

DMOSC GOVERNING BOARD AGENDA - January 9, 2020

- **Call Meeting to order** at 9:36. In attendance: Leigh Ann Hogan, April Golden, Gayle Allred, Jackie Green, Amy Marsh, Jody Fisher, Martha Chinnock, Jane Herron, Kassia Finkler, Beth Bortree, Jennifer Fisher
- **Welcome to all Advisors/Board Members**
 - **Senior Advisor** – Vicki Croft
 - **Advisor** - Leigh Ann Hogan
- **Executive Board Reports**
 - **President**- April Golden - as written
 - **Vice President**- Gayle Allred - Two changes: drop off gift wrap, we collected \$655.90. Also, she attended scholarship meeting with Ventana Canyon with Mr. Larson.
 - **Parliamentarian**- Jackie Green - as written
 - **Secretary**- Amy Marsh - as written
 - **Treasurer**- Jody Fisher - received \$2000 donation check from Ret. Colonel John and Margaret Miller for scholarship fund (grandparents of last years recipients)
- **Board of Governors**
 - **Marketing & Administration**: Martha Chinnock - as written
 - **Retired Spouses**- Jane Herron - as written
 - **Membership**- Kassia Finkler - no report
 - **Scholarships**- Susan Oakley - not here
 - **Programs**- Beth Bortree - as written
 - **Thrift Shop**- Jane Herron - reiterate they are hiring a new manager. REALLY need applicants for that job.
 - **Reservations**- Open -
 - **Committees**
 - **Charitable**: Jennifer Fisher - as written
- **Old Business**
 - Gift Wrap: collected total of \$961.42. Worth it, but you have to make sure people sign up to do it next year if we plan on it. AND we need to encourage BX to be more cooperative. They randomly draw names for dates on the gift wrapping. We should know before Halloween, so we will write AAR for them. Submit suggestions to April, she will put it in a document and send to their advisor.
 - Right Start: Next right start is January 22nd, Amy will attend. Feb 5 and 19th.
- **New Business**
 - Vote on December board minutes: Jody moves to approve Dec minutes as written, Amy seconds. Voting: Passes unanimously (8 voters).
 - Thrift Shop volunteer- We need more volunteers. Maybe ask squadrons? If they volunteer, it helps support our community. If you are 17 or above, you do not need your parents to help.
 - Storage Inventory: Ater last board meeting, Gayle got everything she could find out of community center storage, inventoried everything and photographed.

Moved it to our storage unit, where it is currently residing. Printed sheets and photos out to show at the meeting. She suggests we well everything on sheets 1 and 2 (gala items), suggest that page 3-4 we keep some and get rid of some. (ribbons, scissors, square readers, office supplies). Page 5, keep everything. We have a Santa Suit that we will give to the First Sergeants. On items we will sell on inventory sheet, do we just donate it to Thrift Shop or do we consign it? Jody mentioned the possibility of putting them up for Ways & Means. BUT we have no Ways & Means right now. Consensus: we will sell them for whatever they want to pay, as it is quicker. We do need to post a link to everything we will sell, and Martha will make an album for FB and Website. Whatever doesn't sell, just donate it to Thrift Shop to avoid messing with fiscal year.

- Jane moves to consign items initially and donate the remaining items to Thrift Shop, Martha seconds.
- Jody requests to move the \$2000 donation money to scholarships THIS YEAR away. We already have \$30k budgeted, so we would like to bump to Susan. Gayle motions to put \$2000 to scholarships, Beth seconds. Passes unanimously.
- Charitable Request

- Tanque Verde Band Booster Club

Requesting any amount to help replace ten-year-old marching band uniforms and purchase orchestra string equipment. Larger string instruments will be purchased to allow those specific students to keep theirs at home, so as to not damage, via transport to school. The total cost is estimated to range from \$60,000 - \$80,000 (Approx. \$700 per student). Funds will also be used to purchase new performance uniforms for the young choir program at TVHS. New uniforms can enable students to take more pride in their performance and accomplishments.

TVHS Band Booster is also facilitating car washes, restaurant purchase nights, shoe drive, bowling fundraiser, Krispy Kreme sales, music dept. merchandise sales, & Concessions to help reach their goal.

*16% (28 members) of the individuals who benefit are military spouses, members, veterans, and their families.

* Tanque Verde High School from my knowledge and research has never requested funding from DMOSC until now.

Recommendation: I recommend \$700.00 to TVHS Band Booster Club

- Martha motions to donate \$700, Kassia seconds. Discussion: Jane asks how much they made off of Gaslight. Jody disclosed she sits on the board. She explained that they made \$4,000 from Gaslight theater.

- Angels of American's Fallen

Requesting \$500.00 or any amount considered. Funds are generated to pay for ongoing classes and activities for the children in our program. Angels of America's fallen provides positive outlets for grief-stricken children during their most crucial developmental years. Providing healing activities such as sports, music, and other arts with coaches/ instructors who help provide positive mentoring. It costs \$1500 a year per child since the program continues to follow up long-term with each child who enters this program. Currently supporting 306 children and have a waiting list of 476 children.

*99% of the individuals who benefit are military family members.

*To my knowledge and research, DMOSC has yet to receive funding request from Angels of America's Fallen

Recommendation: I recommend \$500.00 to Angels of America's Fallen



- A Moment of Magic

Requesting any amount considered. A Moment of Magic is the original 501©(3)non-profit org. that allows college-age students to volunteer at children's hospitals and social service institutions to provide creative programming. The most popular services include: Princess visits, Superhero visits, Personality visits, Athlete visits, Direct family support, and Inter-Family Connection. Our organization visits children in need free of charge to the institution. Money received would be used for purchasing gifts for the children we meet. We want to help these families we meet celebrate holidays, birthdays, transplant days, last days of chemo, and more giving the opportunity to the children we meet to escape their situation even if only for a little while and enjoy their special day with their favorite characters.

*Total cost of project: \$500

*N/A %) of the individuals who benefit are military spouses, members, veterans, and their families.

*To my knowledge and research DMOSC has never donated to Moment of Magic

Recommendation: I recommend \$200.00 to A Moment of Magic

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- **Advisor's Comments -**
- **Announcements**
 - Next meeting February 13th Executive board @ 9:00am Governing board @ 9:30am to be held at Dove Chapel
 - Next social January 20th @ 6:3 pm at Community Center
- **Adjourn**