

Call to Order

- The May 2013 Board Meeting of the SOSC was called to order at 9:42 AM on June 7, 2013 President Tricia Berube presiding. Also present were Anne Fantini, Emily Bunch, Lisa Prakash, Leigh Weidman, Susan Varnier, Katja Wintzingerode, Sue Markle, Michele Davis, Nicole Schofield, Sheila Dillard, Teresa Agosto, Carrie Paine, Claire Brom, Ellen Beenhakker, Kathy Grimes, Ron Bryant, Raffaella Orshingher, Lieve Vandewalle, and Ornella Minonne.

Welcome

Minutes Review

May 2013 Minutes were approved as written and will be posted in the ladies' room at the Club and on the SOSC website for further review.

Report Review

HONORARY PRESIDENT

Anne Fantini

- No report
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HONORARY VICE PRESIDENT

Emily Bunch

- No report
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ADVISOR

Lisa Prakash

- No report

PRESIDENT

Leigh Weidman

- Farewells
- The Thrift Shop move is in full swing. The goal is to reopen on June 11. An official ribbon cutting will come at a later date.

SECRETARY

Susan Varnier

- No report

PARLIAMENTARIAN

Katja Wintzingerode

- No report

1ST VICE PRESIDENT

Suzana Cisneros

- The SOSC property inventory is still pending. Please return SOSC property ASAP. Also, please remove any personal property items from the SOSC closet.

SOCIAL TREASURER

Sue Markle

- See attached May financial report
- See attached updated 2013-2014 budget
- See attached end of year financial report
- Franchise and Federal Income Taxes were filed on 2 June 2013
- Audit of books will need to be done by this summer with the possibility of combining books with the charitable side for one review

MEMBERSHIP

Michele Davis

- No report

PROGRAMS/SOCIAL

Unn West/ Nicole Schofield

- Thanks to everyone for attending the Military Appreciation luncheon last month with our special guest Donna Bowman from Air Force Village. It was a wonderful way to close the year of social functions.
- Looking forward to next year, Lieve Vandewalle will be joining me on the social team. Unn and I met and propose keeping the following functions from 2012/2013 year:
 1. Texas welcome (August)-Day function
 2. Bunco (September)--Evening
 3. Taste of Nato (October or November)--Day
 4. Wreath Making/Crafting/Holiday Décor (October or November)—Day/Evening?
 5. Holiday Luncheon (December)--Day
 6. Prize Bingo (January)--Evening
 7. Winetasting Field Trip (Feb/March/April)— Mix day/evening
 8. Military Appreciation Luncheon (May)--luncheon
- Leive and I will plan an additional two functions to replace the Fashion Show and Tacky Prom.
- We’d like to incorporate more off-site opportunities.

Topics to discuss:

1. Day or evening functions? What is the best ratio? We had higher attendance in the evening, but more people said they preferred daytime functions.
 2. Ideas for next year for social programs? Prizes? Luncheon/dinner price?
- Unn and I would like to thank you for all your support of our social programs this year—your enthusiasm made our job fun to do.
 - Various options were discussed that might help improve attendance at events, including the possibility of scheduling well-attended events later in the year.
 - Nicole is looking for “**honest feedback**” in regard to the past year's events.

HOSPITALITY

Sheila Dillard

- No welcomes
- 10 Farewells: Sue Markle, Daniela Ortenzi, Suzana Cisneros, Leigh Weidman, Carrie Becker, Unn West, Kathy Grimes, Anne Fantini, Sheila Dillard, Sara Bobinski
- SOSC notebooks came in and will be used as welcome gifts. It was discussed that a matted print of Sheppard Air Force Base and Wichita Falls might be a good farewell gift. SOSC would receive a 25 percent discount.

RESERVATIONS

Carrie Becker

Military Spouse Appreciation Luncheon		SOSC Reservations		
Event Date: 5/16/2013	Reserved	28		
Evite sent: 5/6/2013	Attended	28		
Total Payments	Cash \$239.05			

	Checks	\$0.00		\$119.00
	Credit Charges	\$69.95		\$455.00
	Total	\$309.00		\$574.00
		Club paid on 5/23		

PUBLICITY

Teresa Agosto

- SOSC brochures and business cards will be used in the coming year but won't require reordering.

WEBMASTER

Leigh Oppedisano

Current Stats:

- 80 (+5) Likes on Facebook
- In the past month we've had 184 visitors to the website.

Actions taken since last month:

- Updated Hangar Holiday booths
- Transferred hangarholiday.org domain from lunar pages and closed the account. Transfer was done for one year only.
- Renewed sheppardosc.org for two years
- Created Hangar Holiday Facebook page

Current issues:

- Meeting with Michele Davis to take care of Hangar Holiday vendor pages since there's no Webmaster at present
- InkPad is being used to do the Hangar Holiday floor plan. It is a less expensive application that we've used previously

SPECIAL ACTIVITIES

Carrie Payne

- Ellen Beenhakker will be the POC for special activities. If you are interested in forming a club, please let her know. Michelle Beard beardjm@juno.com will be taking over Mahjong and the Book Club.

HISTORIAN

Claire Brom

- We still need Fashion Show pictures. Email Claire bromfamily@aol.com if you have any and/or if you would like to order a copy of the yearbook.

NATO LIAISON

Ellen Beenhakker

- No report

2ND VICE PRESIDENT

Tricia Berube

- Thank you notes received from several of the organizations receiving charitable donations
- Thrift shop move
- Available board positions: Social Treasurer, Welfare Treasurer, Webmaster and Hangar Holiday. If you know anyone who would be interested in taking one of these positions, please contact Tricia Berube at triciaberube@yahoo.com. Michele Davis will continue to serve as the liaison between the SOSC and the MPEC.

WELFARE TREASURER

Kathy Grimes

- See attached

SCHOLARSHIP

Ron Bryant

- All 2013 scholarship award recipients have been notified and received their Enrollment Verification forms and instructions detailing the procedure for applying for their awards. The scholarship application forms will be ready for review at the first meeting of the new SOSC Board and the applications will be delivered to area high schools, the education office, and the Airman and Family Readiness Center. **If anyone knows of other locations where the applications might be needed,**

please let us know so more people will have the opportunity to receive scholarships.

THRIFT SHOP

Doris May

- No report

HANGAR HOLIDAY

Kathy Silknitter

- Total Vendors: 141
- Total Booths Sold: 205
- Total number of booths: 287
- The contract with the MPEC was resigned and everything is good with them. I have also been researching nametags for our vendors and have found some just like the ones we wear at our SOSOC functions for 45 cents each. Want to discuss this with the board before ordering the nametags.

Announcements, Questions & Comments

- Our next meeting will be August 22, 2013.
- The Texas Welcome will be August 29, 2013.

Meeting Adjourned at 10:43