

I. Call to Order

- The May 2013 Board Meeting of the SOSC was called to order at 9:42 AM on May 9, 2013 with President Leigh Weidman presiding. Others present were Anne Fantini, Emily Bunch, Susan Varnier, Katja Wintzingerode, Suzana Cisneros, Sue Markle, Kathy Grimes, Tricia Berube, Michelle Davis, Unn West, Ellen Beenhakker, Ron Bryant, Doris May, Carrie Payne, Sheila Dillard, and Carrie Becker.

II. Welcome

III. Minutes Review

- The April minutes were approved as written. They will be posted in the ladies' room and on the website for further review.

IV. Report Review

HONORARY PRESIDENT

Anne Fantini

- General Rice, AETC commander, will be visiting the base May 30-31.
- A forum to address issues facing military spouses is being planned. If you have any specific issues you would like to see addressed, please forward them to Mrs. Fantini.

HONORARY VICE PRESIDENT

Emily Bunch

- No report

ADVISOR

Lisa Prakash

- No report

PRESIDENT

Leigh Weidman

- Farewell to Carrie Becker and Unn West who will not be able to attend the June board meeting. Thank you both for your hard work and dedicated service as the Reservations Chair and Programs/Social Chair respectively.
- Don't forget the Scholarship Dinner on 11 May 13 @ 1800 at the Sheppard Club.
- If you are not returning to the board or are changing positions, please make certain your binder and jump drives are ready to turn over to your replacement.

SECRETARY

Susan Varnier

- No report

PARLIAMENTARIAN

Katja Wintzingerode

- General membership approved our new Social and Welfare budgets and also reviewed the Constitution and Bylaws. General membership also approved the incoming Executive Board at the May social. We still need a 2nd Vice, Welfare and Social Treasurers.

1ST VICE PRESIDENT

Suzana Cisneros

- No report

SOCIAL TREASURER

Sue Markle

- See attached

MEMBERSHIP

Michele Davis

Membership Report – May 2013

Returning Members: 0

New Members: 2

Total Members: 71

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,323.00

Membership Dues Remaining: \$0.00

*No additional members needed to reach \$2,305.00 goal

New members: Emily Bunch and Ulrilee Hahn

PROGRAMS/SOCIAL

Unn West/ Nicole Schofield

- The May social will be the last social of the year. In honor of Military Spouse Appreciation Month, we will be hosting a Hats, Pearls, and Gloves Luncheon at the Sheppard Club on May 16 from 10:30-12:30. Donna Bowman, a current Air Force Village speaker, will be the guest speaker.

HOSPITALITY

Sheila Dillard

- One welcome
- A mock-up of the new welcome gifts, SOSC notebooks, will be sent to the printer and should be available within 2-3 weeks.

RESERVATIONS

Carrie Becker

Tacky Prom	SOSC Reservations		
Event Date: 4/18/2013	Reserved	37	
Evite sent: 4/5/2013	Attended	32	
Total Payments	Cash	\$356.36	
	Checks	\$115.00	
	Credit Charges	\$121.36	
	Total	\$592.72	Charged by club
Total Charges	12 Members	\$180.00	\$605.00
	25 Non-members	\$425.00	What we charged

\$12.25 to be deposited into Social Account

SOSC Members Owing

Jan Saville	\$15.00
Sarah Odenberg	\$17.00
Sarah Odenberg-guest	\$17.00
Veronica Garcia	\$17.00
Alicia Heinrichs	\$17.00

\$83.00 Check paid by Treasurer

PUBLICITY

Teresa Agosto

- No report

WEBMASTER

Leigh Oppedisano

Outstanding issues from last meeting:

- Renewal of Website

Current Stats:

- 75 (+2) Likes on Facebook
- In the past month, we've had 155 visitors

Actions taken since last month:

- Updated Hangar Holiday 2013 booths.
- Contacted Sandra to turn over website about a week ago. Still awaiting response.
- Began process of transferring domain name from Lunar pages.

Current issues:

- Domain renewal
- Posting of spam on website. How to block unwanted posters?
- The Webmaster position may be open for 2013-14. The person who had accepted the position may not be available any longer.

SPECIAL ACTIVITIES

Carrie Payne

- No report

HISTORIAN

Claire Brom

- No report

NATO LIAISON

Ellen Beenhakker

- No report

2ND VICE PRESIDENT

Tricia Berube

- Approved donations have been sent recipients. We have received a request from Air Force Villages for support, and as they are a line item, I would like to present the guest speaker from Air Force Village with our check for \$1000 next week at the luncheon following her speech.
- We also received a request from the America's Fund, which is a self-funding program to support service members and families who have suffered from critical, life-changing injuries or illness during post 9/11 service. They are typical of recipients of our grants. We have only a small amount left in our budget, and think the request should be tabled until next year when they can reapply. We also think the remainder of this year's budget should be earmarked for the Airman's Pantry. I will recheck with them to see what their needs are. They may have run through their commissary drive, and may have an even greater need as the school year ends and students no longer receive free and reduced breakfast/lunch.
- Received several thank you letters from organizations who received grants from the SOSC.

WELFARE TREASURER

Kathy Grimes

- See attached

SCHOLARSHIP

Ron Bryant

- The Scholarship Award letters were mailed to the recipients and all but one has responded. We will have at least 24 parents and students attending the Awards Dinner on 11 May 13 at 1800 at the Sheppard Club. After the presentations, we will give each recipient instructions that tell them how to apply to have their scholarship sent to their respective schools.

THRIFT SHOP

Doris May

- The Thrift Shop may be moving "sooner than later" to the Class VI.

HANGAR HOLIDAY

Kathy Silknitter

- Vendor sales have been steady, with 191 booths sold and 133 vendors. Of 287 total booths, only 96 are left to sell.
- Leigh, Tricia, Teresa and I met with Design Works Group regarding publicity. They will handle all of our publicity for the same price we paid last year, which was \$2200. We need to vote on this and I do not want to increase our publicity budget as it will not increase our profit. I think we should do the same advertising

as last year. If we want to add advertising, I would suggest printing small flyers and put them on windshields during Christmas Magic.

- Teresa Agosto will be the Hospitality Chairperson, and Veronica Garcia will be the Volunteer Coordinator.
- I have sent letters to some of the local high schools' JROTC programs regarding fundraising opportunities. I'd like them to be on hand during vendor setup to assist with unloading vendors' vehicles for donations. I'm firming up details with the program coordinators before schools let out for the summer.

V. Announcements, Questions & Comments

- The Relay for Life will be held at Friendship Park in Burkburnett on May 17. Contact Leigh Weidman for information concerning tickets.
- Ron Bryant made a motion and Mrs. Fantini seconded to table acceptance of Kathy Silknitter's resignation as Hangar Holiday chairperson until details from the Hangar Holiday job description can be clarified.

VI. Meeting Adjourned at 10:56 a.m.

VII. Next Board Meeting -June 6, 2013