

NCSC April Minutes

April 16, 2024

Called to Order: Nicole, 10:06 AM

Members Present: Molly Culley, Penny Ezell, Patti Agard, Stephanie Spika Hickey, Nicole Lockhart, Mariah Blackbird Perry, Allie Iacovelli, Jen Blik, Rayna Gossett Online: Tiff Gallo, Symphony Lefeao

Members Not Present: Chastine Bobbitt, Ruth Quigley, Dylan Screen, Ameer Kerr, Kara Browning, Kelly Bice, Sarah Vanderleest

Meeting Adjourned: Nicole, 11:13 PM

President: Molly Culley

New Business: 1) Penny Ezell, 2nd VP, will be added to the AmeriCU bank account once meeting minutes are approved so we have an additional signer on record. Once the new board year begins on June 1, the signature cards need to be redone. In my May board report, I will name the 2024-2025 executive board members who need to be on the account to help this process move quickly.

Old Business: None

Vote Needed: None

Income: None

Expenses: None

Volunteer hours:

1st Vice President: Open Position

2nd Vice President: Penny Ezell

New Business:

Polish Pottery Bingo is on April 17th, 2024 11:30-13:30

Agenda Order: Check In/Receive Election Ballots, 2024-2025 Executive Board Election, Lunch from Vito's Guest Speakers from the House of the Good Shepherd, 1st 3 Rounds of Bingo, Opportunity Prizes, Last 3 Rounds of BINGO, Club Business/Election Results

Please let me know if you have any Club Business you would like to share. Right now I have the following to share: Farewell for Lu, Veronica and Kandi is May 5th, 1-3pm at LeRay Mansion tickets are on sale now, Scholarships and Grants Ceremony is May 19th 1-3pm at LeRay, Kentucky Derby is May 21st 6-8pm at LeRay Mansion.

I was contacted on Friday morning that Oates Lodge is scheduled to be remodeled ASAP and that our two events need to be moved. We are working to

Moved to the Sportsman's Lodge, updates have been sent out to attendees and general membership on Facebook.

Kentucky Derby is getting moved to LeRay – there is additional paperwork that will be submitted to them this afternoon.

No additions to the agenda proposed at this meeting

Farewell for Mrs. Anderson, Mrs. Clarke and Mrs. Mobar: Invitations are out, please promote this and share with all of your friends. We really want a great turn out. Plans are well underway. Huge shout out to Allie and Sarah Vanderleest for helping me with this. They have been so wonderful to brainstorm and plan this event together! We have a meeting this Thursday the 18th at 12:30pm with Mrs. Myer and Mrs. Hauser to walk through LeRay and talk about how the set up will be. Please see budget/cost below.

Please RSVP for this event.

Mountainfest Volunteer Sign Up: We have a booth at Mountainfest and we need Volunteers to help run the booth from 10:00 am- 9:00 pm that day. [Sign up here](#). We are hoping to have one board member at each time slot. There can be more than one board member in each time slot as well. We will be promoting the club with our flyers and promoting our Open House/Membership Drive in August. If possible, we will be selling some of our Off the Beatin' Path merch.

We know this is next board year - Sarah has sent out the volunteer sign up. Please sign up for a shift! Will discuss at the May board meeting if we are selling merchandise at this event – if we do plan to sell we should make sure we need to have at least one board member per session.

Old Business:

Votes Needed: Farewell for Lu, Veronica and Kandi - Depending on how many people attend, the club only has \$100 budgeted and the cost could be between \$500-700. [Budget for farewell](#)

We are concerned for this cost. We are expecting it to be closer to \$500. The number is based on the expected costs.

At this point we have an unknown number of people that are attending, but we have \$388 coming in for the Polish Pottery Bingo Cards that can help to offset costs.

Jen, moves to have the profit from the bingo cards at the Polish Pottery Luncheon, go towards the cost of the farewell and increase the budget up to \$300. Allie Seconds.

Vote: 8 votes yes, passed.

Income: Polish Pottery Food Income \$780.00

Polish Pottery Bingo Cards \$388.00

Expenses: Farewell Gifts \$421.03 (Already Reimbursed)

\$78.08 Polish Pottery Decor Items and Bingo Wheel Kit (Already Reimbursed)

\$562.14 Polish Pottery Lunches to Vito's (Reimbursement Form Turned in Today)

\$278.10 Printed Invitations for Farewell, Farewell Decor, Cupcake Toppers for Farewell, Kentucky Derby Decor, plus Drink Dispensers for events (Reimbursement Form Turned in Today)

Other Expenses for the year: President's Gift \$100

Drinks for Polish Pottery \$20

Kentucky Derby \$70

60% are grants + scholarships, 40% are set for operating costs, \$3,000 minimum held over for next year. As a reminder, we will have 2, possibly 3 welcomes in June. Suggested to hold over funds for the gifts for the following year (\$300)

Volunteer Hours: Put In VMIS

Recording Secretary: Patti Agard

New Business: Molly and I will be meeting on April 19 to review books for the year. We are

going to prep the books for our audit that needs to be done for revalidation. This is why we are asking for all expenses to be recorded and updated.

Thank you Molly for the nomination for Volunteer of the Year.

Old Business: Mountain Meet up was successful on March 26th - we found a handful of people who were interested in joining NCSC either now or this fall.

Votes Needed: March Meeting Minutes - sent for review on March 13th

Stephanie moves to approve last months minutes, Penny seconds

Votes: 8 yes, passed

Income: None

Expenses: \$166.93 - Cheddar Up Pro Account already reimbursed)

\$84.62 - Carnival Expenses (already reimbursed)

Volunteer Hours: 60 hours

Corresponding Secretary: Stephanie Spika Hickey

New Business: New thank you cards have been ordered. Please let me know if you need any.

I have not received a list of thank yous to write for the Carnival. Depending on how many there are, our supply of stamps will start to run low.

Budget for the rest of year – Buy more stamps so we always have some on hand.

Please get all list together for thank you's over to Stephanie

Need to discuss the renewal of the P.O. Box with the President

Old Business: None

Votes Needed: None

Income: None

Expenses: \$86.38 for 100 thank you cards. (Amount has already been reimbursed.)

Rayna donated festive earrings for the Beer, Wine & Spirits + Craft Club Collab and we raised \$60 to donate for the earrings.

Volunteer Hours: 15

Treasurer: Open Position

Parliamentarian: Nicole Lockhart

New Business:

Election/Applications for the 2024/2025 board

- Slate was emailed to membership on April 10th
- It will be done by secret ballot. Ballots are made.
- Proxy voting is available. Form must be submitted by April 16th
- Winners of the election will be announced at the social
- Applications for the appointed board are still open. Please submit yours if you are planning to serve next year even if it is in the same role.
 - *If you are planning on joining the appointed board, be sure to submit your application. There will be paper copies at the luncheon tomorrow.*

Binders

- **April:** I need to see every binder. Should only take 15 minutes. Times I'm available
 - April 18: 9:30am-2:30pm

- April 19: 2:30pm-6pm
- April 20: 10:00am-2:00pm
- April 22-26: is spring break and my inlaws are in town. I have lots of flexibility this week.
- April 29: 9:30am-8:00pm
- April 30: 9:30am-10:30am or 3:00pm-8:00pm
 - *Nicole is available outside of these windows if you need a broader time option. Reach out to Nicole directly*
 - *Do not stress if there are missing pieces – but please double check to make sure you are not missing something that does exist in your drive*
 - *AAR – you must write your own. Please include what you did, feedback you received, and what information that would have been helpful to you this year.*
- **May:** Binder collection.

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours: Added to VIMS

Community Outreach: Chastine Bobbitt – not present, discussed by Molly

No Board Report Received

New Business: *Grants Committee Meeting was last night, we awarded grants based on a budget of \$6,000 and will have final numbers shortly*

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours:

Fundraising: Ruth Quigley – not present, discussed by Parliamentarian

No Board Report Received

New Business: *Carnival has been wrapped up. Final numbers will be provided after the budget review on Friday. Flock the Yard has been canceled for this year and will be on the docket for next year.*

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours:

Historian: Symphony Lefeo

New Business: Get as many photos as possible at the Polish luncheon and cinco de mayo farewell to add to the scrapbook.

Will connect with Stephanie to get the information for the thank you cards she needs to

write.

Old Business: none

Votes Needed: none

Income: none

Expenses: \$0

Volunteer Hours: 0

Hospitality: Jen Blik

New Business: Estimated \$15 additional spending for May opportunity prizes & unsure of profit from April & May opportunity ticket sales \$300?

All current expenses have been reimbursed thus far. If anyone knows someone who is interested in Hospitality I haven't heard any rumblings.

Old Business: None

Votes Needed: None

Income: None yet (will have from April opportunity tickets)

Expenses: \$56.80

Volunteer Hours: 5

Membership: Allie Iacovelli

New Business: 5 new members yay! Bringing us to 172! Other than that membership doesn't have a ton going on right now

We have a potential person who is interested in Membership for next year.

Please add Boots to the carnival thank you's

Old Business: None

Votes Needed: None

Income: None

Expenses: None

Volunteer Hours: 30

ODYD: Tiff Gallo

New Business: ODYD's entire dress inventory is now online via our Facebook page! The manager of ODYD – Ft. Leavenworth reached out to me asking if we are in need of an inventory refresh. A good friend of hers is PCS-ing to Drum soon and has agreed to include some boxes of dress donations in her family's Household Goods shipment. I told her that we are in need of gowns of any size, but preferably size 10 and above. It turns out that Leavenworth still has a lot of their USO/Sherri Hill donations still in storage and their manager will be pulling a majority of new gowns from those donations!

Will continue to update the inventory online as we get donations in. Coordinating with Ft. Leavenworth to update donations from us, as they have a lot of dresses in their storage.

Old Business: ODYD deployed 26 dresses and received 22 dress donations for the month of March. ODYD presented our business casual Ann Taylor dresses at the Navigating Professional Development event on 19 March by AFTB. 4 dresses were deployed. The two SFRG events in March, 1-10AB/10th CAB on the 23rd and 3-10 B-Co 10th CAB on the 26th, went very well! There is one upcoming SFRG event, 2BCT on 19 April, and there are 24 people currently

RSVP-ed!

If you are available on the 19th at 6:00 please come assist Tiff for this event. Penny will be there, This will be a rotational group, people will also hang out in the conference room too. Help at the end to clean up and put dresses back is very welcome.

Votes Needed:

Income: None

Expenses: \$120.34

Volunteer Hours:

Off The Beatin' Path Gift Shop: Dylan Screen – not present, updated by President

No Board Report Received

New Business: *Inventory software has been moved to maintenance mode to drop cost. A call to Spectrum is process to get the internet suspended*

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours:

Property Manager: Ameer Kerr - not present, updated by Parliamentarian

New Business: Sign up board is in the cage if you need to take something out for an event. I'll do a final inventory later this month to wrap up the year.

Labels have been added to shelves, do your best to put things back where they belong. Please take your trash out if you leave it there.

Old Business: none

Votes Needed: none

Income: none

Expenses: none

Volunteer Hours: 3

Publicity: Kara Browning - not present, updated by Parliamentarian

No Board Report Received

New Business:

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours:

Reservations: Open Position, Interim Patti Agard

New Business:

Here are the updates on total income as of April 12 7:45 PM for all Cheddar Up events since our

last meeting:

Carnival Sales - via Cheddar Up, this does not include sales on site

Entry Ticket E6+: \$1,590 , 53 tickets

Entry Ticket E1-E5: \$40, 2 tickets

Snowshoe: \$500 , 5 snowshoes

Game Ticket: \$475, 704 game tickets

Total Earned: \$2,605

Transferred \$2,235 on 3/21

Transferred \$370 on 3/25

April Polish Pottery: (not final numbers - will have for May board meeting)

RSVP's closed on April 10. We have 44 people set to attend.

Entry Ticket: \$780

39 tickets purchased

5 annual passes

Opportunity Tickets: \$236, tickets sold 325

Bingo Cards: \$388, board sold 97

Total earned (so far): \$1,404

Farewell: (not final numbers- will have for May board meeting)

Entry Ticket: \$330

11 tickets

Farewell emails will be sent on 4/11, 4/15, 4/18 and 4/24. RSVP's close on April 26th at noon

Old Business: None

Votes Needed: None

Income:

Expenses: None

Volunteer Hours: -

Retiree Rep: Kelly Bice, not present, updated by Parliamentarian

No Board Report Received

New Business:

Old Business:

Votes Needed:

Income:

Expenses:

Volunteer Hours:

Scholarships: Mariah Blackbird-Perry

No Board Report Received

New Business: *We need to confirm that the LeRay mansion has been secured, the application has been submitted but we have not heard if they need anything.*

We are doing drinks + run of show, thrift is doing the dessert

Items used last year + in the cage:

Black cocktail tables, vases and silk flowers, large check

Run of show:

Need to create the script – there are drafts in the drive.

President + Scholarship chairs are presenters.

Scholarship Committee Update;

We have 6 scholarships, 1 has been disqualified for being incomplete.

5 applications have been given out to the committee for review.

We feel comfortable letting the committee handle the judging completely as they are in the position to make best decisions based on all application statuses.

1 for Karen Carbone at Command First, 4 additional we get to sponsor.

The estimated final cost is \$6,000 but there will be a handful of adjustments.

Committee gets to decide how to award the funds. (broken up evenly, broken up my merit, did everyone cover the required application parts)

Meeting is set for Thursday

Need to send the list of attendees to Mariah so she can be sure that goes out. – If we have guests, please get that to Mariah.

Need to finalize the amounts and create the items needed for the large checks – confirm the check is in the cage.

Old Business:

Votes Needed:

Income:

Expenses: \$80 – *this information is being reimbursed currently*

Volunteer Hours:

Social: Rayna Gossett

New Business: All sub-clubs have been meeting consistently once a month. Future dates scheduled for sub-club activities include:

April

18- Toddler Club 10am

22-Beer & Wine 5 PM

May

1- *Lunch Bunch*

2- “Book” Club 11 AM

4- Beer & Wine PM

9 - Toddler Club 10 AM

15-“Book” Club 7 PM

18- Beer wine spirits/ Hiking Club collab 12 PM

30-Lunch Bunch 11:30 AM

Sub clubs are rocking it. Jackie was very grateful for the kind gift from the board.

Old Business: None

Votes Needed: None

Income: None

Expenses: None

Volunteer Hours: 3.5

Volunteer Coordinator: Sarah Vanderleest - , not present, updated by Parliamentarian

New Business: Made signup form for MountainFest, helping Penny and Allie with farewell event, maintaining VMIS, working to update binder for Nicole

Old Business: N/A

Votes Needed: N/A

Income: N/A

Expenses: N/A

Volunteer Hours:

Honorary President: Lu Anderson

Advisor: Veronica Clarke