



NWHC Aggie Moms Club
Board Meeting
Tuesday, December 2, 2020

Call to Order	Susan Hamm	Called to order 7:24pm.
Invocation	LaDonna Nobbe	LaDonna gave invocation.
Attendance	Members Present	Karyn Friesen, Tammy Woodeshick, Kim Zapalac, Jennifer Clark, Bonnie Vogt, Kathy Hemann, Melissa Ross, LaDonna Nobbe, Susan Hamm, Denise Hutton, Chrissy Spring, Melinda Aviles, Lucy Davis, Danna Harrah
	Members Absent	Dawn Soukup, Marth Vehlewald, Celese Lubenow, Christine Waite, Felicia Torres, Laura Lawhon, Kiersten O'Malley, Sarah Ross, Mary Devoss, Melissa Gardner, Angie Martinez, Carol Bradberry, Jeri Jackson, Jessica Orbe, Pat Thompson, Olga Bautista
Welcome	Karyn Friesn	<p>The general meetings have had low attendance, so should we plan a Dec meeting right after Thanksgiving & travel? Kathy has scheduled the Traveling Aggies to speak, and Karyn still wants to do the ornament exchange. We will have the meeting.</p> <p>The Boutique packing day went well for the orders. Orders for trees are up but we don't have pieces and they are hard to get so we will have to get creative to fill the gaps.</p> <p>We are looking for traditions people to fill the gap set up for selling success. They need to be organized and creative, have to create forms and save forms in the cloud for access to other board members.</p>
Minutes	Bonnie Vogt	Karyn corrected spelling of Lanell Corley.



NWHC Aggie Moms Club
 Board Meeting
 Tuesday, December 2, 2020

Denise asked to please PDF so the notes can be read on the phone. Tammy moves to accept minutes as corrected, Melinda seconds, minutes approved.

Treasurer Report

Jennifer Clark

The numbers will be ready soon. We should have \$7,000 for “giving area-“scholarships and student groups. \$3,000 from Hullabaloo Huddle; around \$1,500 was given by STATS from the alcohol sales (actual was \$1,100, STATS rounded up!). There is a formula from federation to determine the split between scholarships and student organizations. There was some discussion on wanting to provide 12 scholarships no matter what. However, we can only spend the money according to the parameters. LaDonna said that is why the treasurer must work with the elect so they know the financial rules.

Beginning Balance	\$12,971.83
Total Income	\$ 6,476.91
Total Expense	\$ 3,380.40
Net Income-loss	\$ 3,096.51
Current Bank Balance	\$16,068.34

Membership

Dawn Soukoup

There were 35 at the November meeting. We have 199 paid members, 8 registered but unpaid, 69 new and 5 adopted moms. Donations are at \$2,350. Our membership is not far off from our membership last year.

Ways & Means

Melinda Aviles

Jessica Orbe has Trivia Night scheduled for



NWHC Aggie Moms Club
Board Meeting
Tuesday, December 2, 2020

2/20/21. This is NOT during Rodeo Cook off or Mom Camp! We will be at Miller Distributing again and having a decades theme.

New Business

The scholarship application is up online.

Adjourned

LaDonna moves, Kim seconds; adjourned at 7:48pm.