

DMOSC BOARD MEETING MINUTES
November 9, 2017

Attendees: Shannon Garrett, Maria Jackson, Amy Waring, April Golden, Rena Stoddard, Sarah Baysden, Jody Fisher, Gayle Allred, Jane Herron

Called to order/welcome at 0940

- **Welcome to all Advisors/Board Members**
- **Welcome new Charitable Chair, Jody Fisher**
- **Executive Board Reports**
 - President- Maria Jackson
 - Vice President- April Golden
 - Parliamentarian- Amy Waring
 - Recording Secretary- Sarah Baysden
 - Treasurer- Rena Stoddard
- **Committees**
 - Corresponding Secretary- Sarah Baysden
 - Membership/Reservations- Emily Case
 - Publicity- Sarah Hauer
 - Retired Spouses- Jane Herron
 - Charitable- Jody Fisher
 - Scholarships- Liz Campbell
 - Programs- Gayle Allred
 - Ways and Means- Gayle Allred
 - Cookie Crunch- Vacant
- **Old Business**
 - Approval of October Minutes
 - Gayle motions to approve
 - Rena seconds
 - Motion approved
 - Cookie Crunch Update – Maria
 - Sign up genius created for volunteers
 - Amy will speak at Wing stand-up
 - No sign up genius this year for cookie donations
 - April will talk with George at Spectrum about printing labels
 - Scholarship Committee Meeting Update - No update
 - Gift Wrap Date- Maria
 - ESA in charge. No lottery has been created yet
 - Maria to recommend that ESA pass Gift Wrap to 1st Shirt Counsel
 - Butterbraid Fundraising Update

- Gayle recommends we do not do Butterbraid fundraiser next year due to minimal sales this year.
- Nametags/lanyards
 - Emily has not purchased as of yet
- Using DMOSC emails
 - Remember to use DMOSC emails for all DMOSC business
- OSC member Roster
 - Emily is waiting for some to confirm their info before roster can be completed
- **New Business**
 - Charitable
 - Air Force Aid Charity Ball- Line item for \$500
 - 612th AOC Key Spouse Group: requested \$750
 - DMOSC gave \$350 in April '17 for deployment boxes and baby gifts
 - Jody recommends \$350
 - Rena motions to approve \$350
 - Sarah B 2nd
 - 4 yay, 1 abstention
 - Motion passes
 - Scholarship Reception Date and Planning
 - April 26th 6:30
 - Social update
 - Dec 21st for Dec social, idea is an ornament exchange at Mod Pizza on Oracle. Gayle will be out of town. Amy offered to step in and oversee for Dec social. Social will also feature “left/right” game.
 - January social idea: Canvas and cocktails. Still working on details. Amy offered to provide appetizers. BYOW!
 - Membership Pull:
 - Idea to send ROSC and past OSC members a membership form with welcome letter
 - DM Key Spouse Mentors asked Club to spread the word on Key Spouse appreciation being held 14 Dec. Maria will send email to Jody so she can send them information on putting in a charitable request.
- **Advisor’s Comments**
- **Announcements**
 - Next Board Meeting- December 14th at 9:30 in the Chapel Conference Room
 - Next social – November 16th, 10:30 am at Gayle Allred’s house. Theme is Make it, Bake it, or Fake it.

Meeting Adjourned at 10:30

**An Executive Board Meeting was held from 0901-0931. Attendees were: Shannon Garrett, Maria Jackson, Amy Waring, April Golden, Sarah Baysden, Rena Stoddard, and Jody Fisher. Charitable request from Air Force Aid Charity Ball. Requested \$1,000-line itemed for \$500. Jody recommends \$500. Sarah B motions we approve \$500. Rena 2nds. Motion passes and will be discussed at General Board Meeting. 612th AOC KS Group requested \$750. We gave \$350 in April of this year. Jody recommends \$350. April motions to give \$350. Rena 2nds. Unanimous to push to General Board. Key Spouse Appreciation by Mentors-see general board minutes. Ft Huachuca has encouraged us to attend Tour of Homes. Cookie Crunch-Maria will fwd flyer, tent will be at front gate for cookie drop off for those who do not have base access, Amy will go to Wing briefing.

Respectfully submitted,
Sarah Baysden

Recording Secretary

Maria Jackson

