

# NCSC September Meeting Minutes

*September 13, 2023*

Called to Order: 10:06 a.m

Montion: Liz Smith

Second: Penny Ezell

Members Present: 16 (3 board members had to leave early)

Members Not Present: 4

## **President: Molly Culley (Present)**

- CIE and New Spouses was a wonderful experience and we made great connections.
- ODYD and Retiree Rep position along with Recording Sec.
- Welcome Whitee who is our treasurer.
- We have hired a new manager at the shop. We will touch base on that later with Dylan and OTBPG.
- Continue the work you're doing and keep up with your AAR.
- Please send me updated email information for your board email.

## **1st Vice President: Liz Smith (Present)**

- Cheddar Up has been updated for whomever needs updated information. Example Reservations and Hospitality.
- Child care is not possible for this year. It is not in the budget.
- Everyone who has a profile in VMIS, your hours have been updated. Friendly reminder to update your VMIS accounts to reflect your hours. Whitnee can help anyone who needs help updating your profile.
- Private event at ODYD went well. Thank you to those board members that volunteered to help.

## **2nd Vice President: Penny Ezell (Present)**

- Reservations, hospitality and I met at Oaks Lodge to go over the layout of the cabin and get an idea of the setup for the event. Patti will be doing a hotspot so members can pay for opportunity tickets since our events are cashless.
- Things that will be mentioned at the luncheon, Ruth for fundraising to give an update on events. And Stephanie for Social to announce that we need a new game club leader.
- Hoping to have 63 members at our September luncheon. We are at 25 as of right now.
- Creating a committee to look into other posts about childcare and how those installations operate it. We do have a new post commander and talking to him since we are the largest posting with deployments would be beneficial. We do have hourly care, so according to

my notes we could qualify for it. We had the votes as a club to do it, we just don't have the money to do it.

### **Recording Secretary: Sarah Wright (Present)**

- I am resigning from my board position, effective today, 09/13/23.
- I will be taking over the manager position at the giftshop.
- Vote needed for last month's meeting minutes.
  - Motion: Penny Ezell
  - Seconded: Amanda Staley
  - Passed with 13 votes (all present board members)

### **Corresponding Secretary: Amanda Staley (Present)**

- Checking the mail and writing thank you notes!

### **Treasurer: Whitnee Childs (Present)**

- I do have a budget proposal. I can email them out to everyone. Please look over it and let's get an idea of what needs to change.
- Reimbursements - I will be updating the form and emailing them out.

### **Parliamentarian: Nicole Lockhart (Present)**

- Because we need a new person for the executive board we will have to do a vote at the luncheon. We need to advertise that this position is open. So Publicity needs to make a flier and post it prior to the luncheon.
- Mountain Community Homes Fall Fest is September 29. We will have a table, we just need to provide things for kids to do. They can provide the table so setup and clean up so the event should be very quick and easy. I do need a few board members to help with that and give a little blurb about the club and membership.

### **Community Outreach: Chastine Bobbitt (Present)**

- Dropped the school supplies off and the schools were very grateful.
- September Luncheon - Victims Assistance of Jefferson County. Two people will be there to speak at the luncheon on their behalf.
- October - toy drive. Still gathering information on that, but they like to have their toys in advance.
- November - No community outreach as this will be the month of Tree and Wreath.
- December - Thrift Store.

### **Fundraising: Ruth Quigley (Present)**

- Fundraising committee did meet on Friday, we discussed the calendar and are planning to have another meeting the week before the next board meeting.
- Please look at the agenda for the upcoming calendar for our fundraising events.
- Looking into doing a Valentines Drop for a fundraiser.
- Spring fundraiser is 27 March
- Flock the yard would happen after the spring fundraiser.

- Looking for a new person to make apparel for the club. And looking to just sell the items at the giftshop. Will meet with Sarah about that after.
- Cook book update: Looking into print costs for the cookbook and or offering it as a PDF. Having it for sale in the giftshop and having it for sale at the luncheons?
- Two motions:
  - 1. Tree and Wreath - to Lincoln Loft - allows up to 150 people. (It will also been fully decorated for Christmas so that saves us a ton of time and money on decorations. Plenty of room for tables and our auction baskets. The plan is to be a buff.)
    - Motioned: Ruth Quigley
    - Seconded: Penny Ezell
    - 13 votes for yes (all present members)
  - 2. Ticket Prices: Ticket prices to \$25 for E1-E5 and \$35 for E6 and up and community members.
    - Motion:: Jennifer Blik
    - Second: Amanda Staley
    - 13 votes for yes (all present members)
  - Motion for Catering:
    - Motion:Katrina Nicolette
    - Second: Chastine Bobbitt

### **Historian: Symphony Lefao (Not Present)**

- From Nicole Lockhart: Symphony will be at the luncheon, but she does work and will have to leave early. I will be taking photos as well.

### **Hospitality: Jennifer Blik (Present)**

- We are going to use Cheddar Up for the opportunity prizes since we are cashless.
- Putting the word out there to buy tickets before the luncheon, but we will have a QR code at the luncheon as well.

### **Membership: Caryn Anderson (Not Present)**

### **ODYD: \*\*\*Open Position\*\*\***

### **Off The Beatin' Path Gift Shop Rep: Dylan Screen (Present)**

- We have officially hired a new manager for the shop, Sarah Wright. And thank you to Sarah and Molly for volunteering to keep the shop open twice a week for the past two months.
- Open to suggestions for new merchandise in the shop.
- Sarah and I both have been reaching out to new consignors and look forward to signing contracts with a few of them this week.

### **Property Manager: Amee Kerr (Not Present)**

### **Publicity: Katrina Nicolette (Present)**

- Thank you to everyone who's using the forms.
- Once I have all the board pictures I will update the website.
- Newsletter will start next month (Oct)
- Please like and share the flyers.

### **Reservations: Patti Agard (Present)**

- Numbers for the luncheon are at 25 right now.
- Cheddar Up account expired so I did pay for that this morning. So that is all updated.
- Shifted the email invitations to get them out sooner to get numbers up. Another email will go out on payday

### **Scholarships: Mariah Blackbird-Perry (Present)**

- I was able to get into the email. We do have a check that needs to go out.
- Set the budget and will reach out to Whitnee about that.
- I do need a scholarship committee. Board members and general members.
- Who do I reach out to about the scholarship application and putting it back on the website?

### **Social: Stephanie Spika Hickey (Present)**

- All sub-clubs have leads minus game club and have events on the calendar.

### **Volunteer Coordinator: \*\*\*Open Position\*\*\***

- We do have an application for this position. Pending approval.

### **Honorary President: Lu Anderson (Not Present)**

### **Advisor: Veronica Clarke (Present)**

Meeting adjourned: 11:44