

Officer Students' Spouses' Club
Executive Board
Monday, 12 February, 2007

Members Present:

Jeff Pizanti, Kary Mack, Charlotte Rysavy,
Karen Clemente, Hurley Thurston, Tina Cloud, Jen Heatherington,
Meredith Franck, Jean Smarsh, Ronnie Englebeck

Meeting called to order at 1915

Minutes from the January 18 meeting are approved.

Welcome to new advisor Ronnie Englebeck.

Committee & Volunteer Updates

- Bargain Fair [Karen Clemente] – Almost all volunteer slots have been filled! As the fair approaches, a mass email will be sent requesting members post Bargain Fair flyers on their mail boxes. Advertisements will be on the announcement page of the NPS website sign in and in the *Peacock Press*.
- Allocations [Jen Heatherington] – Jen has volunteered to chair this committee. Jeff Pizanti will contact Shelley O'Hara to get any allocations documentation that Jen may need. Advisor Meredith Franck says that the board will do allocations rather than a committee if there is not much money raised to allocate.
- Scholarships [] – There is a disk with the application document on it so the website pdf files can be updated. A membership wide email needs to be sent out to find the box or notebook for this committee. If the disk is not located, the application will need to be retyped so the correct dates and contact information will be on the application.
- Website [Hurley Thurston] – Hurley requests that the website url be included on all correspondence including flyers, posters, and emails. The website will become less specific so that it does not list specific "annual" fundraisers. Instead of an "auction" link there will now be a "fundraiser" link which will indicate plans as they evolve.
- Auction [Tina Cloud] – The auction has been cancelled. The amount of money available for allocations and scholarships without a major fundraiser is discussed (i.e. how much profit is gained from the Bargain Fairs). See "Fundraising Ideas" below.

Treasurer's Report – Regina Dixon

- [not present]

Secretary's Report – Charlotte Rysavy

- At last meeting, 16 attendees including one guest who joined.

2nd Vice President's Report – Daisy Pitel

- [not present]

1st Vice President's Report – Kary Mack

- March: Bingo at the Hayes Community Center
- April: Bunko probably at the Hayes Community Center
- A "Donation Station" will be set up at the March general membership meetings to raise funds for allocations and scholarships.
- April Benham has shown interest in taking over the 1st VP position when Kary's husband is transferred.

President's Report – Jeff Pizanti

- It is noted that if you send correspondence, be sure to use your npsossc contact information rather than your personal information. This will allow people to contact future board members rather than reach dead ends after members transfer.
- Notes from the calendar: The next board meeting is on the second Monday of March, the 12th. The April board meeting will follow the April general membership meeting on 02 April so as not to conflict with the New Spouses' Welcome on 16 April.
- An interim president to finish the term after Jeff moves is still being sought.

Fundraising Ideas: A brainstorming session to raise money by 05/15

- Dinner in the La Mesa Community Center Ballroom with certified babysitters.
- OSSC members as paid volunteers at local events such as car shows, marathons, golf tournaments [next year, Pebble Beach would require a letter of request to be volunteers; it is noted that the PGA likes working with the military because of their dress code and work ethic.], CA triathlon [coming up but not soon enough], Big Sur Marathon [4/29], Laguna Seca events [Karen C explains about their database].
- Donations from organizations or individuals can be accepted for OSSC to administer but must be presented as scholarships from the giver (who must attend to present the award) rather than presented as scholarships from OSSC. OSSC scholarships are paid directly to the schools whereas First Command (for example) gives their money directly to the students.
- The ballroom is still reserved for 4/28. This would be good timing for a spaghetti/pasta dinner for those at NPS running the marathon on 4/29. Advance tickets for the meal would be available not only for the athletes but for each athlete's entire family. A silent auction could be incorporated into this event.
- Auction donated items such as an evening at Ronnie Englebeck's home. Meredith Franck also has some auction worthy items she would be willing to donate and it is anticipated that there would be other private donations and donations from home businesses. (Note an auction may work well into the pasta dinner mentioned above.)
- A mystery theatre or mystery dinner.
- A car wash. It is noted that a Carmel dog wash would not be easily accepted by the dog owners.
- Breakfast sale at NPS on a regular basis such as the first Monday of each month.
- Golf tournament.
- Bowl-a-thon.
- Skate-a-thon.
- Family fun night at the Community Center.
- Family dinner or "date night" including candlelight and dancing or appetizers and dancing with a kid zone.
- Parents night out (requires certified babysitters).
- "Ways and Means" table at OSSC general membership meetings (see bullet under 1st VP report)
- Guest speaker with meal included.
- Movie and popcorn in the La Mesa Community Center Ballroom (would there be royalty issues for the movie showing?).
- Selling reserved parking spaces donated by NPS leaders/staff.
- If NPS has spaces near an event location, renting these spaces.
- An OSSC booth at the bargain fair which would sell donated items. Kary M. will contact Karen C. to possibly coordinate this for the next Bargain Fair (03/10).

Meeting adjourned at 2005

Respectfully submitted by Charlotte Rysavy, OSSC Board Secretary