

NCSC Board Meeting

Month: July 19, 2023

Call to Order: 10:03 a.m. (by Molly Culley)

Motion: Mandy Staley

Second: Penny Ezell

Members Present: 13

Members Not Present: 7

President: Molly Culley - Present

- Welcome everyone to the 2023-2024 NCSC Board Year!
- Main things to go over - view of what we're looking at for the year. Membership rates, fundriasing for the year, luncheons and budget commitee.
- Giftshop update: Manager has left. Needs volunteers until we find a new manager for the shop. Application has to be out for two weeks. Summer hours for right now, Tuesday and Thursdays, 11:00-1:00. Still working on figureing out the process since there is no one to train a new manager.
- Spots open for the board. Social, Hospitality, Treasurer positions are open.

Parliamentarian: Nicole Lockhart - Not Present

- Will need e-votes for: Membership rates and t-shirts for the membership drive.

First Vice President: Liz Smith - Present

- I connected with Ruth and went ahead and filled out applications for apparel and cookbooks for the membership drive. Hoping to get the cookbook out this year. Would like to have 100 recipes. Change the wording on the flyer for submitting recipes and having your cookbook paid for. Same form, different wording to reduce cconfusion. Honor those people from last year that already have their

cookbook paid for. Hoping to have the cookbook done Nov. 1 in time for Christmas.

- Appeal is in the works for the year. Can keep the same logo from last year. Taking away the tote bags and keeping stickers and shirts. Will not be ordered in bulk. Printed month to month depending on order numbers.
- A possible move to team version of cheddar up for fundraising (example for the appeal) so Ruth can get notifications.
- Will meet with Ruth to talk about Tree and Wreath (November 17th) and Spring Fundraiser dates are still in the air. Date TBD. March 22 or May 3 are the two options right now according to the calendar.

Second Vice President: Penny Ezell - Present

- Luncheons this year hopefully will be at The Commons. We have back up plans as far as locations go. Oats Lodge for September 26 11:30-1:30 luncheon. City dawgs for food.
- Changing up dates this year. Luncheons will be on different days of the week instead of everything being on a Wednesday. Dates may change depending on the location situation. Some will be lunch time events and some will be night time events. Trying to reach more people.
- Scholarships will be done at the May luncheon.
- Committee for luncheons. Getting more members involved. People can sign up to help decorate, set up and take down.

Recording Secretary: Sarah Wright - Present

- Will be sending out 2 emails a month to remind board members to turn in their board reports. 1 week out and 24 hours prior. Board reports will be due Sunday night before the board meetings.
- Will save the blank board report to the drive and email a copy to everyone with the reminder emails.

Corresponding Secretary: Amanda Staley - Present

- Checking the mail and writing notes!
- Bring in thank you notes and divide between the board if need be.

Treasurer: Melissa Morton - Not Present

- Resigning September 1. New Treasurer will be needed.

Off The Beat'n Path: Dylan Screen - Not Present

- Working on the process of getting a new store manager.

Community Outreach: Chastine Bobbitt - Present

- Purchased Easter eggs on sale last year for a potential fundraiser for the spring time. To be discussed later. Eggs are in the cage.
- Please reach out if you have any ideas for Community Outreach for organizations.
- Potentially having a donation drive at the membership drive. If you bring a donation you get an opportunity ticket.

Fundraising: Ruth Quigley - Present

- Fundraising committee for board members that are interested in helping out for Tree and Wreath and Monte Carlo. The more ideas the better and the more hands on deck for ideas, event planning, decorating.
- (From Veronica) Watertown after hours. We should have someone from the club there at these events. Third Wed. of every month. Have a 2 minute elevator speech so they are aware of what the club is doing.

Historian: Susan Davis - Present

- Side Note: Nicole Lockhart is willing to take board headshots for the website.
- Still learning my role and what is expected.
- Goal is to get more photos on the facebook page.

Hospitality: *Position Open**

- Currently being run by Second VP - Penny Ezell

Membership: Caryn Anderson - Present

- Membership drive August 26 at LeRay Mansion
- Still trying to figure out what's expected.
- Costs right now are E4 and below \$25 E5 and above \$35. Season Pass \$185.
Sponsored membership as an option at the membership drive. Proposal at Exec. Board to reducing prices by \$5. So E4 and below would be \$20 and E5 and above would be \$30 and upping the season pass fee to \$190.
- Goal to hit is 200 members for the year.

Operation Deploy Your Dress: Elisabeth Silva - Present

- Full inventory of the shop 830 dresses!
- July - only sold 4 dresses. Typical for the time of the year
- Hoping to open 4 to 5 days a month after the summer.
- Possible date the afternoon/night for moms to shop without kids.
- Please be on the lookout for people getting rid of dresses. Mainly looking for larger sizes of dresses that aren't mother of the bride style.
- Removed all wedding dresses from inventory.
- Once ball season picks up I will be needed volunteers at the shop.

Publicity: Katrina Nicolette - Present

- New brochure with new graphics and design and get involved section. Will add the open positions.
- Have made a google doc form with logos and info. Please fill out your section, Please let me know 72 hours prior to when you need a graphic or flyer.
- Would like to move the website from wix to square space.

Reservations: Patti Agard - Present

- No new or old news at this time.

Scholarships: Maria Blackburn - Not Present

Social Chair: *Open Position**

Volunteer Coordinator: Annie Stuckie - Not Present

Property Manager: Amy Kerr - Not Present

Honorary President: Lu Anderson - No Present

Advisor: Veronica Clarke - Present

- No news other than meeting with Lu Anderson at The Peak (Commons) about possibly using that space for the luncheons and events.

Meeting Adjourned: 11:41 a.m.