



NWHC Aggie Moms Club
Board Meeting

Tuesday, December 3rd, 2019 – Holiday Celebration

Call to Order	Kara Merkel	
Invocation	Becky Schultz	
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, Ramona Stehle, Dena Peavler, Anne Cline, Bonnie Vogt, Melinda Avilas, Laura Lawhon, Melissa Ross, Rhonda Steubing, Rebecca Schultz, Kara Merkel, Wendy Shair, Sarah Ross, Mary De Vos, Lucy Davis, Melissa Gardner, Denise Hutton, Diane Cameron, Jessica Orbe, Samantha McGee, Pat Thompson, Jennifer Clark, Chrissy Spring, Tina Carroll, Olga Bautista
	Members Absent	
Welcome Minutes	Kim Zapalac	
	Tammy Woodeshick	Motion to accept November minutes, Dena Peavler. Seconded by Karyn Friesen. All approved.
Treasurer Report	LaDonna Nobbe	Need to talk about credit card fees at our next meeting. Motion to accept report, Karyn Friesen. Seconded Melissa Ross. All approved.
	Beginning Balance	\$20,940.87
	Total Income	\$ 628.03
	Total Expenses	\$ 5,440.92
	Net Income	(\$ 4,812.89)
	Current Bank Balance	\$16,541.16
	Discussion	
Membership Report	Dawn Soukup, Melissa Weldon & Martha Vehlewald	Kiersten O’Malley asked for the list of unpaid, but registered member to be sent to the board to see if any of us know them.
Ways & Means	Melinda Avilas	Tickets for tables or individuals are available for \$25 per person. Planning on having 15 tables of 8 people. Tickets will be available at our general meeting or online.
Communication	Laura Lawhon, & Melissa Ross	Melissa Ross will promote Amazon Smile on Facebook
Programs	Kathy Ashmore-Hemann	
Boutique	Sue Robinson, Ramona Stehle & Dena Peavler	



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Social Events	Tina Carroll & Chrissy Spring	No book club for December. German-fest is December 14 th .
Care package Hospitality	Kathy Hemann Anne Cline	Need main dishes for meeting. Melissa Ross to post request on Facebook.
Spirit of Service	Olga Bautista	Collecting food for 12 th Can food pantry. Kim Zapalac to post on Facebook
Publicity Discussion	Bonnie Vogt	Crafty moms will meet on Sunday the 12 th of January.
Meeting Adjourned		Scholarship application is open for submissions on line.