



NWHC Aggie Moms Club
Board Meeting
Tuesday, October 6, 2020

Call to Order	Susan Hamm	Called to order 6:59 PM.
Invocation	LaDonna Nobbe	LaDonna prayed.
Attendance	Members Present	Karyn Friesen, Tammy Woodeshick, Jennifer Clark, Bonnie Vogt, Martha Vehlewald, Celeste Lubenow, Kathy Hemann, Christine Waite, Danna Harrah, Felicia Torres, Melinda Aviles, Laura Lawhon, Melissa Ross, Kiersten O'Malley, LaDonna Nobbe, Susan Hamm, Lucy Davis, Denise Hutton, Carol Bradberry, Jeri Jackson, Laura Deike, Chrissy Spring
	Members Absent	Kim Zapalac, Dawn Soukup, Sarah Ross, Mary DeVoss, Melissa Gardner, Angie Martinez, Jessica Orbe, Pat Thompson, Olga Bautista
Welcome	Karyn Freisen	Howdy party was a big success. There were even attendees on Zoom!
Minutes	Bonnie Vogt	Kiersten moved to approve, Martha seconded; minutes approved.
Treasurer Report	Jennifer Clark	
	Beginning Balance	\$12,066.03
	Total Income	\$ 3,086.99
	Total Expense	\$ 1,970.94
	Net Income-loss	\$ 1,116.05
	Current Bank Balance	\$13,052.08
	Discussion	Of the funds, \$130 was care packages transferred from spring to fall that were not accounted for. Howdy party sales were high, yay! Ladonna motions to approve treasurer's report, Martha seconds, report approved.
Membership	Dawn Soukoup	75 attended the Howdy Party. 26 were



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Report	Martha Vehwald Celeste Lubenow	nonmembers. 77 howdy bags given out. We have 188 paid members; 7 registered but are unpaid. We have 69 new and 5 adopted moms. Donations are \$2,225 over membership fees.
Communications	Laura Lawhon Melissa Ross	Laura is sending the email for Hullaboo Huddle and boutique. Melissa asks to be sure to send her info for Facebook. She has not heard from Kendra Scott about results, but did talk to Donna Slavan at Round Top. Donna will be bringing 12 door prizes for Tuesday's meeting, and finish the fundraiser fliers tonight and will be printing fliers for the meeting. Our dates are Oct 24-25 and we get more customer participation with our club being present. We are only using the Cypress store. Tammy will send a sign up genius for volunteers to the entire club.
Social Events	Chrissy Spring, Wendy Keith, & Laura Deike	Wendy is stepping down from the Social Committee. Chrissy: the Book Club will be at the Adriatic Café on 10/20 at 6:15pm. They are reading <u>The Home for Unwanted Girls</u> .
Care Packages	Kathy Hemann	We are on schedule to pack and distribute. We are not doing a big assembly like in the past. The Committee will be putting the packages together themselves. We cannot use baked goods so we are asking for donations of prepackaged items. If the packages were ordered in the spring and are holding over to this fall distribution the team needs to know if pickup is in College Station or at the general meeting; this selection was not on the spring order form. We are spending the full \$25 on each care package and are paying sales tax on each, so we either must increase the price of each



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package or lower the spending to around \$20 per package.

Boutique

**Christine Waite,
Danna Harrah, &
Felicia Torres**

Boutique at Howdy Party went well. Danna thought it felt chaotic going back and forth for sales, but at the next meeting there will not be membership tables so there should be more room for Boutique. Christine talked to Federation regarding Winter Boutique. We are setting up for the option to have either vendors or raffle; we can decide which we would like to have. The club has a Benjamin Knox print and a homemade quilt from Becky Schultz. Karyn suggested that we use the quilt for the winter raffle because it is easier to ship and the print is bulky, so it will need to be picked up by the winner. Kiersten suggested maybe homemade tree skirts as well to have more items for the winter raffle. Tammy likes the quilt and a tree skirt for the raffle, but what price for tickets? The board decided on \$5 each or 5 for \$20. The time frame is November 1-30, so the draw will be December 1. Since the raffle is online only it will have to be managed with a spreadsheet with personal information and Karyn can text/send the buyers their number. Jen Clark motions to have a fall raffle; Melissa Ross seconds, it passes. We cannot currently do anymore pillows because the machine is still broken and waiting on parts; we still have orders from the spring that have not been filled. Karyn contacted Montelongos to see if they would be interested in being a vendor for our winter boutique. We will ask what time period they would like to commit to, either the whole time or partial, and we would be advertising for them! To participate in the winter boutique you must go on the Federation of Aggie Mothers website and register as a member in order to make purchases.



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Spirit of Service

Olga Bautista

Olga is not able to be in person so do we want to suspend our SOS? Tammy will take the Sept donations for the mission. The club will need someone to handle the 12th Can donations for October. We must make an appointment to drop off goods; Melinda will deliver the donations. If we do not have a big response for October, then we will extend it into November also.

New Business

Karyn wants to create Aggie Guides because the club is not retaining members year after year. We are not maintaining a connection with members, and only board members are returning. Karyn wants 5 freshman/sophomore moms in a group that forms a breakout group discussion to get the moms meeting each other. The moms will need to exchange information with each other, as well as the guide, so you can keep up with them and encourage them to come to meetings and events. Ladonna suggests a group text so all can communicate together. Karyn has ideas for each month of the year of some fun things going on in CS that are possible field trips for your group. But how can we split the groups? When they check in membership will split them up; Martha has a plan!

Cozy Comfy Bedsheets-company contacted us as fundraiser, says they worked with Katy moms but we all voted nay.

There is a Make and Take with picture frames at the end of October. We are trying to do one either Oct 18 or Oct 26, 2-4pm. We are hoping for the 18th to not battle Round Top. We don't have enough frames for boutique. Moms will pay \$25 to make their own frame and then



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one for the club to sell at boutique. The moms will get a variety of pieces to choose from for personal frames. Karyn has a call in to Wayne Enterprises for a possible location; the place will determine date! We need more ES6000 glue.

Discussion

Whatever documents you create or are using, you need to put one copy of it on a flash drive or Google drive so it can be recycled each year. You can use it with your NWHC email address because the info will switch with whoever owns the email; the next board can still use the documents.

Adjourned

Tammy motions to adjourn, Melissa Ross seconds;
Adjourn at 8:02pm.