

Kendall County Aggie Moms

MEETING MINUTES

Patrick Heath Library

Thursday, January 18, 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 6:41

Old Business: Patsy Schwab

- Minutes from November's Meeting were emailed and copies have been provided. The minutes stand as read.
- Approval on the agenda stands as listed.

Treasurer's Report: Treasurer Brenda Rocchio

- **December 2023**
 - Starting Balance: **\$33,563.96**
 - Income: + \$235 (notecards and Goody Bags)
+ \$1,611.61 (notecards, membership, online boutique)
 - Expenses: - \$586.52 (totes, Square, t-shirts, name tags)
 - Ending Balance: **\$34,811.07**
- **Tax Free Days:** selected on 12/8/23. The tax free days for 2024 will be during Boutique 4/12/24 and 4/13/24

Unfinished Business: President Patsy Schwab

- **Boutique Update:** We are getting bids on new items: pop sockets and long sleeve t-shirts. More tags will be needed as per Tina.
- **Golf Update:** Jennifer McCarter provided an update to the club. An explanation of the tax form and donation letter will be sent out to the group. The committee is asking club members to help secure sponsorships and raffle prizes. We will be sharing an editable doc of donation/sponsorship ideas. Next Golf Meeting will be 2-15-24 in the library prior to the KCAMC General Meeting.

- **Scholarship Update:** The board had an emergency meeting and voted to remove scholarship rules from standing rules. The board also voted on awarding twenty \$1000 scholarships totalling \$20,000. The Scholarship Committee met and voted on a change to the scholarship requirements: GPA requirement changed to 2.0. The Google Form Application has been finalized. The scholarship application period: 2/15/24- 3/21/24

New Business: President Patsy Schwab

- **January Scholarship Drawing:** randomizer was used
 1. Heather Ann Orum
 2. Miko Rutledge
- **Spring Goody Bags:** Abi Christy and one other club member will be delivering bags on 4-26-24. The club will be voting on bags/containers soon. Goody bag packing date is unknown at this time.

Adjourn: Meeting was adjourned by President Patsy Schwab at 7:12 pm, and the club proceeded to assemble Aggie Valentine cards.

****Emergency Board Meeting** held on 1-18-24 at 6:00 pm before the General Meeting. Board members Patsy Scwab, Kami Fielder, Brenda Rocchio, and Heather Johnson were present. The board voted to remove scholarship rules from standing rules. There were no questions. The decision was made that scholarship rules will stand alone. The Scholarship Committee and the board of directors will decide annually. The distribution of funds and rules will be reviewed. We were all in agreement. Meeting adjourned at 6:06 pm.