



NWHC Aggie Moms Club
Board Meeting
Tuesday, August 4, 2020

Call to Order	Susan Hamm	Called to order 7:02 PM.
Invocation	LaDonna Nobbe	Kiersten O'Malley gave invocation.
Attendance	Members Present	Karyn Friesen, Tammy Woodeshick, Kim Zapalac, Jennifer Clark, Bonnie Vogt, Dawn Soukoup, Martha Vehwald, Celeste Lubenow, Danna Harrah, Melinda Aviles, Laura Lawhon, Melissa Ross, Kiersten O'Malley, Susan Hamm, Melissa Gardner, Denise Hutton, Laura Deike, Chrissy Spring, Angie Martinez, Carol Bradberry, Connie Pritchard
	Members Absent	Kathy Hemann, Christine Waite, Felicia Torres, LaDonna Nobbe, Lucy Davis, Jeri Jackson, Jessica Orbe, Pat Thompson, Wendy Kieth, Olga Bautista
Welcome	Karyn Freisen	We are still planning to have the Howdy Party on 9/8 at Houston Distributing Company. They have told us that we are still welcome. Preparing for last virtual mixer on 8/22. Federation meeting is also virtual on 8/22, but in the morning so the two should not conflict.
Minutes	Bonnie Vogt	Minutes approved. Laura Lawhon motioned, Danna Harrah seconded.
Treasurer Report	Jennifer Clark	
	Beginning Balance	12,637.47
	Total Income	552.60
	Total Expense	1,953.94
	Net Income-loss	(1,401.34)
	Current Bank Balance	11,236.13
	Discussion	We received \$350 from membership, \$190 in donations. Square expenses were \$19. We are not charging the credit card convenience fee on



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donations; only on membership dues (4%). The Quickbooks Online fee went through. Further expenses were a new lock for the storage building, the Vista Print fee for the postcards, extra square purchases, and the Howdy chip clips for the Howdy Bags. This month should also be the last month for the bank charge. We were down \$1,400 for the month. If you are shopping for the club, please request the tax-free form from Jen. There is also an expense reimbursement form on Google Drive if a committee chair needs reimbursement for their event.

Membership Report

**Dawn Soukoup
Martha Vehwald
Celeste Lubenow**

Dawn reports that we have 127 registered, 4 not paid, 5 adopted mom, still missing 6 board members payment. Donations are at \$1,666. We are still sending emails to the NSC moms.

Martha reported that 9 moms attended both Zoom mixers. We have 11 RSVPs for 8/22 @ 2pm (same day as Federation meeting).

Communications

**Laura Lawhon
& Melissa Ross**

Laura will put book club information on the website. Karyn wants your picture to put on the website so people will know what the board members look like. Karyn wants to highlight board members in the newsletters so answer the email questions she is sending out.

Melissa asks us to be sure to send items to her if you want it on the media pages.

Social Events

**Chrissy Spring,
Wendy Keith,
& Laura Deike**

Chrissy said One Day in December and Dear Edward are the next books. They are meeting on the 3rd Tuesday at Frey's Backyard at 6:15/6:30. Please RSVP to Chrissy so she can let Frey's know how many people will be there. No social events planned yet due to restrictions, but Karyn



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will ask them to plan events and we will do our best to make them happen.

**Hullaboo
Huddle** **Carol Bradberry**

We have been soliciting donations from previous donors as well as new ones but not getting a lot of response. There is a concern that if we have the event at Stats what the size limitation will be. We may have to do the silent auction online. Karyn asked if we do not have football do we still want to have the event as just a social event? Meilnda said that we would still want to have the event but working on the capacity; perhaps have the event at High Life Distributing. Karyn said that we still have some items in the storage unit that could be used for baskets; email Karyn the list of basket categories so she can share with the club for donations. Be sure to ask for donations if you know of somewhere!

**Care
Packages** **Kathy Hemann**

Denise said that they are still discussing what it may look like. There are no real updates to share right now. We have some ideas but not sure what we will be able to do. We will do something because we kept money from last year so we must do it. Kiersten suggest doing it close to campus so those without vehicles can get to the location. Karyn said maybe the university will allow us to use one of the parking lots for distribution.

Endowment **Kiersten O'Malley**

No report at this time.

**Federation
News** **Connie Pritchard**

The Federation meeting will be done by zoom on 8/22. There was a Town Hall meeting for Q&A posted on our club FB page. Aggie Mom University- Kathleen Inman is working on setting this up. We are still having workshops during the Federation meeting. Connie will pick up Karyn's president's packet for her. We are still receiving the 12%



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discount cards for the club. There has been no final word on care packages, but start thinking of other ways to deliver than the usual. We will probably not be able to distribute in the MSC. Karyn suggested the mall parking lot; Tammy suggested the George Bush Library parking lot; Kiersten suggested someplace closer to campus so those without vehicles could pick up. The care packages will have to be prepackaged goods only.

Discussion

Karyn needs to know what groups will need tables for the Howdy Party. All items for the Howdy bags will need to be to Celeste by 8/22, and make sure to get 250 of the items! There are lots of ornaments left in storage from previous year's Howdy Bags so they can be included. Wear your lanyard and your nametag. Check the spelling of your name. Everyone will talk about what your role is, plan to talk to new parents. The storage unit was cleaned out! Found big bags for the pillows and a letter mentioning that our logo was designed specifically for our club-and the Federation tried to use it once! All hospitality items are in a large rolling bin so it's ready. Also, be sure to respond to Karyn's emails!

Jen-We have a separate savings account with \$500.01 in. We have had to maintain two separate accounts to avoid fees but not anymore. Kiersten motioned to consolidate the accounts, Tammy seconded.

Melissa-Round Top wants to work with us. She is waiting to hear from Kendra Scott for Sept. Melinda plans to do her jewelry fundraiser in November.

Adjourned

Jen motions, Tammy seconded. Adjourned 7:52pm.