

Kendall County Aggie Moms

MEETING MINUTES

Longhorn Cafe Boerne

Thursday, April 25, 2024

President: Patsy Schwab

Secretary: Heather Johnson

Vice President: Kami Fiedler

Treasurer: Brenda Rocchio

Call to Order: President Patsy Schwab called the meeting to order at 6:38pm

Old Business: Patsy Schwab

- Minutes from the March meeting were emailed and copies have been provided. The minutes stand as read.
- Approval on the agenda stands as listed.

Treasurer's Report:

- **March 2024**

-Starting Balance: **\$34,325.64**

-Income: + \$5,709.38(Boutique, membership dues, Golf Tournament)

-Expenses: - \$2,853.08(check reorder, Boutique, goody bags, postage)

-Ending Balance: **\$37,181.94**

Unfinished Business: President Patsy Schwab

- **Boutique Update:** Dershie Kurtz gave the Boutique Committee update. Erica Holder will be the head of the online boutique next school year. The online boutique is currently closed, but it will reopen once Erica gets trained.
- **Golf Update:** Kami Fiedler gave the Golf Committee update. We need to increase our sponsorships, donations, and number of registered golfers. A Sign-Up Genius for help with the Golf Outing will be sent out soon.
- **Scholarship Update:** The club received 48 applications, and we awarded 20 scholarships. Correction: 55 applications were received.
- **Spring Goody Bags Update:** Goody bags will be delivered tomorrow, April 26th, starting at 10:00 am.
- **12th Can Update:** Kami Fielder informed us that our club donated 264 lbs of canned goods and a total of 392 items.

New Business: President Patsy Schwab

- **Bylaws/Standing Rules:** Bylaws and standing rules have been revised. There were no questions about the bylaws or standing rules. Motion to approve bylaws by Kristin Raimondo. Seconded by Amy Wood. Motion to approve standing rules by Abi Christy. Seconded by Bradi Frei.
- **Election of New Board:** Positions were announced. Amy Wood will be running for Vice President. Heather Johnson will be stepping down as Secretary, and Rebecca McFarland will take over as Secretary once she officially joins the club. The club voted for Patsy Schwab as President, Amy Wood as Vice President, and Brenda Rocchio as Treasurer. Kami Feidler and Abi Christy will fill in as Secretary until Rebecca McFarland joins the club. Motion to accept everything stated above by Sylvia Fisk and seconded by Bradi Frei. Turnover of officers will be in May.

Adjourn: Meeting was adjourned by President Patsy Schwab at 7:00 pm and the Club assembled and packed goody bags.