



NWHC Aggie Moms Club
Board Meeting
Tuesday, August 3, 2021

Call to Order	Melinda Aviles	Called to order at 7:00.
Invocation	Melissa Gardner (Karyn Friesen)	Karen Friesen led us in the opening prayer.
Welcome	Tammy Woodeshick	Tammy welcomed everyone here.
Minutes	Danna Harrah	Minutes were amended and sent out for approval. Martha motioned to approve, and Jen seconded. Minutes approved.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Jennifer Clark, Celeste Lubenow, Kathy Heeman, Jeri Jackson, Angie Martinez, Melissa Aviles, Crissy Spring, Kaaren Lucas
	Members Absent	Dawn Soukup, Christine Waite, Laura Lawhon, Melissa Gardner, Dawn Tamborello, Susan Hamm, Lucy Davis, Pat Thompson, Melissa Ross, LaDonna Nobbe
Treasurer Report	Denise Hutton	Denise reported that for membership, we had \$620 last month that does not include this last summer mixer which was about \$100. We paid \$80 for storage. There was a renewal fee for QuickBooks. Howdy Bags was \$434. There was a \$75.13 charge to Vista Print for the Howdy Bag cards. Scholarship money came back from a recipient who will graduate in December 2021. It will be available for this year's scholarships. The website is paid for. Amazon Smile comes in quarterly. Melinda Avilas sent out the Tax-Exempt letter last month to use when getting donations. Tax-Exempt -We have tax exempt status with some of the vendors that we use such as Office Depot and Staples. We need to re-establish a tax ID if we shop with Walmart. We should be able to link our club account with Amazon for tax-free status as well. Expense Reimbursement – Denise Hutton. sent out this for those who need it. Karyn motioned to approve Treasurer's Report and Angie M seconded. Treasurer's Report is approved.
	Beginning Balance	\$10,009.02
	Total Income	\$643.94
	Total Expenses	\$1555.98 (before donations)
	Net Income-loss	\$512.04



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	Current Bank Balance	\$10121.98
Membership Report	Celeste Lubenow, Dawn Soukup, & Jennifer Clark	<p>Current Membership- 81 members, 48 renewals, 26 ROH for a Total of 155.</p> <p>Summer Mixer- At the mixer on July 31, we had 32 attendees, and 12 joined at the mixer. Eight had joined prior to the mixer, and 2 joined online yesterday. Having the mixer on-location makes a difference. It went very well. The in-person event lends itself to people talking more and not feeling uncomfortable in someone else's home. The board feels that the mixers need to be at the Distribution Center.</p>
Federation Information	Tammy Woodeshick	<p>The Federation Meeting is Aug 27-28. There is a Friday morning breakfast, then shopping, and a dinner Friday night (there is a cost for dinner); the meeting is Saturday followed by an activity Saturday afternoon. We need 6 members confirmed to go as voting delegates. So far, Denise, Martha, Kathy, Jen, Celeste, and Tammy are all going. Anyone else is welcome to attend. Tammy will send the invite to the board and the club. One of the workshops is usually about Aggie Mom Camp.</p>
Aggie Mom Camp	Tammy Woodeshick	<p>Aggie Mom Camp is March 4-6. They are looking for counselors and more staff, especially if you have been on staff before. Tammy will send out information when she has it.</p>
Traditions	Karyn Friesen	<p>Crafting Days will begin before meetings at 6:00 starting in September.</p>
Ways and Means	Melinda Aviles, Tammy Woodeshick, Martha Vehlewald	<p>Hullabaloo Huddle – The date of Nov 13th is set at STATS. Closer to the date, Melinda will contact them to find out about the drink specials.</p> <p>The Giving Tree for raffle items is going to be put off until the September meeting. Melinda A. has the list of basket ideas and will get it to Martha so she can start writing the tag items for the Giving Tree.</p> <p>Silent Auction Items-Martha will get the Giving Tree together for September. Jeri and Melinda will get the list together of items that we have for Silent Auction.</p>
Social Committee	Melissa Ross, Crissy Spring	<p>Twelve people came to the last book club meeting. Aggie Book Club meeting is August 17 at Juanita's Mexican Restaurant on Louetta at 5:15. The book is The Guest List by Lucy Foley. Crissy will put the questions for the book on FB. It was suggested that we bring membership forms for the new moms at the book club, as the Book Club is a perk to being a member. They all need to be members.</p>



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		<p>AR Craft on the October 30th had been discussed. Melissa G. is not here tonight. We don't know if the mom who owns AR Craft was at the mixer, so Tammy will reach out to her to find out about this.</p>
<p>Communications & Publicity</p>	<p>Angie Martinez, Laura Lawhon</p>	<p>Publicity-Angie has been posting onto Facebook. Save the Date is there. She is cleaning up the membership announcement. She will make events for monthly meetings and rotate them out as new events arise. An event tab was suggested. She can put upcoming events such as Hullabaloo Huddle, Kendra Scott, etc. on Save the Date and Announcements that are pinned to the top of the page. Tammy sent a graphic that she used on the front of the website to be used if needed, as well as a Power Point. Tammy and Laura are working together on the website. Orders for four Care Packages have been received in the mail so far.</p> <p>Also, membership on Facebook – clarification is needed for those who are not answering the questions. Decision was made to Decline them. The membership list will be shared with Angie so that she knows who the real members are. The three questions that must be answered are: Have you joined the club, do you have a current student in Texas A&M, and will you follow the rules? New members should answer the questions correctly. Tammy will update mailing list on the website. </p>
<p>Care Packages</p>	<p>Kathy Hemann, Lucy Davis, Melissa Gardner, Denise Hutton</p>	<p>They are receiving orders from the form on the website. Will take orders at the mixers and at the Howdy Party. December 3 is the Care Package delivery date at MSC.</p>
<p>Howdy Party</p>		<p>Hospitality: 23 Board Members ... only 18-20 will probably be at the Howdy Party. Probably 100-120 guests expected. We need 4-5 main dishes, 2-3 salads, sides, fruits, chips/dips, veggies/dips, sodas, tea, and maybe buy some sandwiches. Martha is doing Sign-Up Genius. Tammy is purchasing the Cookie Cake.</p> <p>Formats and Needs: We need to be there at 5:00 to begin setting up. A person will greet people when they enter. Membership will be in the hall at two tables. They will register or sign up, and then get their bag. They can use the big picture frame for photos. Another person can hand out a cookie. Food/eating will be in the first room. Care Package, Book Club, Galveston, Social, SOS, Book Awards, etc. will be inside. Boutique will be in the back. The number of tables per group were discussed. Board member roles were discussed.</p>

Commented [LD1]:



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		<p>Howdy Bags: They are stuffed and at the Distribution Center. The cookies will be on a tray and handed out separately by the greeter to the Moms. Discussion on whether they get a bag if they are not members or not. It was decided that every Mom gets a bag.</p>
Boutique	Jeri Jackson, Christine Waite, Danna Harrah	<p>We brought in \$73 in cash at the July 31 mixer. More came in on Square. Boutique will move back into the main room at the Howdy Party.</p>
New Business		<p>There are a lot of the long-sleeved white cotton button-down embroidered shirts. We thought that those who were interested could put 5 tickets into a raffle at the Boutique table. We will give 5 shirts away. This will be separate from the door prizes.</p> <p>New Board Member name tags have arrived.</p> <p>Tammy talked about the Maroon-Out t-shirts that she sent in the email. They are red, white, or blue. They commemorate the 20th year of 911. Whichever area of seating for the game right after 911 is the color that you want so you match the people in your section. The T-shirts are being purchased in bulk for \$7.</p> <p>Galveston Moms want to team up, so we are encouraging them to join us. At the September meeting when we break up into groups, they will have their own small group.</p> <p>Our new club t-shirts are here. They will be put into Square as “2021-22 shirts” so inventory will be accurate. The new shirt is different than the shirt from a few years ago. It doesn’t have the “12th Man...” quote on the back due to regulations. The cost of the new t-shirts is \$20, so we are making about \$7 per shirt.</p> <p>Karyn suggested to sell the sunglasses for \$5 and enter into Square, and also save some for door prizes.</p>
Discussion	Karyn Friesen	<p>Karyn will bring the raffle tickets and dress forms from storage, and anything else that is needed for the Howdy Party.</p>
Meeting Adjourned	Melinda Aviles	<p>Karyn motioned to adjourn, and Celeste seconded. Meeting adjourned at 8:03.</p>