



Wichita County Aggie Moms
GENERAL MEETING
April 13, 2021 @ 6:10 pm

Welcome: Kathy welcomed all members in attendance and Sandy opened the meeting with prayer. Sixteen members were present at the meeting.

President Report: Kathy introduced Bill Elder. Bill attended the meeting as a representative from the Local Aggie Alumni Association to discuss plans for the Aggie Mom Fundraiser Event. Kathy shared with Bill that a tailgate themed event is planned with food and silent auction items. Bill shared that Barney Fudge would supply his Aggie Fire Truck for the event. Bill also informed the group that the event could be advertised and tickets sold at Aggie Muster on 4/21.

2021-2022 Slate of officers (Nominations): Belle shared with the group her experience being part of the Aggie Mom Board and discussed open positions for the coming year. The following people volunteered for the following positions: Communications – Dede Williams, Hospitality Chair – Tamie McCollum, Fundraising – Carla Fitzhenry, Senior Gifts – Nala Chambers, Scholarships – Terri Coleman. We are still looking for a president elect.

Fundraising:

Selling of past Goody Bags - Kathy shared with the group that Federation Board members who were at the District Federation meeting asked about purchasing past club goody bags. As a result, Kathy asked the group whether or not we wanted to pursue the selling of past goody bags. The group voted not to pursue this since they would like to keep these bags as a unique item for our student Aggies.

Tailgate/Silent Auction/Raffle - Aggie Mom Tailgate Fundraiser is scheduled for Thursday, May 20th at the Stone Palace.

1. There is a sign-up genius to volunteer to bring drinks, desserts, tailgate tents and other items for the event. The group is asking for cornhole games to set up for the event as well as any other tailgate type games. The group would like to have music for the event but this is yet to be determined.
2. Christina agreed to reach out to a vendor that she knows to supply and sell alcohol.
3. Terri will reach out to JBW Barbeque to provide food and determine cost for food.
4. There was discussion about selling tickets and creating a flyer for the event. The club would like to have something ready for Aggie Muster. Some items discussed including setting a cost for the tickets and whether or not to use paper tickets or pursue online ticket purchase. At the time of the meeting, decisions in regards to tickets were not made because more information was needed about the cost of the food.
5. These are the silent auction items and auction ideas: Wine basket, Coffee basket, CC Creation basket, Golf Basket, Silver Texas A&M earrings, Signed Aggie Spirit print, Signed Benjamin Knox

print, Signed Jimbo Fisher Aggie Football. We will have our raffle drawings for our raffle items (Aggie quilt and gift card tree) during the silent auction event.

6. The group will meet to set up for the event on Wednesday, May 19th at 5:30pm.
7. Since there are still several pending items with this event, a planning meeting is tentatively scheduled for 5/6/21 at 5:30pm.

Minutes: Rebecca presented the minutes from the March 2021 General meeting. Motion to approve the minutes as written was submitted and seconded. No revisions were requested.

Treasurer Report: The Treasurer's report was presented by Renee. Deposits totally \$492.19 were made in the past month from restaurant fundraisers (On The Border and Jason's Deli). An expenditure of \$205.14 was made this past month to reimburse Laura Roche for aggie bag materials. Total account balance is \$2,294.72.

Membership: Sandy did not have any updates at this time.

Programs/Socials: Kathy is planning a social at the 6th St. Winery. It was decided that it would be on Tuesday, April 20th. An email will go out to the group about the event with an RSVP.

Communications: Jennifer provided a quick update on the club website. The March minutes have been posted. Jennifer will also plan to post a flyer for the Tailgate event when it is created.

Aggie Bags: Laura reported that finals goody bags will be stuffed at the Stone Palace on Sunday, April 25th at 3:30pm. The bags will be distributed from Lot 58 on TAMU campus on Tuesday, April 27th from 10am to 2pm. The distribution will be a drive through event. We will have 60 goody bags to fill and she requested to avoid bringing items that would melt or easily crush due to the fact that she will need to store them in her car until the delivery date. Members have the option of purchasing a \$10 gift card for their student to go into the finals bag from either Starbucks, Fuegos, Canes or Whataburger.

Senior Gifts: Lisa has purchased the paper weight gifts and will plan to distribute them in May.

Scholarships: Belle reported that she has received one scholarship application but expects to get more prior to the April 30th deadline. She will create a group of people to review the applications and select winners.

Aggie Federation Scholarship: Kathy provided a follow-up about the Joyce Gregg Memorial Student Aid Fund and the process of changing this fund to a scholarship. She received information from the Texas A&M Scholarship and Financial Aid department that we could determine the winner for the scholarship and notify the university of the recipient. These funds will need to go to one recipient. The scholarship will be for \$812.50.

Next meeting Tuesday, May 11, 2021 @ 6:00 pm

Kathy thanked everyone for attending the meeting and for their input. The meeting adjourned at 7:53 pm.

Respectfully submitted,
Rebecca Schrass
Secretary 2020-2021
4/13/21