

## Wichita County Aggie Moms GENERAL MEETING February 15, 2022 @ 6:00 p.m.

**Welcome:** Kathy welcomed all members in attendance and Rebecca opened the meeting with prayer. Fifteen members were present.

Members and Introductions: Everyone shared an update on their Aggie.

<u>Minutes:</u> Rebecca presented the minutes from the January 2022 General meeting. Motion to approve minutes as written was submitted and seconded. No revisions were requested.

<u>Treasurer Report</u>: Renee provided both an end of December and February 15th treasurer report. The current ending balance is \$5,320.25.

<u>President Report</u>: Kathy reported that all federation forms were submitted on time. These reports included a membership report, a treasurer report, and a president report. She also reported that there will be a District meeting at the Armadillo Grill in Bowie on March 27<sup>th</sup>. She invited any members that are interested in attending to let her know.

<u>Membership</u>: Sandy was not present but Kathy reported that an electronic copy of the directory was completed and was emailed to club members.

<u>Programs/Socials</u>: Christina was not present but Kathy shared that Christina wanted to thank everyone that attended the Arc Trivia night at the Wichita Falls Brewery.

<u>Communications:</u> Dede informed the group to send her pictures of their Aggie if they would like to share an accomplishment or an event. She will be happy to post updates on our club students on the Facebook page.

**Fundraising:** Pam reminded everyone to continue to bring gift cards to contribute to the gift card tree and to sell raffle tickets. Pam informed the group that we are planning to sell raffle tickets at the Art Walk on April 7<sup>th</sup>. There will be more information about this at the next meeting. The group made some general comments about the upcoming tailgate (scheduled for May 19<sup>th</sup>). The comments included the following: 1. We are planning to use the same tailgate theme with the tents, cornhole activities, catering service and alcohol option. 2. Tamie McCollum said that she would assist with planning decorations for the event. 3. We are planning to announce scholarship winners at the event. 4. We are continuing to work on gathering items for the silent auction. Kathy had a \$100.00 certificate for The Warehouse that can be used to purchase some items for the silent auction. Tamie volunteered to shop during her next visit to College Station. Kathy also reported that she requested a signed football but has

not received anything at this time. Club members were encouraged to think of items for the silent auction.

**Hospitality**: Tamie did not have anything new to report.

<u>Aggie Bags</u>: Laura reported that our club will be distributing Spring final bags on Friday, April 29<sup>th</sup>. The bags will be stuffed on Tuesday, April 26<sup>th</sup>. Teri Coleman and Sandy Shavwer have volunteered to distribute bags in College Station. Laura will once again be collecting money if Aggie Moms are interested in purchasing a gift card for their Aggie to be included with their final bag. She collected money for gift cards during the February meeting and will also collect at the March and April meetings.

<u>Scholarships:</u> Terri reported that the scholarship applications went out on February 7<sup>th</sup> and the deadline for submission is March 20<sup>th</sup>. She is working on putting together the scholarship review team. The goal is to report scholarship winners at the May 19<sup>th</sup> tailgate fundraiser.

<u>Senior Gifts</u>: Nala Chambers reported that she did not receive any information about ordering items for Senior Gifts. Kathy said that she would reach out to Lisa Trainham to get information. The club would like to continue with the current paperweight option for senior gifts. Nala was instructed to follow-up with Sandy to determine the number of students that will be graduating this year.

<u>Nominating Committee Report:</u> Kathy reported that herself, Sandy, Dede and Rebecca met on Thursday, February 3<sup>rd</sup> to establish recommendations for Aggie Mom officer positions. The proposed nominations that were presented to the group were the following:

President: Kaleena Jenkins (has accepted nomination)

Vice President: No nominations at this time

Parliamentarian: Kathy Tegtmeyer (has accepted nomination)

Secretary: Jody Groves (has accepted nomination)
Treasurer: Amy Lee (has accepted nomination)

Membership: Nala Chambers (has accepted nomination)

Communications: DeDe Williams (will continue with 2<sup>nd</sup> year of term)

Fundraising: Carla Fitzhenry and Pam Coburn (will continue with 2<sup>nd</sup> year of term)

Hospitality: Tamie McCollum (will continue with 2<sup>nd</sup> year of term)

Aggie Bags: Laura Roche --- looking for additional volunteers to be training by Laura

Scholarships: Kathy Tegtmeyer? Senior Gifts: Christina Rodriguez?

The meeting adjourned at 7:10 p.m.

Next meeting, Tuesday, March 8, 2022

Respectfully submitted,

Rebecca Schrass Secretary 2021-2022 2/15/22