



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

Call to Order	Susan Hamm (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 and thanked everyone for their work.
Approval of Minutes	Danna Harrah	Minutes were edited and sent out for approval. There were a few corrections that were made, especially in the treasurer's report and the date. Martha motioned to approve, and Angie seconded. Minutes approved.
Attendance	Members Present	Tammy Woodeshick, Martha Vehlewald, Karyn Friesen, Denise Hutton, Danna Harrah, Jennifer Clark, Dawn Soukup, Celeste Lubenow, Kathy Heeman, Christine Waite, Laura Lawhon, Angie Martinez, Melissa Gardner, Susan Hamm, Lucy Davis, Melissa Ross, Crissy Spring, LaDonna Nobbe
	Members Absent	Jeri Jackson, Bonnie Vogt, Melinda Aviles, Dawn Tamborello, Pat Thompson
Treasurer Report	Denise Hutton	Denise reported that we had monthly storage, boutique, new shirts, \$45 Sam's Club renewal and nametags for expenses. Amazon Smile money came in. It does have to be renewed once a year, but a reminder is sent out for those who use it. Jen motioned to approve Treasurer's Report and Laura seconded. Treasurer's Report is approved.
	Beginning Balance	\$10,121.98
	Total Income	\$4642.71
	Total Expenses	\$1931.18 (before donations)
	Net Income-loss	\$2711.53
	Current Bank Balance	\$12833.51
Membership Report	Celeste Lubenow, Dawn Soukup, & Jennifer Clark	Current Membership- 106 new members, 57 renewals, 31 ROH for a total of 194 members. Total donations received through membership is \$1710. Howdy Party Feedback – Everyone seemed to have had a good time. It went really well. Around 80 attended the Howdy Party. There were some dads in attendance.



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<p>President's Report: Fall Federation</p>	<p>Tammy Woodeshick</p>	<p>Eight went to the Fall Federation meeting. It was great to have everyone back in person. Chancellor Sharp and President Banks spoke. There were no issues to vote on, but the full contingency of voting delegates (6) was present. The best part was spending the afternoon looking at lakes and rivers and relaxing in the lazy river at The Cove. The baseball coach and a chemistry professor were at the dinner the night before. The next meeting is January 27.</p>
<p>Hullabaloo Huddle</p>	<p>Tammy Woodeshick, Martha Vehlewald</p>	<p>Silent Auction Items/Giving Tree - Martha gave everyone a basket list from last year to use as ideas of donations for the Giving Tree. She said that if you bring something, don't pull an item tag from the Giving Tree. If you have already told Martha that you are bringing something not on the list, bring it. Martha will store all these items to prepare for making the baskets. The tags on the tree have numbers that correspond to the basket number. Begin bringing the items to the next meeting. We will ask for involvement from the entire club to create the baskets. Bring bows, confetti, gift wrap, etc. Ask your hairdresser, salon, restaurant, or people with businesses who can donate an item, please ask. A question was asked if there is a basket for only College Station items. It's more of an Aggie basket.</p> <p>Stats Sports Bar booked for Nov. 13. TAMU vs. Ole Miss</p>
<p>Social Committee – Book Club</p>	<p>Melissa Ross, Crissy Spring</p>	<p>Book Club will meet Tuesday, September 21 at Juanita's Mexican Grill. Happy Hour starts at 5:15. The club is reading <i>The Four Winds</i> by Kristin Hannah. Remember to pay your NWHC Aggie Mom dues. The book questions are posted on the website. Last month, ten people attended. A couple of ladies who had not signed up previously have joined the club. It was a bit noisy due to being in the main room since the restaurant made a mistake.</p>
<p>Social Committee – AR Craft</p>	<p>Melissa Gardner, Tammy Woodeshick,</p>	<p>AR Craft - We are booked at AR Craft for public workshop Saturday, October 30th, 6pm. 16718 Hausen Hall Road, Cypress. The maximum is 20-24 people maximum. To avoid the \$150 deposit, it was booked as public. Pick your project. Bring food and drinks. The price depends on the project. This will be discussed at the general meeting as well.</p> <p>Brewery Tour at 11 Below -There is a brewery in Spring called <i>11 Below</i>. The beer "Maroon Out" is sold at Kyle Field. The owner of a brewery is an Aggie, and he will do a tour for us. We need to pick a date, maybe December or January. LaDonna knows the owner and will ask for donations.</p>
<p>Communications Report</p>	<p>Angie Martinez, Laura Lawhon</p>	<p>Question: are we a page or a group? Answer: We are a group that has a page. The page should be public, but the group should be private. They have to answer the questions to get into the group.</p>



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		<p>Angie looks to see if they are members are not before she lets them in. If you are not a member, you should be able to view only certain content. private, etc. If you have questions to address, ask Angie or Tammy. Tammy thanked Angie for doing such a good job.</p> <p>Laura will post the Hullabaloo Huddle list on Facebook when Martha emails it to her.</p>
Historian Report	Susan Hamm, Dawn Tamborello	<p>Susan is collecting stuff. She needs pictures, reports, anything that goes on for the Federation and it will be given to the Federation. They will use Shutterfly to download. There is a Shutterfly account and Tammy will send out invitations. This will help Susan and Dawn. Put pictures into it. Pictures can be taken off Facebook also. The concentration is to put physical copies and junk electronic copies of everything that happens so that they can swap records and newsletters. The Shutterfly book is awesome because you can treat it like a yearbook.</p>
Fundraisers	Melissa Ross, Jenifer Clark, Angie Martinez	<p>Kendra Scott- September 16th and 17th - In store 6-8 on 16th, and Live on Thursday the 17th, limited to inventory in the store. You can order online, but it must be in-store inventory only. Give the Aggie Mom code that Melissa will send out. Free shipping.</p> <p>Roundtop Collection – Saturday, October 16, 10am – 6pm. She will come to our meeting in October and give door prizes. Cypress location. This will be put out to the entire club for more volunteers. Martha will create a Sign-Up Genius for volunteers. Danna will make copies of the NWHC business cards to hand out to customers to help them mention NWHC when checking out.</p> <p>Jen talked about a driver with a school bus that will hold 16 people to drive around to different events for \$400 for two hours. She will talk to him about silent auction, etc.</p> <p>Melinda sent us copies of the letter to give people when asking for donations. There will be letters at the general meeting.</p> <p>Angie talked about Mandy’s Handwoven Handbags – bags made with recycled PVC that can be wiped off. Sandy Priska is the lady, and she will give back 20% if she can set up a table at a meeting. More givebacks are good. It’s not a pressure sale. Angie will ask her to come to our December meeting. Danna will set up a Pampered Chef table in December as a give-back.</p>
Care Packages	Kathy Hemann, Lucy Davis, Melissa	<p>Friday, December 3 is the Care Package delivery date. 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</p>



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	Gardner, Denise Hutton	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.
Sea Aggies	Angie Martinez	Angie is putting things on the Galveston page. She did not go to the Galveston Midnight Yell, but she posted a video from a friend. Galveston incorporates the same traditions that main campus has.
Hospitality	Bonnie Vogt	Bonnie is not in attendance, but Karyn and Bonnie have spoken. Karyn will bring the hospitality bins to the meetings. They will do inventory of the bins. We are not passing around sign-up sheets or the collection jar. Drinks are not on the sign up this time. Karyn will bring sweet/unsweet tea. LaDonna will bring baby waters. Lucy will bring lemonade. We have pitchers that we can use as well. In the future, they can be put on the Sign-up Genius. Sign-Up Genius for food is full, but you may bring food if you want.
SOS Projects	LaDonna Nobbe, Kaaren Lucus	At the August meeting, 82 pounds of food was collected. Karyn took it to 12 th Can. Continue to bring food each month. If 12 th Can cannot take food, Student Services Association has a food pantry. Next week we are collecting school supplies. LaDonna is asking the CEO Katrina, to come to the meeting.
Ring of Honor Moms update	Pat Thompson	Not in attendance
Traditions	Karyn Friesen	Sanding will take place at the meeting next week at 5:30. Workdays will be added once each month except for December. We are down to 4 frames and 10 trees. Dawn has volunteered to make six frames in the next few weeks. Karyn is working on inventory, schedule and what needs to be done (sanding, painting, detailing). She will ask if Wayne Enterprises will host us.
New Business	Tammy Woodeshick, LaDonna Nobbe	<p>Pictures- Shutterfly: We will use this for our pictures to make things easier.</p> <p>Spring Trivia Night – February 19 – Holidays may be the theme.</p> <p>The Federation is having a fall online boutique, but NWHC is not participating in in this year. All our items will be made and saved for Parents’ Weekend in the spring. We made a small amount of money, but it was labor-intensive and not worth the time and effort, plus the shipping was expensive.</p> <p>A question was asked participation in workshops and receiving an extra door prize ticket. If you come and help with crafting prior to the meeting you have the potential to do so, but board members receive their tickets at board meetings. Do we get to put tickets in the raffle on general meeting night or only board night? Should a board</p>



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		<p>member/committee member be eligible for a ticket at a general meeting? The consensus is no. We want to keep tickets separate. If you receive tickets for crafting/food, bring them to the board meeting. However, board members DO get to pull tickets for Round Top.</p> <p>Aggie Mom Football Game - The Federation of Aggie Moms has a block of tickets at one of the endzones for games. Angie will post the link on the website. Do we want to try and organize something as a club? November 6 vs. Auburn is \$75 person. Mississippi on October 2 is \$60. Angie will put up a post of two options, or we could organize a tailgate maybe with the Federation of Aggie Moms.</p> <p>Susan’s business Oceanic is hosting a golf tournament for an endowed scholarship (it’s the same in Galveston) for marine engineering students. Susan is looking for volunteers to be at the holes. Its Friday the 17th and begins at 8am. They are still taking golfers and donations. 100% of the proceeds goes to Texas A&M Galveston for the marine engineering students.</p>
<p>Discussion</p>		<p>Google Drive – What exactly is going away? Google docs, pictures, videos? Google Drive? The club gets to keep 10 gigs of data in which formats? There is confusion about this. Also, any member with a “NWHC.”email account, the email is for the position, not the person. When passing on the position, delete the unimportant emails. Google is rolling back file service. 10 gigabytes is acceptable. Google Drive and capacity will be revisited.</p>
<p>Meeting Adjourned</p>	<p>Susan Hamm (for Melinda Aviles)</p>	<p>Jen motioned to adjourn, and Celeste seconded. Meeting adjourned at 8:17.</p>