

I. Call to Order

- The February 2013 Board Meeting of the SOSC was called to order at 9:40 AM on February 7, 2013 with President Leigh Weidman presiding. Others present were Theresa Bareihs, Susan Varnier, Sue Markle, Kathy Grimes, Katja Wintzingerode, Michele Davis, Unn West, Nicole Schofield, Carrie Becker, Carrie Payne, Sheila Dillard, Kathy Silkknitter, Leigh Oppedisano and Doris May.

II. Welcome

III. Minutes Review

The February 2013 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

- No report

HONORARY VICE PRESIDENT

Theresa Bareihs

- The Wichita Falls Symphony will be hosting The Elegant Appetizers by Kelly fundraiser on February 28 at 5 p.m. The cost is \$35 payable by check to The Symphony League. Contact is Annis Lane, 692-2723 or 704-4474.
- Check out the upcoming performances at the Wichita Falls Symphony on their website www.wfso.org.

ADVISOR

Lisa Prakash

- No report

PRESIDENT

Leigh Weidman

- The Class 6 is being considered as a new location for the Thrift Store. The current building is 4,200 sq ft and the new building is 6,800 sq ft. The move would mean that the store manager would then take on the role as facility manager which would create additional job responsibilities.

SECRETARY

Susan Varnier

- No report

PARLIAMENTARIAN

Katja Wintzingerode

- Please let me or Leigh know if you would like to keep your position on the 2013-2014 SOSC board or if you would like to change positions. Starting with the February function, I will ask the general membership to consider taking any available positions.

1ST VICE PRESIDENT

Suzana Cisneros

- No report

SOCIAL TREASURER

Sue Markle

- No budget change requests for 2013-2014 year were submitted.
- A budget meeting will be planned in February and a proposed budget will be prepared and presented at the March board meeting.
- Budget report is attached.

MEMBERSHIP

Michele Davis

Membership Report – February 2013

Returning Members: 0

New Members: 2

Total Members: 67

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,193.00

Membership Dues Remaining: \$112.00

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

2 new members: Amy Combs and Julie Izworski

PROGRAMS/SOCIAL

Unn West/ Nicole Schofield

- Thanks to everyone who came out to play BINGO! It was a great night of prizes, delicious food and fun with friends.
- **Our next SOSC social for February:**

Wine tasting

When: February 21 at 6:30 pm

Cost: \$12.75

Bring: cheese, crackers, and snacks that compliment wine tasting

Where: **Wichita Falls Vineyards & Wine, Inc.**, 3399 "B" Peterson Rd. South, Iowa Park, Texas 76367

Guests are welcome. Please **RSVP by Monday, February 18th**.

NOTE: this venue has a capacity for 38 people, so RSVP early! Group transportation will be provided from Balfour Beatty and at a location off-base to be determined based on interest.

This month's charity donation goes to: **Wichita County Humane Society.**

HOSPITALITY

Sheila Dillard

- One welcome; no farewells.

RESERVATIONS

Carrie Becker

SOSC Reservations

Event Date **1/17/2013**

Reserved 38

Attended 37

Evite sent **1/4/2013**

Total Payments

Cash: \$467.00

Checks: \$110.00

TOTAL \$577.00

Total Charges

37 members @ \$15.00 each \$555.00

	\$22.00 Tip
Total paid to Ellen Beenhakker	\$577.00

PUBLICITY

Teresa Agosto

- Leigh Weidman and I met with Craig Draper, owner of Design Works Group, to discuss the possibility of using his company to help us advertise for Hangar Holiday. Caleb Conn and Jodi Jones, both employees of the company, were also a part of the meeting. We discussed the costs associated with having them work with us to advertise using TV commercials, newspaper ads, billboards and radio. They are willing to work within our budget (\$2,300) to provide us with the same amount of advertising we've had in the past. One benefit would be that they would produce our commercial ads for both television and radio which will give us a more professional outcome. They would like to attend the SOSC Scholarship presentation in order to take footage of the event for Hangar Holiday commercials to show how we use the proceeds from Hangar Holiday. This meeting was for information only. The board can decide whether or not they wish to pursue this option.

WEBMASTER

Leigh Oppedisano

- Outstanding issues from last meeting: None
- Current Stats:
 - 65 (+5) Likes on Facebook
 - In the past month, we've had 230 visitors, mostly on the Vendor page, but we've also had 55 hits on Scholarships, and 13 on Charitable Giving.
- Actions taken since last month: Updated Hangar Holiday 2013 booths
- Current issues: None

SPECIAL ACTIVITIES

Carrie Payne

- No report

HISTORIAN

Claire Brom

- No report

NATO LIAISON

Ellen Beenhakker

- No report

2ND VICE PRESIDENT

Tricia Berube

- Thank you notes were received from Interfaith Ministries, Christmas in Action, and Patsy's House for our Fall grants.
- The Wichita Falls Police Department has contacted us as a person who has been arrested was found with a sheet of address labels for area businesses including one with our address on it. They have no knowledge that it was used in a crime, but were unable to release any other information to us as it is an ongoing investigation. If they find any additional information they will contact me. However, should you receive word of any peculiar activity please bring it to our attention.
- I am planning for our Spring/Annual Welfare Meeting. I am looking at March 22 here at the club.

WELFARE TREASURER

Kathy Grimes

- See attached
- The deadline to apply for grants is March 1 and the deadline to apply for scholarships is March 15.

SCHOLARSHIP

Ron Bryant

- Anyone interested in serving on the Scholarship Board should contact Ron or another board member.
- The Scholarship Dinner is being planned for a Saturday in May.

THRIFT SHOP

Doris May

- No report

HANGAR HOLIDAY

Kathy Silknitter

- Teresa Agosto will be stepping down as SOSC Publicity Chair and assuming the role of Hospitality Coordinator for Hangar Holiday.
- See attached

V. Announcements, Questions & Comments

VI. Meeting Adjourned at 11:10 a.m.

VII. Next Board Meeting -March 7, 2013