

NCSC Board Meeting Minutes

Month: August, 2023

Call to Order: 10:18 a.m.

Motion: Liz Smith

Second: Penny Ezell

Members Present:

Members Not Present:

President: Molly Culley (Present)

Need to vote on a treasurer- Whitney Child an e-vote will have to take place.

We have a few positions left to be filled, spread the word. Keep going with your position binders. We have 6 applicants for Off the Beatin Path and are excited to get going on the hiring process.

First Vice President: Liz Smith (Present)

Melissa did switch to cheddar up, needs to be upgraded, the funds can only go to the bank account and the email needs to be switched from the old manager. A vote needed contingent on budget and cabin approval to provide childcare at 6 luncheons excluding December for 3300.00 E-vote for this also. We are wanting to create a foundation and not switch the club's name for the non-profit. Free canva and free Zoom is offered when we switch. We would also be able to get better community donations. Also looking at night out for childcare options.

Second Vice President: Penny Ezell (Present)

All meeting luncheons will be at the Oates. Luncheons average 20-25.00 and are sponsored at the luncheons. If it is in the budget to get new linens. Katrina still has a Sam's club gift card left over. Lots of votes to do E-votes will need to go out, check your board emails.

Recording Secretary: Sarah Wright (Not Present)

Votes for July meeting minutes

Corresponding Secretary: Amanda Staley (Present)

Nothing new to report.

Treasurer: Melissa Morton (Present)

Possible higher cost for upgrade to cheddar up, Molly will check the price. Possibly look into different CPA's, Ruth has a contact who possibly could do the taxes and cheaper she will reach out to Mrs. Prichard. Would like to get 3 quotes for the services.

Parliamentarian: Nicole Lockhart

Nothing new to report.

Fundraising: Ruth Quigley (Present)

Plans to send out drafted letters for donations in person one and one for on post donations versus the business letter. Ruth has ideas for locations, Molly reaches out to Veronica for Tree and Wreath, Lincoln Loft and ballroom in Sacketts are options.

Community Outreach: Chastine Bobbitt (Present)

Questions on membership forms, in the receipt it will have the clubs links and will be continuing some but adding new donation places. In November we will be doing the SGM Club toys donations. Thank you to those who donated. Bring them to the luncheons someone would need to get them a pass and the club will pay for their lunch.

Graphic request form is working well, it does not alert me when a new order comes in. So if you haven't heard from me please reach out. Working on templates, Katrina will also be making the newsletter starting in September. Please share things on social media including groups you are a part of. Nicole can do headshots, and I have been working on the website for countless hours. One of the banks reached out if they could do a financial readiness class and they would donate a check to us.

Publicity: Katrina Nicolette (Present)

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Social: Stephanie Hickey (Present)

Game night is Marie Campos, Book Club transition to media club ran by Jillian Hilton, and fitness club being run by Lindsey Shepard, Chastine to reach out to her. We would like to have a blurb as part of the clubs to send out.

ODYD: Elisabeth Silva (Not Present)

Reservations: Patti Agard (Present)

Membership: Caryn Anderson (Not Present)

Scholarships: Maria Blackburn (Not Present)

Social: *Open Position*****

Off The Beatin' Path Gift Shop Rep: Dylan Screen (Not Present)

Volunteer Coordinator: Annie Stuckie (Not Present)

Historian: ***Open Position***

Hospitality: ***Open Position***

Property Manager: Amy Kerr (Not Present)

Meeting adjourned: 11:16 a.m.