

**Officer Students' Spouses' Club**  
**Executive Board**  
**Monday, 18 September, 2006**

**Members Present:**

Jeff Pizanti, Kary Mack, , Charlotte Rysavy, Regina Dixon, Jean Smarsh, Meredith Franck

**Meeting called to order at 1909**

Minutes from the August 14 meeting are approved as adjusted.

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2<sup>nd</sup> Vice President

- Michelle Westbrook graciously ran the New Spouses' Welcome on 11 September but the position of 2<sup>nd</sup> Vice President is still open.
- Regina Dixon suggests new member Daisy Pitel. Elections are not necessary to refill a position on the board mid-year so the board nominates Daisy and telephoned her. Daisy agreed to serve and was so appointed by the board.

Secretary's Report – Charlotte Rysavy

- 26 members and 6 guests signed in to the August General Membership Meeting.
- 31 new spouses attended the Welcome on 11 September.
- 13 new spouses have joined since the last General Membership Meeting
- Small Groups are still being organized. Leaders will be sought for the groups before looking for further interest. Mass emails and the pulling together of small groups is anticipated to occur in time for a final sign up at the next general membership meeting.

Treasurer's Report – Regina Dixon

- Shannon Thompson is writing thank you notes to donors.
- Scholarships and Allocations both need chairpersons. Jeff will contact Jennifer Heatherington to lead one of these committees.
- Bulk mail for sending out flyers will provide no savings for OSSC. There must be more than 200 mailings at a time and there is a fee of \$160/year to have a bulk mailer permit. A decision is made to put one page flyers on paper at meetings for people to take home for themselves and for their neighbors/friends.

Bargain Fair – Kary Mack

- The La Mesa Community Center has been secured for future Bargain Fairs. Jen will need a courtesy email of the flyer so she can ensure that no one parks in the lot the night before the event.
- The next Bargain Fair is tentatively scheduled for 02 December pending a coordinator steps forward. It is recommended that someone check with Army Community Services for the Fort Rod Bargain Fair date to guarantee there is no conflict.

Christmas in the Adobes

- Wreath making is anticipated to be on 02 December [same day as Bargain Fair] probably from 0900 – 1200.
- Jeff will verify that DeLynn Rummel will be available to coordinate this event.

International Tea

- Bumped to Spring. The March/April timeframe is suggested.

1<sup>st</sup> Vice President's Report – Kary Mack

- October Meeting: 02 October, Tower Room in Hermann Hall. Fall Recipe Competition with a variety of awards including one for each of the following: best overall, best presentation, most unusual ingredient, most ingredients, least ingredients. Attendees will be encouraged to wear their aprons.
- November Meeting: 06 November, Hermann Hall. Ghost walk/tour of hotel. This will be in conjunction with Yellow Ribbon Operation; Jeff will supply a list of acceptable items to be donated for this troop-supporting activity. Kary will contact John Sanders, a special assistant who used to be the historian, and/or Barbara who is in the Public Affairs office.
- Halloween Party: Saturday 28 October at 1600 near the volleyball court. The event will be open to new and prospective OSSC members. Four dollars per family will include pizza (from Costco), soda, chips/juice/water, and party favors from Oriental Trading Company. Awards for the best costumes will be given for categories such as: best female costume, best male costume, best family costume, best couple costume.

Del Monte Club

- The Del Monte Club is sponsoring a Chicos Fashion Show in the Le Novia Room on 12 October from 1130 – 1400. Fifteen dollar admission includes lunch and discount coupons. RSVP by 10/09 to Jean Smarsh 641-9155

Open Positions

- Wine Tasting Coordinator & Silent Auction Coordinator (Event end of February)

**Meeting adjourned at 2034**

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary