

## **I. Call to Order**

- The March 2013 Board Meeting of the SOSC was called to order at 9:37 AM on March 7, 2013 with President Leigh Weidman presiding. Others present were Lisa Prakash, Katja Wintzingerode, Sue Markle, Kathy Grimes, Tricia Berube, Michelle Davis, Carrie Payne, Sheila Dillard, Carrie Becker, Leigh Oppedisano, and Teresa Agosto.

## **II. Welcome**

## **III. Minutes Review**

- The February 2013 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**

- No report

### **HONORARY VICE PRESIDENT**

**Theresa Bareihs**

- No report

### **ADVISOR**

**Lisa Prakash**

- No report

### **PRESIDENT**

**Leigh Weidman**

- Spouses' Dining-in has been postponed
- The Thrift Shop move has been postponed
- Job description updates are due by March 15

### **SECRETARY**

**Susan Varnier**

- No report

### **PARLIAMENTARIAN**

**Katja Wintzingerode**

- Please review and update (if needed) job descriptions. Save the reviewed version on your flash drive and send one copy to me.
- There are still positions that need to be filled on the new board. Open positions: 2<sup>nd</sup> Vice, Social and Welfare Treasurers, Parliamentarian, Hospitality, Publicity, and Reservations. Please help to find volunteers!
- The Executive Board has to meet in March to review the Constitution and Bylaws.

### **1<sup>ST</sup> VICE PRESIDENT**

**Suzana Cisneros**

- No report

### **SOCIAL TREASURER**

**Sue Markle**

- The Budget Committee met and put together a proposed 2013-2014 budget
- Ways and Means was removed from the 2013-2014 budget as we have not filled that position for the past two years.
- Proposed item of purchase for the SOSC is an Ipad. This piece of equipment would be controlled by the Secretary and shared among several committee members. Proposed uses include:

Executive Board Members for any uses needed to fulfill their jobs, Reservation Chair to accept credit card payments at our monthly socials, and Hangar Holiday Chairperson and/or Hangar Holiday Vendor Coordinator for acceptance of prepayments for vendor booths during our Hangar Holiday event. A Square may also be purchased to process payments.

**MEMBERSHIP**

**Michele Davis**

Membership Report – March 2013

Returning Members: 0

New Members: 2

Total Members: 68

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,277.00

Membership Dues Remaining: \$28.00

\*Need approximately one more member to reach \$2,305.00 goal

New members: Allison Howard and Sandra Van Heumen

Teresa Agosto paid ½ year dues

**PROGRAMS/SOCIAL**

**Unn West/ Nicole Schofield**

- Thanks to everyone who came out to taste wine at the Wichita Winery! We had 37 people attend the function and received great feedback on the Outdoor Recreation transportation.
- Our next function is today, **Thursday, March 7th at the Sheppard Club 10:30 AM**. It is our joint OSC/ESC social featuring fashion from our very own Thrift Shop. A Mediterranean buffet will be served for lunch. Cash donations will be accepted this month towards the purchase of flowers for River Bend Nature Center. Cost for lunch is \$11.30 members and 12.30 for non-members.

**HOSPITALITY**

**Sheila Dillard**

- No report

**RESERVATIONS**

**Carrie Becker**

SOSC Reservations

Event Date: February 21

Reserved 35

Evite sent: February 10

Attended 31

**Total Payments**

Cash: \$178.50

Checks: \$216.75

TOTAL \$395.25

Total Charges

31 @ \$12.75 = \$395.25

**PUBLICITY**

**Teresa Agosto**

- No report

**WEBMASTER**

**Leigh Oppedisano**

- Current Stats:  
70 (+5) Likes on Facebook  
In the past month, we've had 241 visitors

**SPECIAL ACTIVITIES**

**Carrie Payne**

- No report

**HISTORIAN**

**Claire Brom**

- Club pictures are always needed. Email them to [BromFamily@aol.com](mailto:BromFamily@aol.com) to be included in the end of year yearbook. Links to current pictures can be provided to anyone interested.

**NATO LIAISON**

**Ellen Beenhakker**

- Ornella Minonne from Italy will take over my position as NATO Liaison in 2013-2014

**2<sup>ND</sup> VICE PRESIDENT**

**Tricia Berube**

- A reminder that the date of the Welfare meeting has been changed to March 27 @ 9:30 a.m. At the club. We have received complete grant requests from the following organizations:

Army Distaff Foundation  
Habitat for Humanity of WF  
Sheppard AFB Fire Department  
Wichita-Archer-Clay Christian Women's Job Corps  
Wichita Falls Youth Symphony Orchestra  
Wichita Falls Symphony Orchestra  
Big Brothers Big Sisters  
North Texas Veterans Council  
Disabled American Veterans  
Children's Associate for Maximum Potential (CAMP)  
Patsy's House Children's Advocacy Center

Thank You notes from were received from:

USAF Charity Ball  
Camp Fire USA  
American Red Cross

**WELFARE TREASURER**

**Kathy Grimes**

- SOSC WELFARE TREASURER REPORT FEBRUARY 2013

Beginning Balance a/o February 2013	\$62,268.11	
Income:HH '13 Booth Rental	\$3600.00	
HH '13 Booth Rental	\$1300.00	
HH '13 Booth Rental	\$800.00	
Total:		\$5,700.00
TOTAL INCOME:		\$67,968.11
Expenses: HH '13 Boomtown Embroidery (25 aprons)	\$500.00	
HH '13 MPEC (1/2 pmt)	\$5306.25	
HH '13 P.O. Box rental	\$44.00	
<u>Vinny's Business Solutions (Audit &amp; Tax prep)</u>	<u>\$300.00</u>	

TOTAL \$6,150.25

TOTAL BALANCE a/o March 2013

\$61,817.86

- See attached 2012-2013 Budget/Proposed Budget for 2013-2014

**SCHOLARSHIP**

**Ron Bryant**

- All of the 2012 Scholarships have now been distributed
- The Scholarship Awards Banquet is being scheduled and will be discussed at the board meeting

**THRIFT SHOP**

**Doris May**

- No report

**HANGAR HOLIDAY**

**Kathy Silknitter**

- A HUGE thank you to Leigh O. for adding the hotel information and rates for vendors to the website. It looks FABULOUS!!
- Military non-profit organizations WILL be allowed to sell food at our event. However, they will be in booths in the hallway at a rate of \$50 each. We will encourage them to consider "carnival type" foods, so there will not be any competition with the MPEC. Drinks are to be sold by the MPEC ONLY.
- We received written approval by the MPEC that we can provide food purchased by the SOSC to our vendors. This is a big deal as the MPEC does not allow any other organization to do this.

**V. Announcements, Questions & Comments**

- Scholarship Dinner will be held Saturday, May 11 at 6 p.m. at the Sheppard Club
- The Welfare Donation Meeting will be March 27 At 9:30 AM. All SOSC members are invited.
- The Relay for Life fundraiser will be held on May 11 beginning at 6 PM. We will have a joint team with the SESC. If you cannot participate in the event, there will be a fundraiser at Chuck E Cheese on April 17. T-shirts will be for sale to benefit the Cancer Society.

**VI. Meeting Adjourned at 10:15 AM**

**VII. Next Board Meeting -April 11, 2013**