

Wichita County Aggie Moms Meeting
08 Jan 19

Motion to open with a second was presented at 6:30

Attendance: 11 members were present

Whoop T Do: Each member shared news about their Aggie.

Minutes of last meeting: Motion to approve minutes as written from 13 Nov 18 meeting was submitted and seconded; all in favor with none opposed.

Treasurer Report: Balance 2185.64. Fall scholarships (\$600) still require payment. Other expenses due out include \$88 postage, \$126.50 meeting space rental, and \$142.06 bag fees. There are tax exempt forms available for donors, please ask Kathy M for a copy.

Membership: There are 40 members on record. January birthday cards were mailed.

Fundraising The December restaurant fundraiser generated approximately \$175; exact amount to be determined upon receipt of the check from Jason's Deli. We are trying to connect to the local alumni group's fb page to generate additional fundraising support. Chipotle, Cane's, Texas Roadhouse, and McCalister's are potential future targets for restaurant fundraisers.

Boutique: Tammie Terry is checking on getting a cooler wrapped for a boutique raffle item in addition to gift card trees. The club can purchase gift cards, Aggie Mom's can donate cards personally and ask for donations as well. Be ready to decide on boutique items (cooler and/or gift cards) and sign up for shifts at the Feb and March meetings. Note, current funds on hand cannot support both the cooler and the gift card tree.

Hospitality: Laura and Kathy are signed up for February snacks. An email asking for a volunteer to serve the remainder of the term of hospitality officer is forthcoming.

Publicity: Club meetings announcements are set on auto repeat on the news. An email asking for a volunteer to serve the remainder of the term of publicity officer is forthcoming.

Aggie Bags: There were some concerns with Layne's gift cards not processing and showing a \$0 balance rather than \$10. If there is difficulty, contact Angel Vargas (979) 696 7633 and explain the gift card is from Aggie Moms and he will restore the card. Next Aggie bag stuffing is 23 April and distribution is 25 April.

Scholarships: Fall 2018 scholarships were awarded to Ryan Mickus (\$400) and Eliot Hilbers (\$200). A thank you card was received from Eliot as well. Spring 2019 scholarship applications will be emailed 10 March and are due 01 May. Amounts of those scholarships will be approved at a later meeting.

Senior Gifts: Spring grad gifts need to be purchased; total number required is still to be determined.

Other News: Federation Meeting, Sunday, 03 March, at 2:30. All are welcome to attend. Spring Aggie Mom Training information was distributed.

Next Meeting: The 11 December meeting was a social only. Next meeting is scheduled for 12 February at 6:30.

Adjourn: Motion to adjourn was submitted and seconded; all in favor with none opposed. Meeting adjourned at 7:15