



NWHC Aggie Moms Club
Board Meeting
Tuesday, July 7, 2020

Call to Order	Susan Hamm	Called to order 7:07pm
Invocation	LaDonna Nobbe	
Attendance	Members Present	Karyn Friesen, Tammy Woodeshick, Kim Zapalac, Jennifer Clark, Bonnie Vogt, Dawn Soukoup, Kathy Hemann, Christine Waite, Danna Harrah, Felicia Torres, Laura Lawhon, Melissa Ross, Kiersten O'Malley, Melissa Gardner, Denise Hutton, Chrissy Spring, Angie Martinez, Jerri Jackson, Carol Bradberry, Susan Hamm, Jessica Orbe, Melinda Torres, Lucy Davis, Martha Vehlewald, Celeste Lubenow
	Members Absent	Diane Cameron, Pat Thompson, Olga Bautista
Welcome	Karyn Freisen	Anne Cline has stepped down from Hospitality.
Minutes	Bonnie Vogt	Minutes approved with correction of Susan Hamm to Parliamentarian. Karyn asked if everyone read the minutes. Susan Hamm motioned to accept; Laura Lawhon seconded; passed.
Treasurer Report	Jennifer Clark	
	Beginning Balance	12,144.97
	Total Income	1,480.41
	Total Expense	1,666.01
	Net Income	439.40
	Donations	625.00 (refunded scholarship)
	Current Bank Balance	12,637.47
	Discussion	There was a loss for the month. We had a refund of spring scholarship due to student not being full time. The credit card machine is \$15/month; Jen suggests we deactivate machine and only use the



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Square. Need to buy 2 more Squares at \$10 each. Kim Zapalac motioned to move to Square only/deactivate CC machine; Laura Lawhon seconded; passed.

Federation suggested we stop using desktop Quickbooks and move to the virtual version; it will allow treasurers to use their own computers. The first year is \$150, then \$270 each year, allows for multiple users/IDs. New desktop version would be \$300, then a new laptop would be \$800 and we would still need Office software. Melissa Ross motioned to move to virtual, Jen Clark seconded, passed.

**Membership
Report**

**Dawn Soukoup
Martha Vehwald
Celeste Lubenow**

Dawn reports that we have 117 paid members, 4 registered but unpaid; 30 are new, 5 are out of state adopted moms. Board members must be current on dues. Donations so far cover 1 scholarship!

Celeste-250 Bags from city of College Station. Aggieland Outfitters is donating something as well as the Chamber of Commerce is giving maps once printed, Keller Williams is providing emergency numbers, & Krispy Kreme giving a coupon. We are waiting on many other contact backs, & need event fliers (Kendra Scott, Book Club, Social). Vista Print takes 5-7 business days for turnaround.

Martha has sent 896 fliers, very little RSVP for mixers. Some board members not comfortable having mixers at home. Karyn said we could host Zoom mixers instead. Melissa Ross motioned to move mixers to Zoom; Tammy Woodeshick seconded; passed. Martha will contact the RSVPs and Dawn will email the NSC moms.



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Programs	Kathy Hemann	<p>Kathy is working on a schedule for speakers. Sept: either Galveston Yell Leaders in person or CS Yell Leaders virtually. Oct is Col. Michael Fossum (astronaut). Nov is open, Dec is Christmas party. Jan is Gen. Joe Ramirez, Feb is open, March/April will be Student Orgs/graduation and possibly the mariachi (haven't responded). Stephanie Collums suggested a wine tasting for Feb meeting; Federation said we can use club money to purchase wine or use donations if we want to have Jerri Bernhardt at Bernhardt Winery come and do a tasting in Feb. Have also talked to Ryan Swope at the golf course and Jennifer Bohac from Traveling Aggies.</p>
Communications	Laura Lawhon & Melissa Ross	<p>Please send any information to them that we need to get out to the public.</p>
Social Events	Chrissy Spring, Wendy Keith, & Laura Deike	<p>Chrissy said they are on the second book, <u>One Day in December</u> and are still meeting on the 3rd Tuesday at Frey's Backyard. No social events planned yet due to restrictions.</p>
Howdy Party	Karyn Freisen	<p>We can have about 100-150 at most at HDC; it's a big room so every other row of chairs should work; HDC says we are still good to go to meet. We have 3 alternates-have it like normal and have person stand by food to make sure masks and gloves are worn OR skip food altogether; all virtual; move until Sep. Kim Zapalac-move to Sept and do individual drinks/snacks (already there); school will have started and have a better idea of how life is getting back to normal. Kiersten agrees. Kiersten O'Malley moved to move Howdy Party to Sept 8 and skip Aug; Melissa Ross second; passed.</p>
Fall Fundraiser	Carol Bradberry & Jeri Jackson	<p>Carol is waiting on final football schedule confirmation. Team met last night to talk about</p>



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collecting donations for silent auction baskets. Jerry-if not having an event in person we can still have a virtual silent auction. Melissa Ross suggested to send out donation/tax letter for board to pass out to places, and she is in charge of Kendra Scott in Sept and Round Top in Oct. Karyn mentioned theme baskets for auction. Melinda Aviles offered to do her jewelry fundraiser, 20% of sales to club & talk to Backyard Grill as a separate fundraiser like spirit night (they are Aggies). Susan Hamm has a tailgate themed basket for auction.

**Care
Packages**

Kathy Hemann

Federation meeting next month, won't know until then a care package plan; held money over from last year for care packages; We may offer something outside at MSC or different times for distribution if MSC doesn't work out. Orders must be done by October. We definitely want to be ready if federation has it and if not, maybe we can do our own kind of thing. Jen said how many will be necessary if students don't go back and school closes early, students done by 11/19 and all finals are online; Karyn said we wait to hear from Fed; Kathy has a different theme idea but it's a secret! Can't do gift cards, against Fed guidelines.

Adjourned

Tammy Woodeshick motioned to adjourn, Jen Clark seconded; adjourned at 8:09pm.