



NWHC Aggie Moms Club  
Board Meeting  
Tuesday, February 4th, 2020

<b>Call to Order</b>	<b>Kara Merkel</b>	Called to order 7:
<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, Melissa Weldon, Dawn Soukup, Martha Vehlewald, Kathy Ashmore-Hemann, Sue Robinson, Ramona Stehle, Dena Peavler, Anne Cline, Melinda Avilas, Laura Lawhon, Melissa Ross, Rhonda Steubing, Rebecca Schultz, Kara Merkel, Melissa Gardner, Denise Hutton, Jennifer Clark, Tina Carroll, Chrissy Spring, Olga Bautista
	<b>Members Absent</b>	Tammy Woodeshick, Bonnie Vogt, Wendy Shair, Sarah Ross, Mary De Vos, Lucy Davis, Diane Cameron, Jessica Orbe, Samantha McGee, Pat Thompson
<b>Welcome</b>	<b>Kim Zapalac</b>	If you brought food, please clean up after yourself. We have a meeting in the am. Invite people on social media to trivia night for instance could you spend 15 min a week on social media to help promote trivia night. Fun meeting next time so make sure to attend.
<b>Minutes</b>	<b>Kara Merkel</b>	Ladonna motioned an approval of the minutes from the January Board meeting, Becky Schultz seconded this, and the approval carried with a unanimous vote.
<b>Treasurer Report</b>	<b>LaDonna Nobbe</b>	The club paid federation membership dues on having 241 members. The club paid for tables for boutique during Family Weekend April 17-18, 2020. The club also paid the archive fee for our club to the federation.
	<b>Beginning Balance</b>	\$19,235.53
	<b>Total Income</b>	\$ 1,700.03
	<b>Total Expenses</b>	\$ 2,699.84 – includes book award scholarships
	<b>Net Income</b>	\$ (999.81)
	<b>Current Bank Balance</b>	\$18,235.72
	<b>Discussion</b>	LaDonna presented the information. Motion to accept the treasurers report came from Sue Robinson, Melissa Ross seconded it and it was approved unanimously.
<b>Membership Report</b>	<b>Dawn Soukup, Melissa Weldon &amp; Martha Vehlewald</b>	241 paid members as of a week ago. 49 members and 10 visitors last meeting.



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**Ways & Means Melinda Avilas**

5 ½ tables sold. Have 9 still to sell. Items that the club are providing- water, sodas, goldfish. We need plates, etc. We will pay Craig 100.00 for his time as bartender. You may pay for a table or individual tickets. You may pay with a check or online through the website. You may bring kiddos as well.

Set up: The chairs are always in a row. We need people to help move the chairs out of the way. We can meet on Friday to move the chairs.

Grand prize- you win your money back and then you can donate the money back to the club if you would like. Can sell raffle tickets that night. There are trophy's that we are giving. Need someone to help with raffle- Kim Zaplac volunteered to do this. We need help with people paying at the door. Kara Merkel and Kim Zaplac are taking care of that. Martha Vehlewald will help move the chairs on Friday, so they are out of the way when the tables are delivered. There is an issue of when they will deliver and pick up on the tables because they do not do this on weekends. After the event we need to put the chairs back out. Melissa Ross says she can help put the chairs out on Monday morning. We discussed the idea of folding the chairs and tables up before we leave on Saturday. Kuddos to Melinda Aviles for the organization of the event!! Let us know if things need to be adjusted. Diane Cameron & Jessica Orbe have the baskets covered. We will be shopping at Sam's on Thursday before. Email the shopping list to LaDonna Nobbe and she will shop. Martha Vehlewald will buy suckers.

**Communication Laura Lawhon, & Melissa Ross**

Send any announcements to Mellissa Ross for FB. Please have it already made as a sign like Melinda Aviles did for Trivia night so that Melissa can post it.

**Programs Kathy Ashmore-Hemann**

The February general meeting on 2/11/2020 will have Dave South the Voice of Aggieland as our speaker!

**Boutique Sue Robinson, Ramona Stehle & Dena Peavler**

Aggie Mom Camp. Boutique items are ready to go, and we need some bulletin boards to finish off the inventory going. Melissa Wheldon is helping with Aggie Mom Camp boutique. We will be using the square for AMC. Montelongos will be at Family weekend at our booth. Karyn Friesen will see if she can pick up the contract on Friday 2/7/20. Kim Zaplac went and met with Toni so that we could get her to be at our booth. Toni Martinez is who we are working with at Montelongos. Question from Ladonna Nobbe- they are the only ones using the machine, so can we have them pay the whole credit card fee. The contract says 3%, + tables, +electricity. So, no on the fee. Need more



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inventory for family weekend. Lanelle said we need 40 of each type of frame. Dena, do you have any pieces at your house? No, everything at the storage room. Pennants are out so we need to order more. Spirit walk needs to be finished. What needs to be cut. ROH (Ring of Honor) moms made the parts originally. Lanelle a ROH gave it all to Kim & Becky. 8 ROH moms working on this full time and now it is all volunteer moms doing it. We need to all help and get these done. Some can sand, some can paint, some do the detail or the delicate painting. We need to decide as a team to get this time. The current list was from a Sunday craft day where they counted every single piece. We can check out items, but we need to keep track of the items. For example, we had 270 pennants that are now missing. Who check them out? There is not an accurate list of this. Dena needs to send out a list of what we need to do. Then we can sign out items and finish them. Put finished pieces on the top of the drawers so Dena can add it to the inventory and keep track of everything. Suggestions- How about a basket labeled for returns. Can we find a place to manufacture these and then we can stop having to do so much? It would be easier if we could just purchase them. There are some we can order. C is custom cut, o means ordered on the inventory. Can we get people to take them home after the Tuesday meeting?

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| <b>Social Events</b>            | <b>Tina Carroll &amp; Chrissy Spring</b> | Book club- The Dreamers is the book for this Month. Frey's Backyard Grill at 6 or 6:30. Social is moving the bowling to Feb. 23 <sup>rd</sup> at 4:00. AMF Willowbrook on 249.   |
| <b>Care package Hospitality</b> | <b>Kathy Hemann<br/>Anne Cline</b>       | No main dish sign ups. We need people to bring main dishes and to put it out on FB so that people will sign up.  |
| <b>Spirit of Service</b>        | <b>Olga Bautista</b>                     | Olga Bautista delivered 450 lbs. of food and donations of \$350.00. April, they have a function and we have been asked to attend hosted by The Rotary. The SAVE coalition- SAVE Rescue Coalition- small collars and beds for small animals for February donation.  |
| <b>Publicity Discussion</b>     | <b>Bonnie Vogt</b>                       | Talk up the club now and the trivia night!<br>Collected money for century trees for the twins who were killed. We are funding 1 tree for sure. Will be planted at the Sanders property to honor these two children.<br><br>Kiersten O'Malley- board areas still need filling. We need people. We could recruit new people. Need especially recruit boutique and Ways & Means people. Talk to the members you know. Committee members only need to volunteer for 1 event- they do not have to |



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attend board meetings. 1 person as the point person and then each person responsible for a specific task. Step into a small task as opposed to jumping into the deep end.

Kiersten O'Malley told us the current list of open positions for the board or committees.

Rhonda Steubing- Endowed scholarships- 4500 a year in spendable scholarship money. This year we are receiving 6137.00 in spendable funds. Jill Hornbeck fund- 1250 a year, Otis & Merle Stromberg? 1250 a year. 1250 to vote on for Diane Gray 1-time scholarship. Donations are already at almost 2 scholarships- 2420. Need 80.00 so we can have two more scholarships from just donations. We discussed voting tonight on the max number of scholarships we will give this year. Then the rest of the money will go to clubs or the endowment. Dena Peavler motions we do 12 scholarships and Melissa Ross seconds this motion. This passes with full support.

Melissa Weldon is moving to downtown Houston. Will stay a part of our club but is stepping off the board. Will take a large part in ROH.

Door prizes drawn and given out.

**Meeting  
Adjourned**

Sue Robinson motioned to adjourn the meeting and Becky Schultz seconded the motion. We voted unanimous to adjourn. Meeting adjourned at 8:24.