

I. Call to Order

- The December 2012 Board Meeting of the SOSC was called to order at 9:40 AM on December 6, 2012 with President Leigh Weidman presiding. Others present were Anne Fantini, Suzana Cisneros, Tricia Berube, Kathryn Banks, Susan Varnier, Sue Markle, Kathy Grimes, Katja Wintzingerode, Sheila Dillard, Michele Davis, Unn West, Leigh Oppedisano, Carrie Becker, Carrie Payne, Petra Smith, Teresa Agosto, Ellen Beenhakker, Claire Brom, and Doris May.

II. Welcome

III. Minutes Review

The November 2012 Minutes were reviewed and passed. They will be posted in the ladies' room and on the website for further review.

IV. Report Review

HONORARY PRESIDENT

Anne Fantini

- Mrs. Fantini informed the board that mammogram services would no longer be available on base. Make note that appointments off base will take approximately a month to scheduled.
- Cookies for the Cookie Drive will be collected on Thursday, December 13 and distributed on Friday, December 14. Members are urged to donate 5-10 dozen cookies to ensure there is a sufficient amount. Packaging cookies in Ziploc baggies is encouraged. Drop off is at the Community Center from 0700-1800. If you have some free time that day to hang out for a bit and help collect that would be great! Friday, December 14 will be the distribution from 0800 until all cookies have been delivered

HONORARY VICE PRESIDENT

Theresa Bareihs

- No report

ADVISOR

Lisa Prakash

- No report

PRESIDENT

Leigh Weidman

- Leigh motioned to induct Susan Varnier as Secretary and the motion was passed.
- The board bid farewell to Secretary Kathryn Banks and Publicity Chair Petra Smith. Best wishes to you and your families! Teresa Agosto was appointed Publicity Chair.
- Thank you to all who volunteered at Hangar Holiday and to decorate the club. Hangar Holiday was a huge success and the club looks fantastic.

SECRETARY

Susan Varnier/Kathryn Banks

- A huge thank you to Kathryn for all her help and guidance.

PARLIAMENTARIAN

Katja Wintzingerode

- No report

1ST VICE PRESIDENT

Suzana Cisneros

- Thanks so much to all the volunteers that helped decorate the club.

SOCIAL TREASURER

Sue Markle

- Line Item Budget Request Change Form is due if you're in need of changing your budget for the current year (2012-2013)
- November budget report and 2012 Hangar Holiday booth summary are attached

MEMBERSHIP

Michele Davis

Membership Report - December 2012

Returning Members: 1

New Members: 1

Total Members: 68

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,125.00

Membership Dues Remaining: \$180.00

*Need approximately 3 additional members to reach \$2,305 goal.

PROGRAMS/SOCIAL

Unn West/ Nicole Schofield

- Our next function is next Thursday, December 13th at the Sheppard Club 10:30
- The the social planned for March has been switched from 21 March to 28 March due to a scheduling conflict with the club. More information to follow about specifics.

HOSPITALITY

Sheila Dillard

- 1 welcome and 0 farewells
- Our condolences to Christy Fletcher on the loss of her father and to Kathy Silknitter on the loss of her father-in-law.

RESERVATIONS

Carrie Becker

SOSC Reservations

Event Date November 8th	Reserved	45	Attended	42
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Evite sent Oct. 26, 2012

Club Member Payments 18

Charges Club Card:	0
Check	9
Cash:	33
Subtotal	42

Non Club Member Payments 24

Remaining balance deposited back into the Social Account to cover the craft cost \$216.00

Total Bill from the club \$357.98

Childcare provided by Jennifer Kaylor \$25.00 was paid the day of the event

PUBLICITY

Petra Smith

- There are two outstanding bills for Hangar Holiday. They will be paid once we are billed.

WEBMASTER

Leigh Oppedisano

Current Stats:

- 60 (+14) Likes on Facebook
- In the past month, we've had 1216 visitors, 669 new
- As expected, activity is mostly on Hangar Holiday pages. A lot of activity on the Shopper page

Actions taken since last month:

- Updated Hangar Holiday pages
- Corrected several errors
- Posted job descriptions for Publicity and Thrift Shop manager

Current issues:

- Awaiting 2013 Hangar Holiday contracts and floor plans
- Wish to update Hangar Holiday photos
- It was decided that now would be a good time to update job descriptions for Hangar Holiday rather than waiting until much later in the year. Also, please revise the description for your board position by removing/changing any outdated information.

SPECIAL ACTIVITIES

Carrie Payne

- The SOSC was asked to participate, either by providing entries or judging, in a chile cook off sponsored by the Burkburnett Community Center. Proceeds went to the Student 2 Student at Burkburnett High School. The organization helps students transition into the high school by pairing new students with a peer buddy.

HISTORIAN

Claire Brom

- Pictures from Hanger Holiday are linked on the OSC Facebook page. A book was presented at the board meeting with pictures from the event.
- A Holiday Decorating book will be purchased in the next Snapfish sale to be on hand when decorating the Club in future years.
- If anyone has pictures from the activity clubs and would share them for the end of year book they can be emailed to BromFamily@aol.com. Thank you!

NATO LIAISON

Ellen Beenhakker

- SNR spouses were reimbursed for Taste of NATO expenses
- Total costs were \$592.45 and entrance fees were \$425.00, keeping the event well within budget.

2nd VICE PRESIDENT

- Information on a grant request for the USAF Charity Ball to be held in April 2013 to benefit the Air Force Aid Society. Over \$147,000 will go directly to Sheppard Air Force Base. A grant of \$500 was approved.

WELFARE TREASURER

Kathy Grimes

SOSC WELFARE TREASURER REPORT

December 2012

Beginning Balance a/ o November 2012		\$46,234.13
Income:		
	Hanger Holiday	\$2597.50
	Hanger Holiday	\$1375.00
	Oct '12 TS Profits	\$883.89
	Hanger Holiday	\$700.00
	Hanger Holiday Scholarship Box	\$297.22
	HH '13 Prepayments	\$21660.00
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Total:		\$27,513.61
TOTAL INCOME:		\$73,747.74
Expenses:		
	HH Hospitality (3 Pump Pots)	\$61.31
	HH Booth Refund (Shannon Brown)	\$10.00
	HH Booth Refund (Dan Shores)	\$40.00
	HH Booth Refund (Elaine Ramirez)	\$10.00
	HH Hospitality (Refreshments)	\$1300.00
	HH Booth Refund (Jennifer Armstrong)	\$65.00
	HH Booth Refund (Christina Anderson)	\$5.00
	HH Booth Refund (Deborah Long)	\$200.00
	HH Booth Refund (ShaRonda Muluzi)	\$25.00
	HH Booth Refund (Lori Booker)	\$125.00
	HH Booth Refund (Rhinestone Ranch)	\$50.00
	HH Booth Refund (AFSA)	\$65.00
	HH Booth Refund (Nancy Tidmore)	\$25.00
	HH Booth Refund (Michelle Weddington)	\$150.00
	HH Booth Refund (Barbara Wilhite)	\$62.50
	HH VC Reimbursement	\$236.77
	<u>HH Booth Refund (Classic & Chic)</u>	<u>\$150.00</u>
Total		\$2580.58
TOTAL BALANCE a/o December 2012		\$71,167.16

SCHOLARSHIP

Ron Bryant

- No report

THRIFT SHOP

Doris May

- There was some question as to why sales tax is charged on items purchased in the Thrift Shop. Mrs. Fantini said she would look into the matter.

HANGAR HOLIDAY

Kathy Silknitter

- 14,000 people came through on Saturday and Sunday
- Approximately 100 booths already sold for 2013 show.

V. Announcements, Questions & Comments

- The ESC has invited us to their social in January 8. More details to follow about times, child care, etc.

V. Meeting Adjourned at 10:15 AM

VI. Next Board Meeting -January 10, 2013