups for Chili Samples</p> <p>Sign-Up Genius will be sent out. It is on FB also. Vote or just eat? Just eat. Put labels such as extra spicy or vegan ...</p>
SOS	LaDonna Nobbe Kaaren Lucas	<p>February – Camp Home</p> <p>Posted on Facebook; items that they really need are highlighted</p>



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<p>New Business</p>	<p>Tammy Woodeshick (for Melissa Ross)</p>	<p>Put Directory on Website that is password protected.</p> <p>Give-Backs:</p> <ul style="list-style-type: none"> • Kendra Scott – emailed; more to come on dates • Round Top Collection – waiting to hear back; more to come <ul style="list-style-type: none"> • Volunteers for both <p>Martha, Jen, Tammy, Denise – committee for by-laws</p>
<p>Board Candidates 2022-2023</p>	<p>Karyn Friesen</p>	<p>Bonnie has applied for nursing school. We need Boutique people which time-consuming. We need more people for Care Packages, treasurer elect, president-elect, fundraiser (Ways and Means), Historian, traditions.</p> <p>Karyn is making some slides for next week’s meeting.</p> <p>Boutique is hard due to fundraisers.</p> <p>Maybe have people order at one meeting and bring to the next. It will make them come back. Simplify Boutique by having a big boutique for Howdy Party, Christmas, and prior to graduation. We’ll bring T-shirts to the meetings.</p> <p>Marsha will be good at hospitality.</p> <p>Crissy will continue to do book club. Meet in March to suggest books for next year.</p> <p>Lana would be good to help with fundraiser – freshman mom.</p> <p>We vote in April and induct in May.</p>
<p>Family Weekend</p>	<p>Tammy Woodeshick</p>	<ul style="list-style-type: none"> • Raffles: Cornhole, Benjamin Knox Corps of Cadet print, Neon beer sign \$5 tickets or 5 for \$20. • Volunteers- Sign-up Genius
<p>Google Docs Transfer</p>	<p>Tammy Woodeshick</p>	<p>All Aggienetwork emails will be losing Google Drives. Google Drives are being eliminated from those email addresses. The new drive is at nwhcaggiemoms@gmail.com 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.</p> <p>Committee is needed for by-laws. Martha, Jen, Tammy, Denise, Celeste</p>
<p>Discussion</p>		<p>Next board meeting March 1, 2022 at 6:30.</p>
<p>Meeting Adjourned</p>	<p>Melinda Aviles</p>	<p>Kaaren Lucas motioned to adjourn, and Kathy Heeman seconded. Meeting adjourned at 8:24.</p>