



NWHC Aggie Moms Club  
Board Meeting  
Tuesday, November 5th, 2019

<b>Call to Order</b>	<b>Kara Merkel</b>	Called to order 7:01
<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, Dawn Soukup, Martha Vehlewald, Kathy Ashmore-Hemann, Sue Robinson, Ramona Stehle, Anne Cline, Melinda Avilas, Laura Lawhon, Rhonda Steubing, Rebecca Schultz, Kara Merkel, Lucy Davis, Melissa Gardner, Denise Hutton,
	<b>Members Absent</b>	Melissa Weldon, Dena Peavler, Bonnie Vogt, Melissa Ross, Wendy Shair, Sarah Ross, Mary De Vos, Diane Cameron, Jessica Orbe, Samantha McGee, Pat Thompson, Jennifer Clark, Tina Carroll, Chrissy Spring, Olga Bautista, San Juana De LaGarza
<b>Welcome</b>	<b>Kim Zapalac</b>	Welcome, Roundtop numbers should be in by next week. It should be very profitable. Read stroke notes.
<b>Minutes</b>	<b>Tammy Woodeshick</b>	No changes to the minutes. Motion Karyn Friesen, 2nded Laura. All approved.
<b>Treasurer Report</b>	<b>LaDonna Nobbe</b>	Kiersten O'Malley did a fabulous job in LaDonna's place at last general meeting. Sales taxes for the quarter were paid. Roundtop, Stats, and Kendra Scott give back amounts have not been deposited yet. Silent auction from Hullabaloo Huddle brought in \$2320.00
	<b>Beginning Balance</b>	\$16,665.19
	<b>Total Income</b>	\$ 5,637.99
	<b>Total Expenses</b>	\$ 1,362.31
	<b>Net Income</b>	\$ 4,275.68
	<b>Current Bank Balance</b>	\$20,940.87
	<b>Discussion</b>	No discussion. Motion to accept Ramona Stehle, Sue Robinson seconded. All approved.
<b>Membership Report</b>	<b>Dawn Soukup, Melissa Weldon &amp; Martha Vehlewald</b>	As of this meeting, 234 members. Dawn Soukup asked that board members sign in at the membership table at meetings, so she knows if we are here. There were approximately 78 members at the October General meeting. 8 renewed/new memberships and 4 visitors including speakers. Total for donations included with registration is \$2420.
<b>Ways &amp; Means</b>	<b>Melinda Avilas</b>	Hullabaloo Huddle was a huge success. We exceeded the drink ceiling for our kick back which means we get the total amount promised from drink sales.



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Spring fundraiser-Trivia night- Melinda handed out our donation letter and asked us to get items for silent raffle. The event will be held at the distributorship in February. Looking for new fresh donors.

Basket ideas: LaDonna Nobbe suggested a Rockets basket since it will be basketball. Laura Lawhon suggested a gardening basket.

Melinda will send the list of baskets out to the membership for donations.

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| <b>Communication</b> | <b>Laura Lawhon,<br/>&amp; Melissa Ross</b>                   | Laura will post info about needs for the general meeting pot luck. She will also update the board picture as well  |
| <b>Programs</b>      | <b>Kathy Ashmore-Hemann</b>                                   | Need to find a replacement speaker for February general meeting. Kathy Ashmore-Hemann has a couple of leads she is working on.   |
| <b>Boutique</b>      | <b>Sue Robinson,<br/>Ramona Stehle<br/>&amp; Dena Peavler</b> | Ramona Stehle will be hosting the boutique table at the November meeting. Sue Robinson will post on Facebook that this is the last chance to buy items before Christmas for gifts. Dena and Terry Peavler will be there to customize the clear bags.<br><br>Kim Zapalac and Sue Robinson dropped off our items at the campus hotel gift shop.<br><br>Crafty moms will be meeting on Sunday from 2:00 to 5:00. 11 people have responded to the evite. They will be making trees and fixing pieces. Need to paint and sand pieces. Not sure how many trees we have in stock. They will sell well at AMC and Family Weekend. Another production date will need to be set. |
| <b>Social Events</b> | <b>Tina Carroll &amp;<br/>Chrissy Spring</b>                  | Houston Museum of Fine Arts November 7 <sup>th</sup> after 5:00. Book Club is the third Tuesday of the month. The December meeting will be cancelled so as not to conflict with Christmas break. January date will be booked.  |
| <b>Discussion</b>    |   | A sub group of our Care package committee (Kathy Ashmore-Hemann, Denise Hutton, Lucy Davis) will be running silent auction at AMC and are looking for items for silent auction. Whataburger cards are needed.<br><br>Dawn Soukup suggested that Kathy Ashmore-Memann post a request on the Federation website as well.   |



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December board meeting /Christmas party Carriage house. Spouses are welcome. On December 3<sup>rd</sup>.

Kim Zapalac would like to do some sort of token for the fellas that help our club. Craig, Alton Gardner, Terry Peavler, Bubba Zapalac. Kiersten O’Malley suggested Aggie socks and a restaurant gift card inside. Donations to be taken for gifts the gifts at our next meeting.

LaDonna Nobbe would like to donate 10 big tubs to the club to standardize the items for boutique. The discussion included viewability of the bins being important. Kiersten O’Malley suggested that LaDonna Nobbe go to the storage unit and see what the setup to make sure the bins will fit on the shelves. Kiersten O’Malley offered to meet LaDonna Nobbe at the storage unit.

Kathy Ashmore-Hemann asked that Kiersten O’Malley grab the frame for Care Package delivery.

The Benjamin Knox print that we are offering as a raffle prize needs to be reframed. It needs to be measured to see if we are able just buy a frame for it and do it ourselves. It will be part of the Family weekend raffle in April. LaDonna Nobbe will check with a friend of hers from out of state. Kim Zapalac wants to have it done by the beginning of the year, so we can start publicizing it and selling tickets. Chrissy Spring suggested that we check with the art department at the university to see if any students might be able to frame it. LaDonna Nobbe asked if we had checked with the place that did the painting social to see if they offer framing.

<b>Care package</b>	<b>Kathy Ashmore-Hemann, Lucy Davis, Denise Hutton &amp; Melissa Gardner</b>	Sign up genius will be posted for volunteers. Kathy Ashmore-Hemann will get together with LaDonna Nobbe so they can use the club credit card to purchase items for care packages.
<b>Hospitality</b>	<b>Anne Cline</b>	Need Main dishes. Kiersten O’Malley suggested that we put a notice out on Facebook requesting main dishes like we did last month. Kim Zapalac will post on Facebook on Saturday.
<b>Spirit of Service</b>	<b>Olga Bautista</b>	Posted that we are collecting Christmas item for Cy Hope Santa workshop. Keep an eye on Facebook
<b>Publicity</b>	<b>Bonnie Vogt</b>	No updates



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Motions to adjourn, Becky Schultz, seconded Melissa Gardner. All approved.

**Meeting  
Adjourned**