

NCSC May Meeting Agenda

*Governing Board Meeting
Wednesday, May 21, 2025*

Meeting Called to Order: 9:34

Advisor: Sherri Naumann

Advisor: Jamye Gore

President: Penny Ezell

New Business: As we prepare for the end of the year, I want to say thank you for getting your Gmail password to me! If you could please go into the Gmail and change the recovery phone number to Alyssa Faughnan's this will help greatly with the transition! Alyssa's phone number for the recovery number is 1-757-897-6089.

Please have the recovery number changed, your AARs completed and printed in your binder, and be ready to turn in your binder at the Wednesday, May 21st board meeting. This will help Alyssa, Nicole and Stefanie with the transition process.

Please fill out the EoY survey. This helps our incoming board so much with planning next year! Looking forward to our EoY board party at Shelly's!! We have so much to celebrate!!! It has truly been a wonderful year!! Thank you for all your hard work and dedication to NCSC! Because of each of you, we were able to create a community here at Fort Drum that truly makes a difference in the lives of spouses!

Alyssa, Stefanie, Nicole, Patti and I will be meeting with Mariah Blackbird-Perry to discuss the 501c3 process. This meeting will take place after our board meeting.

Thank you to our Scholarship Committee and others that came and helped with the Scholarship and Grants Ceremony.

Amy, with the Thrift Shop, was very thankful for all of our help with set up and tear down. Our team was a huge help! It was a great way to see all of our hard fundraising work come to fruition.

We gave away \$8,500 in Scholarships and \$8,500 in Grants for a total of \$17,000.

We gave away 8 scholarships ranging from \$1500-\$750 each.

Patti is tracking all of the university paperwork and checks over the summer.
Excellent work and impact team!

Old Business: none

Vote Needed: none

Income: None

Expenses: none

Volunteer hours : submitted in VMIS

1st Vice President: Stephanie Spika Hickey

New Business:

- Chipotle Fundraiser – We made \$436.86! Thank you to everyone who purchased Chipotle to support NCSC.
- Flock the Yard – We made \$560 on flocks and \$30 on “find your flocker”, for a total of \$590! Thank you to everyone who purchased flocks and who volunteered as a flocker. A special thank you to Patti for helping coordinate everything!
- Thank you to everyone for volunteering all year to help support our fundraising efforts. We were successful because we worked as a team, and I’m very grateful for all of you!

Old Business:

Vote Needed:

Income: None

Expenses: None

Volunteer hours: April – 18 hours

2nd Vice President: Allie Iacovelli

New Business: Ali and I will be meeting on the 28th for our transition meeting! Tracking being at Mountain Meetup 5/29 for the morning shift and planning to call Goodfellows on Monday to place our pizza order for Wednesday night.

Old Business: Thank you all for the help with the Kentucky Derby! We were set up and broken down in record time and I think it went off amazingly!

Vote Needed: None

Income: \$528 in ticket sales, not including yearly pass funds

Expenses: \$94.51 for decor and prizes, \$440 for food (funding forms to be completed)

Volunteer hours: 19

Corresponding Secretary: Brittany Ferguson

- Board Report not received

Recording Secretary: Rayna Gossett

New Business: Meeting with Rachel on Friday

Old Business:

Vote Needed: To approve April meeting minutes

Income: None

Expenses:

Volunteer hours: 9

Vote: April Meeting Minutes

Moved by: Allie Iacovelli

Second: Alyssa Faughan
All in favor: 13

Parliamentarian: Nicole Lockhart

New Business:

Binders: Please turn in your binder with a completed AAR if you haven't already.

Old Business:

AARs (After Action Reports): AARs should include what you did. How it went. Any suggestions for next time. These are important for future NCSC boards. I would suggest when you are submitting your board report to update your AAR at the same time.

Received email from Mountain Community Homes about National Night Out. It is on August 5th from 5-7pm. We are welcome to have a table. They suggest being there by 4:30 to set up.

Vote Needed:

Income:

Volunteer hours: 40 hours

Treasurer: Patti Aguard

New Business: April Monthly Finance Reports: [NCSC April Finances](#) and [OTBP April Finances](#)
If you have an outstanding check, please deposit it. ALL remaining funding requests for the 24-25 year need to be submitted to me **no later than May 25th**. This will allow me to get information to our bookkeeper for our year end audit on May 29, to have this completed by 6/13 to turn into MWR

Budget Updates:

Sub-clubs have approximately \$700 left amongst them all. They have shifted funds amongst themselves to help cover clubs that need more support. We have the funds in EOY gifts and volunteer appreciation to cover the cost of pizza and drinks for our board party. (approximately \$225) I propose that the \$400 budgeted for Mountainfest be reallocated to support purchasing items for attending all free summer and fall events. (Printing new tri-fold brochures, canopy, and a stand up pillar banner for us) Prices for each vary from \$60 to \$150

<https://www.vistaprint.com/signs-posters/retractable-banners>

Mountain Meetup: May 29

Shift 1: Allie and Cait Set up, 9:00- 11:30 Shift 2: Morgan and Patti 11:30 - 2:30, tear down. We will have the trifold brochures, NCSC letters, table cloth, and the google form to sign up for information about our Open House later in the summer. <https://forms.gle/ftUPmQfqqr7vBnC8>

Old Business: Thank you for approving last month's minutes. Bank Account Signer update is scheduled for May 27th at 9:00 AM.

Grants + Scholarships: All grant checks have been either given in person or are being mailed to the recipients using certified mail on 5/19 when I go to the Post Office. Scholarship recipients have until 8/1 to turn in their forms to me to provide checks directly to their schools.

The Armed Forces Day Parade did not pan out for us this year, but we are hoping to make it happen next year.

Vote: Reallocate the \$400 Mountainfest Booth funds for items to purchase for future events

Income: None

Expenses: \$62, audit difference for our insurance, \$109.95 for Laura Myer basket gift, \$58.59 for derby prizes, \$35.89 and \$39.15 for President's Gift.

Volunteer hours: April - 34 hours May (so far) - 53 hours

Vote: Reallocate the \$350 from Social Chair to the scrapbook for Historian, making the new budget \$450. And reallocate \$400 from Mountainfest and \$400 from Social Chair to Publicity for materials for summer events- trifolds, pop up banner, pop up canopy-making the new budget \$800

Moved by: Cait Lesco

Second: Nicole Lockhart

All in favor: 12

Added Notes:

- *MA still needs money for scrapbook, potentially more than budgeted so Patti can move money from leftover sub club budget as needed*
- *Everyone agrees that a pop up tent would be beneficial for free summer events*
- *Patti budgeting \$800 canopy, trifold, new materials (more than enough)*

Blue Star Family Liaisons: Molly Culley and Sarah Staib

- Board Report not received

Community Outreach: Stefanie Brady

New Business: none

Old Business: Delivering coffee and snacks to Black River ambulance on the 28th. Transition meeting set with Nicole for the first weekend in June.

Vote Needed:

Income: None

Expenses:

Volunteer hours:

Donations Coordinator: Alyssa Faughnan

- Board Report not received

Historian: M.A Scott

New Business: Maybe take pictures for the scrapbook at the board party and add them unless it is

good to go as is. We need to discuss the Scrapbook Budget.

Old Business: worked on scrapbook, took pictures at the Kentucky Derby, ODYD, Blue Star family, Subclubs, and the Grants and Scholarships Ceremony

Vote Needed:

Income: None

Expenses:

Volunteer hours: 26 hours

Hospitality: Brittany Young

New Business: May opportunity prizes sales earned \$172.

For the Year on prizes I spent \$892.98 and earned a profit of \$757.02

Again thank you to all the small businesses that donated

Old Business: NONE

Vote Needed: NONE

Income: May Prizes- \$172.

Expenses: \$79.83

Volunteer Hours: 6

Membership: Morgan Sims

New Business: We have 235 members! I just wanted to thank everyone for helping with meeting our goal and bringing in new members! You all are the best team! I have the new pins for everyone if you want one. Next season we will start giving members the new ones

Old Business:

Vote Needed: None

Income: None

Expenses: None

Volunteer hours: 15

ODYD: Tiff Gallo

New Business: I've been cleaning out our storage closet and packing what I can in preparation for our move to the new location. Is there an update on the moving date?

Old Business: ODYD Deployed 10 dresses and received 15 donations in the month of April. We deployed 5 dresses at the Military Spouse Appreciation Day event, and we are still planning on attending the ACS Spring Mountain Meetup on May 29th 10:00AM-2:00PM at The Peak.

Vote Needed: None

Income: None

Expenses: None

Volunteer hours:

Added Notes:

No new updates on move in, Penny thinks Fall likely

Off The Beatin' Path Representative: (Board position open)

Property Manager: Cara Arterburn

Publicity: Caitlin Lesco

New Business: I will be continuing posting updates throughout the summer to keep NCSC active on socials for incoming spouses

Old Business: I marketed the Chipotle fundraiser, flock the yard, May social and May sub-club events, May newsletter and continued social posts, designed and printed program for Grants and Scholarships ceremony

Vote Needed: NA

Income: None

Expenses: \$44.93

Volunteer hours: 22

Added Notes:

- *Cait will get quotes on all materials as discussed with Treasurer at today's meeting*

Reservations: Rachel Klahs

New Business: We have closed the last social for the year!

Stats for Kentucky Derby:

Total Tickets Sold: 32

Codes Used: 8

Opportunity Ticket Sales: \$172

Total Sales: \$700

Old Business: None

Vote Needed: None

Income: None

Expenses: None

Volunteer hours: 10

Retiree Representative: Shelley Matthews & Kelly Bice

New Business: Nothing new to report. Still working on both old business events.

Old Business:

Sackets Harbor Marathon water station team

Sunday, September 7th, 2025. We hydrate the runners, cheer and inspire them using costumes, props, anything loud and fun!! BONUS: this is also a contest \$100 participation/consolation prize with two teams eligible to win \$500. We will once again be stationed at the FULL MARATHON halfway turnaround point. Shelly will provide more details to our team in the next two months as

we transition over to a new board and will stay on to lead the team (I did apply for next year's board!)

***Volunteers so far: Shelly, Donnie, Patti, Mona & Ryan Alfaro, Morgan, M.A., Jamye, Robin

Blanton & family, Cait & Nate

2025 Can-Am Festival in Sackets Harbor July 19-20. Every year, my (Shelly) husband coordinates with Fort Drum/10th CAB for participation in the parade and providing a military flyover/fly by and then setting up a static display where the crowd can sit in the vehicles and helicopters and ask the pilots and Soldiers questions. Possible opportunity for an information table for NCSC (to get the word out about our club and membership) placed on the Battlefield next to military static display (either next to the tactical vehicles or helicopters or both depending on who is available to volunteer in the summer). Lunch is provided for volunteers, pilots & Soldiers by the Matthews family.

***Volunteers Shelly, Stefanie B, Brittany F, M.A., Penny if she is in town that weekend

Income: None

Expenses:

Volunteer hours : 3 hours (Shelly)

Scholarships: Please see Penny Ezell (President's) board report

Social: Angel Hogan

New Business: No new business, Prepared board position binder, and collecting data for next year. We have 3 sub clubs needing new leaders.

Old Business:

Vote Needed: N/A

Income: None

Expenses:

Volunteer hours 3

Added Notes:

- *Toddler Club, Outdoor Pursuits & Screens and Streams all need sub club leaders*
- *Morgan potentially interested in running Screens and Streams club*
- *Patti, Allie and MA are all potentially interested in running outdoor pursuits*
- *Brittany Ferguson suggested a music sub club for next year and would like to run it*

Volunteer Coordinator: Sarah Vanderleest

- Board Report not received

Meeting End Time: 10:25