



NWHC Aggie Moms Club
Board Meeting
Tuesday October 1, 2019

Call to Order	Kara Merkel	Called to order 7:08
Invocation	Becky Schultz	Invocation given
Attendance	Members Present	Kim Zapalac, Karyn Friesen, Kiersten O'Malley, LaDonna Nobbe, Tammy Woodeshick, Melissa Weldon, Dawn Soukup, Martha Vehlewald, Kathy Ashmore-Hemann, Sue Robinson, Dena Peavler, Anne Cline, Bonnie Vogt, Melinda Avilas, Laura Lawhon, Melissa Ross, Rhonda Steubing, Rebecca Schultz, Kara Merkel, Lucy Davis, Melissa Gardner, Jessica Orbe, Samantha McGee, Jennifer Clark, Tina Carroll, Chrissy Spring, Olga Bautista
	Members Absent	Ramona Stehle, Wendy Shair, Sarah Ross, Mary De Vos, Denise Hutton, Diane Cameron, Pat Thompson
Welcome	Kim Zapalac	Welcome. Thanks to Martha Vehlewald for taking pizza orders at Pappa Johns to support HC deputy Daliwald.
Minutes	Tammy Woodeshick	Motion to accept minutes as written, Melissa Gardner. Karyn Friesen seconded. All approved
Treasurer Report	LaDonna Nobbe	
	Beginning Balance	\$15,017.09
	Total Income	\$ 5,859.19
	Total Expenses	\$ 4,211.09
	Net Income	\$ 1,648.10
	Current Bank Balance	\$16,665.00
	Discussion	Shop 'til You Drop only brought in \$1493.00. LaDonna Nobbe talked about how the CC fees need to be tracked. She wants to figure out how to separate them. She also mentioned that we need make sure Montalongos is paying their share at Family weekend. LaDonna Nobbe also suggested that the previous year's treasurer to help with the 990 tax form. The earnings being reported in October are from the previous year and the current treasurer should not be responsible for reporting them.
Membership Report	Dawn Soukup, Melissa Weldon & Martha Vehlewald	As of this meeting, 222 members, See form. Kiersten O'Malley suggest that the list of unpaid members be shared with our board to see if any of them are known by board members. Dawn Soukup asked that board members sign in at the membership table at meetings, so she knows if we are here. There were 15 new/renewal memberships at the September meeting. Several of them were from the ROH mom meeting.
Ways & Means	Melinda Avilas	Hullabaloo Huddle: All plans are set and there will be a lot of wonderful prizes. Still waiting on the time of the game to be posted. Melinda Avilas suggested creating a Facebook event. Melissa Ross will



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take care of it. Melinda Avilas also mentioned that she needs more items for the BBQ Basket. There will be a work day on Sunday the 6th to build the baskets. Kara Merkel suggested that we include some of the better prizes in the communication with pictures. Those who have volunteered items please be sure to bring them to Melinda Avilas. Kim Zapalac suggested that Melinda Avilas reply to all from the agenda email and let the board know what items are needed.

Spring Fundraiser: A venue has been secured. It will be at the distribution center. Beer will be free. There will be a jar for donations. Attendees will be able to bring their own food and wine. Round table will be needed for the event and will have to be rented. Melissa Gardner may have a connection for tables. Thinking of an 80's night theme. Each participant will need to buy a ticket. We will sell tables if a team wants to participate. Table decorations will be judged. Prizes can be given for best tables. Food is brought by table and can be shared. Melinda Avilas asked if there was a budget. Kara Merkel said to base the budget on the costs. Looking for trophies that can be re-purposed. Thinking of doing something different than a silent auction. One idea is to do trivia contests for \$\$ in between the group trivia rounds. Or we could do a desert Auction with raffle. If the desserts are done as a raffle, then we meet the 2 quota for auctions per year. LaDonna Nobbe asked to table specifics until after Hullabaloo Huddle.

Kendra Scott: Melissa Ross reported that \$638.68 was donated to our club from the event. She will let us know about a spring event when it is planned.

Round Top Giveback: New flyer will be available for the next meeting. It will be a two-day event. October 26-27 instead of just October 26th because it is a home game weekend.

Communication	Laura Lawhon & Melissa Ross	Laura Lawhon is updating the website as quickly as she can. Melissa Ross will approve posts about our events as quickly as they come through.
Programs	Kathy Ashmore-Hemann	In the past we have given a gift card to our speakers. Kathy would like to have approval for the purchase of the gift cards for our speakers.
Boutique & Crafty Moms	Sue Robinson, Ramona Stehle & Dena Peavler, Christine Waite	Christine Waite was recruited to the committee from our last crafty mom event. STYD - The maroon clear bags sold well. We sold out, so we will be ordering more. A form was designed for easy ordering. The personalization was key. Terry Peavler will attend the November to personalize at the meeting. Several people took pieces home to work on. Melissa Weldon's husband is cutting pieces. Kim Zapalac will get



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the items to Deana Peavler for inventory. We are sold out of Bulletin boards. We need to find them at a price we can afford so we can do some more. Crafty mom event will be on the 10th of November. Tammy Woodeshick suggested that we invite all members. Becky suggested a Facebook event and will post the evite on Facebook as well.

Several members at the last meeting were excited to start working on more projects.

Kim Zapalac talked about the amount of work that it takes to attend STYD and the amount of \$\$ we earn. Kim Zapalac would like us to think about if this is a good use of our time and effort.

Aggie Mom Camp is our next selling event. The boutique ladies have regrouped, and the duties required for our boutique are being re-distributed.

The meetings are huge to our sales. And it is important to have items at our meeting. Starting in January we need people to volunteer to help with the rest of our events. This a lot of work for only two people.

Family weekend is April 16-19th. We need several members to commit to delivering the inventory. The need to have a truck/trailer. Help is needed for unloading, set up, tear down and delivery back to storage. Olga Bautista volunteered her husband to help. Martha Vehlewald has a truck, Melissa Weldon has a truck with hitches.

Tammy Woodeshick suggested a sign-up genius with specific duties for Family weekend sent to the entire membership. Kiersten O'Malley suggested breaking it down to specific duties. Karyn Friesen mentioned getting more people involved. Karyn Friesen and Kim Zapalac said they had place to store the trailer for the weekend.

Sue Robinson would like to add more volunteers to the Boutique committee, so we can cover all our meetings and all the other events for boutique. Sue Robinson suggested that the committee expand to 6 people. Tammy Woodeshick asked if the duties had been broken down, so people know what they are volunteering for.

Kara Merkel suggested that Sue Robinson have her specific needs ready at the next meeting when she talks to the group. Kim Zapalac suggested we bring this up again in January when people are exited after the December meeting. Kiersten O'Malley asked about the most immediate need. Is it the general meeting? Deana Peavler will take care of the November meeting boutique.



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Need to make sure we have way to take credit cards at the October meeting. Kiersten O'Malley will handle the \$\$ since LaDonna Nobbe will be out of town.

Tammy Woodeshick volunteered to handle Signup Genius for any and all events from Care packages to Boutique events.

The Aggie hotel store will be selling our umbrellas and note cards. Kim Zapalac talked to Robin Galvan for the note cards.

Social Events

Tina Carroll & Chrissy Spring

Caffeine and Chrome on October 26h, 9 to noon. Book club. Karyn Friesen said the paper museum was super fun.

Discussion

Kim Zapalac asked that everyone start mingling with new members at the start of our general meetings. Kim Zapalac would like to get names and emails for those who are attending crafty moms at the general meetings so she can add them to her evite list.

Care package Hospitality

**Kathy Hemann
Anne Cline**

Please keep the donation jars at the sign in table for hospitality. Need to remember to pass them around early in the meeting to make sure the majority of attendees have a change to contribute. For our next general meeting we need more appetizers.

SpiritofService

Olga Bautista

Items from last meeting were delivered. The kids were so excited. There were 9 teachers and 7 students present when the items were delivered. Olga got to hang out with them as well.

Next month's beneficiary is Special Cheers Equine Therapy. Olga Bautista handed out the flyer with items needed. They especially need gift cards to home depot and Walmart. They lost several buildings during Harvey and are still trying to recover. They would like to build a special needs playground at the facility as well.

Publicity

Bonnie Vogt

Postings will be going up as needed for Hullabaloo Huddle and for our other events. Waiting on game time for pushing publicity.

Meeting Adjourned

Motion to adjourn Karyn Friesen, seconded Melissa Ross. All in favor.