

**Officer Students' Spouses' Club**  
**Executive Board**  
**Monday, 15 October, 2006**

**Members Present:**

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

**Meeting called to order at 1914**

Minutes from the September 18 meeting are approved as adjusted.

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2<sup>nd</sup> Vice President

- Charlotte will email a list of November birthdays to Daisy so she can prepare for the next meeting. Kary and Regina will coordinate to get nametags and anything else available from Michelle Westbrook.
- Daisy reports that her small groups – cooking and poker – will start up within the next couple of weeks.

1<sup>st</sup> Vice President

- 12/4 General Membership Meeting – Ornament Exchange in Tower Room with Cookies and Punch. Board meeting will follow and there will then be no Board meeting in mid-December.
- 11/06 General Membership Meeting – Haunted Tour of Hermann Hall led by John Sander. Kary will contact MWR to ensure the LeNovia Room & Ballroom will be available and that tables and chairs will be in the rooms so people can sit, rest, and listen. She will also look into getting a key (or having someone open) the dental clinic. The tour will probably also include the old wing. This tour will start and end in the Tower Room. Refreshments (cake and drinks) will be provided by OSSC. Tour will begin at 7:30PM although members will be instructed to arrive at 7PM. Articles for Operation Yellow Ribbon will be collected at this meeting. Some OYR details and the website will be included on the e-vite.
- 01/08 General Membership Meeting – White Elephant Gift Exchange (Christmas gift recycling)
- 01/15 Board Meeting
- 01/22 New Spouses' Welcome
- It is noted that there is talk of charging for use of rooms in Hermann Hall. The fee structure may be established as soon as January, 2007.
- It would be nice to acknowledge the winners of the recipe competition on the website:
  - Angela Bennett – Strangest Ingredient
  - Rachel Wagenborg -- Least Ingredients
  - Kary Mack – Best Presentation
  - Jill Shaver – Most Unusual
  - ??? – Best Overall

Secretary's Report – Charlotte Rysavy

- Girl Scouts of America have sent a thank you for our donation to them but have requested our approval for using the funds for Artemis Leadership Camp. Jeff will call to let them know we approve of their decision.
- Church of the Wayfarer has asked that their Holiday Faire be advertised at our meeting.
- 18 members and 4 guests signed in at the 10/02 meeting

Open Positions/Positions coming open

- An Auction/Tasting Coordinator is needed – perhaps Rachel Wagenborg

- Jen Sandidge will be leaving in December so the webmaster position will need to be filled.
- Jeff will reconnect with the historians as listed on the website to make sure we start getting photos from our events again.
- Glossy Brochure production is on hold for now. While Jen said she thought she could work on it, her "real" work load has greatly increased.
- The Allocations and Scholarship committees will be forming soon. Jen Heatherington has expressed an interest in volunteering but cannot start soon. This may be a good fit.
- Shannon Craycroft is interested in coordinating Christmas in the Adobes in 2007.

#### Christmas in the Adobes

- It is verified that there is \$100 in the budget for this event and it is anticipated that it would be spent on refreshments, \$50/night. DeLynn will buy the food and turn in the receipts. Jeff will make sure she is aware of this.

#### Treasurer's Report – Regina Dixon

- Regina reviews the checking, savings, and cash box balances and informs the group that the excess above \$500 in savings will be transferred to checking.

#### President's Report – Jeff Pizanti

- Jeff will get information about Mindy Prouty's position (job description and requirements) for posting on the website and/or on flyers at meetings.

#### **Meeting adjourned at 2027**

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary