



NWHC Aggie Moms Club  
Board Meeting  
Tuesday, January 7<sup>th</sup> 2020

<b>Call to Order</b>	<b>Kara Merkel</b>	Called to order 7:04
<b>Invocation</b>	<b>Becky Schultz</b>	Invocation given
<b>Attendance</b>	<b>Members Present</b>	Kim Zapalac, Karyn Friesen, Kiersten O'Malley, LaDonna Nobbe, Tammy Woodeshick, Melissa Weldon, Dawn Soukup, Martha Vehlewald, Kathy Ashmore-Hemann, Sue Robinson, Ramona Stehle, Dena Peavler, Anne Cline, Bonnie Vogt, Melinda Avilas, Laura Lawhon, Melissa Ross, Rhonda Steubing, Rebecca Schultz, Kara Merkel, Lucy Davis, Denise Hutton, Diane Cameron, Jessica Orbe, Jennifer Clark, Chrissy Spring
	<b>Members Absent</b>	Wendy Shair, Sarah Ross, Mary De Vos, Melissa Gardner, Samantha McGee, Pat Thompson, Tina Carroll, Olga Bautista
<b>Welcome</b>	<b>Kim Zapalac</b>	Kim passed around the Merry Christmas card from the federation. Lots to discuss. All need to work together. We are on track for meeting our goals for scholarships
<b>Minutes</b>	<b>Tammy Woodeshick</b>	December minutes to be approved via email.
<b>Treasurer Report</b>	<b>LaDonna Nobbe</b>	Report presented at meeting. Motion to accept as presented Melissa Ross, seconded, Becky Schultz. All approved
	<b>Beginning Balance</b>	\$16,541.00
	<b>Total Income</b>	\$ 3,352.71
	<b>Total Expenses</b>	\$ 1,371.20
	<b>Net Income</b>	\$ 1,544.30
	<b>Current Bank Balance</b>	\$19,235.53
<b>Membership Report</b>	<b>Dawn Soukup, Melissa Weldon &amp; Martha Vehlewald</b>	We have 236 paid members. 5 of which are new. They signed up on the website. At the December meeting 58 members signed in. Please remind everyone to sign in when they arrived. 1 person renewed at the meeting and there were 7 guests. Additional donations have netted \$2420 to go toward scholarships
<b>Ways &amp; Means</b>	<b>Melinda Avilas</b>	Trivia night fast is approaching only two tables have been sold at this point. Becky Schultz asked if a Facebook event had been created. Melinda Avilas asked if anyone in the group planned on purchasing tables. Three more tables were accounted for at the board meeting. The form needs to be posted on our website with the ability to purchase online as well. Will we take tickets at the door? Answer was yes we will sell tickets at the door. Price is \$25 per person. Discussion



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about attendees under 21 and free beer at the event. Decision was to do wrist bands for the underage attendees.

Several baskets have been assembled and more prizes have been procured. Melissa Weldon donated a traditions pillow for the silent auction. LaDonna Nobbe's husband is coming up with great questions.

<b>Communication</b>	<b>Laura Lawhon, &amp; Melissa Ross</b>	Melissa Ross had nothing to report for this meeting. Laura Lawhon confirmed that dad's and students are welcome to come to the general meeting in January.
<b>Programs</b>	<b>Kathy Ashmore- Hemann</b>	12 <sup>th</sup> can has been contacted to speak at our March general meeting. Other groups who have come and talked to us in the past about their organizations have also been contacted. Jennifer Clark offered to reach out to Aggie Paws. No groups have committed to speaking at the march meeting at this time. Any suggestions are welcome.
<b>Boutique</b>	<b>Sue Robinson, Ramona Stehle &amp; Dena Peavler</b>	<p>Sue Robinson has questions about mini boutique and Aggie Mom Camp. She needs to know when they can get in to set up and tear down. Kim Zapalac said that she was the one who signed up and she has not had any communication at this point. This is the perfect event for beads. This is the crowd that will buy beads.</p> <p>Kim Zapalac asked about selling raffle tickets at the AMC boutique. Kirsten O'Malley will find out from Stephanie. Rules for AMC will supersede. Sue would like to have a sign up genius for parents weekend.</p> <p>Sue Robinson asked about help and how many needed for going to storage and for unloading. Tammy Woodeshick will get last year's schedule to Sue Robinson for volunteer needs.</p> <p>Crafty Moms will be meeting on Sunday from 2:00 to 5:00 at Wayne enterprise.</p>
<b>Social Events</b>	<b>Tina Carroll &amp; Chrissy Spring</b>	Book club will meet as scheduled. January's social event will be on the 31 <sup>st</sup> at Vino Artino. Art and wine event that must be registered for. More info to follow.
<b>Care package</b>	<b>Kathy Hemann</b>	Taking orders for Spring at the next meeting.
<b>Hospitality</b>	<b>Anne Cline</b>	Full sign up pages for this meeting. Need some more sides and deserts at this point.



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**Spirit of Service**    **Olga Bautista**    Don't forget to bring food for 12<sup>th</sup> Can food pantry. You can also bring items for the 1960 Hope Mission. See Facebook and website for updates on the needs.

**Publicity**            **Bonnie Vogt**            Reminders about meeting and trivia night will be going out.

**Discussion**                                    The 12<sup>th</sup> Can organization is getting support from all the Aggie Mom groups. You can also support them with monetary donations and sign up for regular donations.

New business: Kiersten O'Malley is looking for board and committee positions. She asked everyone to consider what they might be interested in committing to. She also asked for suggestions from our membership, of moms who might be good additions to the group. If there are any questions or feedback, please reach out to Kiersten O'Malley and let her know. She is also looking for suggestions of how positions could be improved upon. Candidates for several positions have been secured.

Rhonda Steubing: Funds have been given to use for a scholarship in the memory of past club president, Diane Gray. The donations could be added to the endowment in her name or we could do a onetime scholarship in her name. To establish an endowment in her name the club would need to commit to adding funds to fully fund the endowment. This would mean a deposit of \$5000 for 5 years to fully fund the endowment. Kiersten O'Malley asked if we know what the donors would like to have done with the funds. We need to know what the intention is. She asked if anyone had reached out to the Grays to see if they would like to make up the difference in the amount of a full scholarship. Kiersten O'Malley offered to reach out to them. She will also be in contact with Rhonda to find out the decision of how to best disperse the funds.

Kara Merkel asked for a motion that we offer a onetime scholarship in her name, or offer the option to donate the funds to our annuity to the donors.

Melissa Ross motioned, Karyn Friesen seconded. All approved.

Kathy Ashmore-Hemann is looking for donation for raffle items for AMC. A cooler from our boutique inventory was requested. Kara Merkel asked for a motion to donate a cooler from our boutique to the



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silent auction at AMC. Dena Peavler motioned, LaDonna Nobbe seconded. All approved.

Winter federation meeting information was sent out to the group by Kim Zapalac. She needs to know who will be able to attend and vote for us at the meeting. Kim Zapalac, Karyn Friesen, Bonnie Vogt, Melissa Weldon and Tammy Woodeshick committed to attending. The meeting is the 25<sup>th</sup> Melinda Aviles is a maybe. Invitation to attend will also be extended to our members at the general meeting.

District 18 meeting – Tammy Woodeshick and Karyn Friesen will be attending.

Amazon Smile. Kim Zapalac would like to publicize this more heavily. Ladonna Nobbe suggested putting the sign up information on the save the date card.

Raffle - Quilt, Traditions pillow and Benjamin Knox print. Tickets will be \$5 each or 6 for \$20. Tickets will be sold at all of our gatherings between now and family weekend. Are we going to let people purchase tickets with Credit cards? Answer yes. Drawings will be Saturday afternoon of family weekend. Need not be present to win.

Kendra Scott Give backs – Wendy Shair working on give back night with Kendra Scott pop up store on the boardwalk at Town Lake. We have confirmed April 23<sup>th</sup> for a giveback at the Woodlands location. Phone orders are welcome as well.

Round Top spring giveback event will be sometime around Easter. Kim Zapalac will let us know when the date is firmed up.

Ladonna Nobbe asked when we need to vote on the number of scholarships to be given out this year. Discussion brought forth that we need to vote in February, prior to when the ROH board meets to read the applications. Any money raised after the vote goes to the following years funds

Ladonna Nobbe asked about dispersement of \$ to our bartender for our trivia night.

Motion to adjourn Kiersten O’Malley, seconded by Sue Robinson. All approved.

**Meeting  
Adjourned**