

NCSC April Meeting Agenda

*Governing Board Meeting
Thursday, April 2, 2026*

Meeting Called to Order: 9:36 AM

Attendees: Alyssa F, Emily, Kayla, Rachel M., Whitney , Morgan , M.A. S, Shelly, Allie S, Patti,
Online: AlissaM , Rachel K, Candy, Stefanie

Advisor: Sherri Naumann

Advisor: Jamye Gore

President: Alyssa Faughnan

New Business:

- 1) The end of year board party will be on May 30th. Location TBD, but the plan is to be on post either at a lodge or my house. It will be catered, and we can BYOB (we can't use club funds for alcohol). The fundraising committee and sub club leaders will also be invited.
- 2) Volunteer of the Year and Volunteer of Quarter 3 will take place on April 24th at 2:00pm at the Peak. Everyone is invited to come support our volunteers!
- 3) Chipotle proceeds night will be April 7th!

Old Business:

Income: N/A

Expenses: None

Volunteer hours: 50

Added Notes: See Volunteer Chair for all details for nominations. We will highlight other NCSC members that are going to be honored by other organizations.

Going towards a more casual mingling event for our end of year party

We will be hosting a farewell for our senior leaders, gifts have been ordered but more details are to follow.

2nd Vice President: Alissa Meshesha

New Business:

April Social

Theme: Trivia in Bloom
Location: Sportsman Lodge
Caterer: the peak
Time: 12-2pm
Set up starts at 10

Plus: wear your best floral fit!

Agenda:

12:00PM Welcome (check in, grab food, find a seat)
12:05: welcome & club business (includes community outreach) guests are encouraged to eat during this time
12:30-12:45 voting/eating
12:45 votes submitted
12:50-1:30 TRIVIA
1:30 Opportunity Prizes
1:35/1:40 NEW 26-27 BOARD ANNOUNCED
1:40-2:00 Close Out

Old Business:

Vote Needed: N/A
Income: N/A
Expenses: \$0
Volunteer hours: 30 (March)

Added Notes: Cut off for this social is earlier than normal due to the caterer needing a head count further in advance.

We are asking if there is a way to do a projection for our Community Outreach group.

Four rounds of trivia are prepped, we will base the rounds on the timeline of the event

Working on a code for the Community Outreach Guest to get their food.

Current RSVP is 17, reminder to get your tickets - they close on April 12.

Secretary: Rachel Klahs

New Business: None

Old Business: Thank you to everyone who attended our Thank You card writing event last week!

Cards were dropped in the mail and distributed to be hand delivered.

Vote Needed: Approve last meeting's minutes

Income: None

Expenses: None

Volunteer Hours: 20

Vote: Approve last meeting's minutes

Move:

Second:

All in favor:

Added Notes: We need to virtually hold votes - as we are not at quorum in today's meeting

Added 4/9: Vote to approve last meeting's minutes passed unanimously in a virtual vote.

Publicity: Caitlin Lesco

New Business:

- *Currently rotating social posts for NCSC Board Positions/Election, Socials, Chipotle fundraiser, sub-club events, and general club info.*
- **I need all submissions for the May Newsletter no later than April 17th****

Old Business:

Vote Needed: N/A

Income:N/A

Expenses: \$360.45 Gala Decor, March Game Club and Tri-Fold Brochures

Volunteer hours: 36

Parliamentarian: Stafanie Brady

New Business:

- Binders! Please work on AARs and prepare Binders for turnover
- We have applicants for every exec board position
- We have some interest already in general board positions

Old Business:

- none

Vote Needed:

Income:N/A

Expenses: none

Volunteer hours: 6

Added Notes: Applications are due 4/4, slate will go out to the applicants, then to the general membership. If people cannot attend the social, they can assign a proxy vote. They must fill out and email a form to Stefanie for the proxy vote.

Treasurer: Patti Aguard

New Business:

- March Finance Statements will be completed before April 5 and uploaded to MWR directly.
- I propose we give away \$15,000 to our Scholarships and Grants. We need to decide if we should keep it at 50/50 split, or do a different split for scholarships and grants, and vote during this meeting.
- Canva Pro: with the transition of Publicity Chairs, I propose adding \$150 to the Publicity budget to give NCSC a Canva Pro account that is linked to the Publicity Chair for future years.
- Silver update: I will host a sale for our board and NCSC members on Wednesday May 27 12:00-4:00 and Thursday May 28 4:00-7:00, at our cage location. After that - I will privately sell items and all funds will go to NCSC for the 26-27 year. If you would like the first pick of the silver as a board member, please get with me to check the items out at my house ahead of time.

Old Business:

- If you have any outstanding items that need reimbursed or funded please get with me after this meeting - I will hang around
- Closing OTBP: Only outstanding item is going to the P.O. Box and closing it, I will go after our April board meeting.

Vote Needed:

The split for our grants and scholarships - no longer needed

Adding \$150.00 to the Publicity Budget for Canva Pro

Income: None

Expenses: None

Volunteer hours: March - 46 hours

Vote: Add \$150.00 to the Publicity Budget for Canva Pro

Move:

Second:

All in favor:

Added Notes: A decision was made to keep the split at 50/50 split for scholarships and grants, there is no vote needed. Monetary amounts available are: \$7500 is eligible for community grants, \$7500 for scholarships. The Publicity Budget vote will be held virtually.

Added 4/9: Vote to add \$150 to the publicity budget for Canva Pro passed unanimously in a virtual vote.

Blue Star Family Liaisons: Rachel McBride and Kayla Geblein

New Business:

Old Business: Our March BSF event had a total of 9 attendees with some current NCSC

members and some new spouses. All gift cards/giveaways have been dispersed.

Vote Needed:

Income: 0

Expenses:

Volunteer hours: Rachel: 18 / Kayla: 20

Added Notes: After the elections the new exec team will decide how to move forward with the Blue Star partnership. They have told us to use any of our outstanding items as opportunity prizes, Rachel and Kayla will connect with Brittany to distribute these items.

Community Outreach: Whitney McClure

New Business: Samaritan Volunteer Services (Autumn Cooley)

NEEDS

- Sleep Masks
- Books
- Fidget Toys
- Pens/Pencils/Crayons/Adult coloring books
- Puzzle books
- Crochet/knitted blankets,hats etc
- Socks

We haven't had great support this last half of the year for Community Outreach so I am hoping this is also being mentioned during club business for sub clubs. Please remind Sub Club leaders to pass on this information.

We will have Samaritan Volunteer Services physically at this social speaking about their volunteer opportunities.

Old Business: None

Income:None

Expenses: none

Volunteer hours: 10 Hours

Added Notes: We have decided to do walking tacos for the dinner. For the meeting, we need to troubleshoot connecting to the TV, and we already have a key to the building to use the space.

Donations Coordinator: Rachel Sipperly

New Business:

Old Business:

Vote Needed: N/A

Income: N/A

Expenses: None

Volunteer hours:

Historian: Allie Skeens

New Business: None

Old Business: None

Vote Needed: None

Income: None

Expenses: None

Volunteer hours (only if you did not enter them into Vmis yourself): 9

Added Notes: We are only ordering one scrapbook this year. This is where the funds are getting adjusted.

Will need coverage to take photos at the Scholarship and Grants Ceremony on May 16, in the afternoon at the Chapel Sanctuary.

Hospitality: Brittany Young

New Business: Nothing to report

Old Business: n/a

Vote Needed: N/A

Income: n/a

Expenses: n/a

Profit: n/a

Volunteer hours:

Membership: Morgan Sims

New Business:

Old Business: NONE

Vote Needed: None

Income: None

Expenses:

Volunteer hours (only if you did not enter them into Vmis yourself):

Added Notes: 198 members is our current count

ODYD: Emily Buennemeyer

New Business: I had a super successful event with 3-10 and deployed 16 dresses! It was a great turn out! ODYD will be participating in a pop up dress event with ACS for Military Spouse Appreciation Day on May 8th. More info and volunteer sign ups to come! The dress drop box has been ordered and I will get that set up as soon as it comes in. If anyone is spring cleaning or PCS purging and has dresses to donate, please let me know!

Old Business: Deployed Dresses: 27 / Donated Dresses: 18

Vote Needed: None

Income: None

Expenses: Ordered hangers and dress drop box

Volunteer hours (only if you did not enter them into Vmis yourself): 15

Added Notes: There will be a sign up genius sent out for the ACS Military Spouse Appreciation Day. Hangers have been dropped off in the cage, the drop box is getting delivered today and will be dropped off to the cage this week. There is a meeting with the representative to be sure all communication is clear and ready.

We should also save the date for May 8 8:30-1:30 to go and attend Military Spouse appreciation day. There is a follow up meeting to make sure the event is ready for ODYD.

Committee - made a Sign Up Genius for the ODYD committee, looking for volunteers to help and get trained and have more open hours. This will get shared with the board Facebook and general membership. Always have a board member present with general members until we have a strong committee ready.

Will take over managing the cork board outside of ODYD, we are removing the decal on the door and we can add our own decal.

Also has \$210 to spend in the budget to add the items we are missing

Property Manager: Mona Alfaro

No Report Received

Reservations: Jodi Loblack

New Business: N/A

Old Business: N/A

Vote Needed: None

Income: None

Expenses: None

Volunteer hours (only if you did not enter them into Vmis yourself): 2Hrs

Retiree Representative: Shelly Matthews

New Business:

- Sackets Harbor Marathon (September 6, 2026): I am looking into organizing the water station/halfway turnaround cheer team again. This opportunity is open to all volunteers, including non-NCSC members, but any prize money earned will be donated to the NCSC scholarship and grants fund. Please let me know if we would like to proceed.

Old Business:

- April Social: I am working on donating cupcakes for the event; flavors are to be determined.

- May Kentucky Derby Social: I will be catering the food for this event, while Alissa Meshesha will provide desserts.

- Proposed Menu: Bourbon pulled pork sliders with veggie slaw, waffle-battered fried chicken with hot sauce bourbon maple syrup, Southern potato salad, and a Honeycrisp apple and feta garden salad.

- Estimated Cost: Food costs are estimated at approximately \$350 for 50–60 attendees.

Income:

Expenses:

Volunteer hours : 10 hours

Added Notes: We already have volunteers and are locking in for this event with this board year support.

Scholarships: Lindsey Wencil

New Business:

- Applications are closed and are now being judged. We received 3 applications.

Old Business:

- none

Vote Needed:

Income:N/A

Expenses: none

Volunteer hours:

Added Notes: Scholarship committee is set for April 21 at 6:00

Social: M. A. Scott and Candy Marr

New Business:

- We will continue to approve new members.
- General Volunteer who approves on VMIS?
- Working on the flyer.
- Working on AAR.
- Question about sub club approvals
 - Not answering questions
 - Personal message vs page message
 - What is the solution?
- April:
 - April 2-Outdoor Pursuits
 - April 9-Munch Bunch
 - April 11-BWS

- April 13-Craft Club
- April 17-Cooking Club
- April 21-Game Club
- April 23-Toddler Club
- April 24-Book Club
- April 25-Outdoor Pursuits
- April 29-Music Club
- *Every Friday outdoor pursuits walk @9:30
- May:
 - May 2-BWS
 - May 6-Game Club
 - May 12-Craft club
 - May 15-Book Club
 - May 27-Music Club
 - *Every Friday outdoor pursuits walk @9:30

Old Business:

- We have met with Amanda and Vannesa to help Co lead Book club with Darien. We will reach back out later to them and see how they are liking it and see if they want to continue into next year with Darien.
- I am waiting to hear back about the General Volunteer to be added to VMIS and once it does I will be pushing out to sub club leads to add their hours.
- We are wanting to see if we can have something like this posted on the main NCSC page. We will explain more. Example is at the end.
- Spoke with Mona (Craft lead) and Confirmed a new co -lead (Candy Marr).
- Updated Membership about all the changes.
- We reached out to the sub clubs to see the spots that will need leads/co-leads.
 - Munch Bunch, Game Club, and Cooking Club
 - Music Club-Elizabeth Greenwood
 - Craft club-Mona Alfaro, Candy Marr
 - Book Club-Darien Cain, Vanessa Pankonien
 - Toddler Club-Sarah Hatchett & Allie Potter
 - Beer, wine, & Spirit's-Lindsey Clement Wencil, M.A. Scott, Whitney McClure
 - Outdoor pursuit-Patti Agard, & Rachel Klahs

Vote Needed:

Income:N/A

Expenses: none

Volunteer hours:

- M.A Scott: I entered my Social Chair, NCSC general Volunteer, and ODYD general hours day by day. They just need to be approved on VMIS.
- Candy Marr: 18 hrs 11min Social chair hours

13 hrs 43min NCSC General Volunteer hours

Added Notes: Sarah V. should be approving all hours that are submitted in VMIS by volunteers, if you are having hour issues in VMIS reach out to Sarah V or Dani Reed. We have had issues with hours being logged to a role but not to a person's specific profile, and this can be an easy fix.

Adding to the AAR to consider creating an NCSC Social Chair Admin facebook page so messages are coming from a more official page instead of someone's personal account.

Volunteer Coordinator: Sarah Vanderleest

New Business:

1. Please don't forget to include your hours volunteered in your board report. I will manually put them into VMIS for you!
2. Outstanding volunteers: we have an incredible group of selfless spouses who make our community a welcoming and unforgettable place. Here are a few we nominated publicly recently:
 - a. We nominated TWO amazing volunteers for Volunteer of the Quarter awards:
 - i. Kayla Gebelin
 - ii. Allie Skeens
 - b. We nominated TWO amazing volunteers for Volunteer of the Year awards:
 - i. Whitney McClure
 - ii. Patti Agard
 - c. **Want to celebrate these ladies' impact with us? Come to the VOY Ceremony: 1400, 24 April 2026 (In conjunction with 2ndQTR VOQ)**

Old Business: N/A

Vote Needed: N/A

Income: None

Expenses: N/A

Volunteer hours: N/A

Meeting End Time: 10:28 AM