

I. Call to Order

- The April 2013 Board Meeting of the SOSC was called to order at 9:34 AM on April 11, 2013 with President Leigh Weidman presiding. Others present were Anne Fantini, Emily Bunch, Lisa Prakash, Susan Varnier, Katja Wintzingerode, Suzana Cisneros, Sue Markle, Kathy Grimes, Tricia Berube, Michelle Davis, Unn West, Nicole Schofield, Ellen Beenhakker, Ornella Minonne, Ron Bryant, Doris May, Carrie Payne, Sheila Dillard, Carrie Becker, Leigh Oppedisano, and Teresa Agosto.

II. Welcome

III. Minutes Review

- The March 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

- The local Boy Scouts have suggested making a donation box as an Eagle Scout project.

HONORARY VICE PRESIDENT

Emily Bunch

- No report

ADVISOR

Lisa Prakash

- No report

PRESIDENT

Leigh Weidman

- Thrift Store move is up in the air
- Armed Forces Day fundraiser on May 18 has been cancelled
- Anyone currently on the board who wants to include specific highlights on achievement certificates from the SOSC should contact Leigh no later than May 1

SECRETARY

Susan Varnier

- No report

PARLIAMENTARIAN

Katja Wintzingerode

- The Executive Board reviewed the Constitution and Bylaws and everyone should have received a copy via email. The Governing Board approved the changes to the Constitution and Bylaws. They will be posted on the website for review before having the General Membership vote.

1ST VICE PRESIDENT

Suzana Cisneros

- The end of year SOSC property inventory of the closet will take place after the May social and an inventory of the Hangar Holiday closet will take place the week of April 15-19. Please return all SOSC property as soon as possible. If there are special circumstances where you need to have items during the summer, please let me know.

SOCIAL TREASURER

Sue Markle

- March financial report is attached
- The SOSC Social/Recreational budget for year 2013-2014 was made by the Budget Committee and approved by the Governing Board during the March board meeting. The proposed budget has been posted on our bulletin board at the Sheppard Club as well as on our website for a

minimum of 28 days. The proposed budget will be voted on by General Membership at the April social under the direction of the Parliamentarian.

MEMBERSHIP

Michele Davis

Membership Report – April 2013

Returning Members: 0

New Members: 1

Total Members: 69

SOSC Treasurer Goal: \$2,305.00

2012/2013 Dues Collected: \$2,313.00

Membership Dues Remaining: \$0.00

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

New members: Allyson Manley

Tricia Berube paid her ½ dues

PROGRAMS/SOCIAL

Unn West/ Nicole Schofield

- Thanks to everyone who came out to our Thrift Shop Fashion Show! A huge thank you to Doris May for coordinating her team of international models, to Jerri, the Thrift Shop manager for bringing the fashion to the club, Suzanna for creating beautiful table décor/prizes and Kathy Grimes for outfit selection. It was a great opportunity to create awareness of this local resource for our joint OSC/ESC fundraising and we hope everyone enjoyed the afternoon!
- Our next function you won't want to miss! Tacky Prom Night is Thursday, April 18, 6:30 pm at the Sheppard Club. Wear your tackiest prom outfit; prizes awarded for Prom Queen, Tackiest Dress and Tackiest Hair. (The function will be cancelled unless a minimum of 32 people RSVP to attend.)

HOSPITALITY

Sheila Dillard

- One welcome
- Notebooks with the SOSC logo are being considered as the new welcome gifts. The new Hospitality Chair will be responsible for choosing farewell gifts.

RESERVATIONS

Carrie Becker

Thrift Store Fashion Show SOSC Reservations

Event Date: 3/7/2013 Reserved 28

Evite sent: 2/24/2013 Attended 27

Total Payments	Cash	\$191.10	
	Checks	\$48.20	
	Credit Charges	\$79.10	
	Total	\$318.40	

Total Charges	13 Members	\$146.90	\$319.10
	14 Non-members	\$172.20	

- We are working with the CDC to provide hourly childcare during SOSC functions. Parents would need to make the arrangements themselves. It's possible the SOSC could help offset the cost of the rate charged by the CDC, but nothing is finalized as of now.

PUBLICITY

Teresa Agosto

- No report

WEBMASTER

Leigh Oppedisano

Outstanding issues from last meeting:

- Renewal of Website

Current Stats:

- 73 (+8) Likes on Facebook
- In the past month, we've had 132 visitors.

Actions taken since last month:

- Updated Hangar Holiday 2013 booths.
- Added proposed social and welfare budgets for review.
- Contacted Webs regarding renewal of website. There is no way to do a 6 month purchase. However, we may renew early and reset the date. We would be prorated for the amount of time remaining on our contract. Domains may be auto renewed on their date, or we can renew early and lose our outstanding payment.

Current issues:

- Domain renewal. Suggest alternate year payments for domain and website.
- Air Force Spouses Association

SPECIAL ACTIVITIES

Carrie Payne

- No report

HISTORIAN

Claire Brom

- Assembly of the end-of-year book is going to start at the end of April. Any pictures you have from events or social clubs can be emailed to Claire at BromFamily@aol.com. A request for specific pictures may follow to fill in any gaps prior to submitting the order.

NATO LIAISON

Ellen Beenhakker

- Ornella Minonne is taking over as the NATO Liaison
- The Queen's Birthday Party will be held on April 27 at the Community Center. There will be traditional Dutch games as well as food and drink for children 12 and under from 4-6 p.m. The cost for children is \$5. The evening event for adults will be \$20 and begins at 7 p.m.. Tickets can be purchased on base and at Dutchess at The Forum.

2ND VICE PRESIDENT

Tricia Berube

- The Welfare Committee Meeting was held on March 27th. The group approved grants as outlined in the attached minutes. Our fiscal year budget for Philanthropy was \$8000 and we had \$7125 to work with for this session. There are several clarifications that I am working on answering. They are as follows:
 1. We have additional funding and have heard that our food pantry on base is low. We are looking into this to proactively donate if needed.
 2. Almost identical requests from the Disabled American Veterans and North Texas Veterans' Council were submitted. We need to clarify if they are non-profit and not government

funded. DAV confirmed they are not government funded, but funded only through donations. They indicated that Marcy helped write the requests for both organizations, which may be why they're so similar, but the two organizations are not affiliated. I am still working to contact the North Texas Veterans' Council.

- Rescinded the \$500.00 donation that would be in addition to the \$1000 line-item donation to Air Force Village and Fisher House. Reduced the amount of the Wichita Falls Symphony and Wichita Falls Youth Symphony from \$300 each to \$250. This money will create a contingency fund should a need arise sometime during the year to which the SOSC would donate.

WELFARE TREASURER

Kathy Grimes

- See attached

SCHOLARSHIP

Ron Bryant

- All of the scholarship checks for the 2012 award cycle have been sent to the respective schools, so the 2012 cycle is completed.
- The Scholarship Committee met immediately after the Board meeting to finalize the rankings for the 2013 applications. A separate committee scored the essays and extracurricular activities portions of the applications, and final grading and ranking will be completed today. There were 11 total applications: one from a spouse, six from high school students, and four for continuing education.
- The Awards Banquet will be held at the Club on 11 May 2013 at 6 p.m. The menu will be Western Buffet. An Evite will be sent shortly. Also, an anonymous donor has given \$500 to offset the cost of the dinner.

THRIFT SHOP

Doris May

- No report

HANGAR HOLIDAY

Kathy Silknitter

- Currently, we have 173 booths sold.
- We are still in need of a Volunteer Coordinator and Decoration Coordinator.

V. Announcements, Questions & Comments

VI. Meeting Adjourned at 11:18 a.m.

VII. Next Board Meeting -May 9, 2013