

Kendall County Aggie Moms

MEETING MINUTES

Patrick Heath Library

Thursday, March 21, 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 6:31pm

Old Business: Patsy Schwab

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

Treasurer's Report:

- **February 2024**

-Starting Balance:	\$33,995.01
-Income:	+ \$2,296.82 (Online Boutique, membership dues, goody bags)
-Expenses:	- \$1,966.19 (credit card fees, check reorder, PO Box, scholarships, Boutique inventory)
-Ending Balance:	\$34,325.64

Unfinished Business: President Patsy Schwab

- **Boutique Update:** Dershie Kurtz gave the Boutique Committee update, and new merchandise was displayed. Boutique will take place during TAMU Family Weekend, April 12-13. Members were asked to sign up to work at the Boutique. Patsy Schwab informed the group that Tina Everette is stepping down as head of the Online Boutique. Tina will train her replacement. It was stated that the committee also needs someone to take over the task personalizing our Boutique merchandise.
- **Golf Update:** Jennifer McCarter gave the Golf Committee update. To date, we have 12 golfers registered for our tournament and \$5000 in sponsorships. It's imperative that we add to our sponsorships. The next Golf Committee Meeting will be at 5:30pm before the next meeting on April 25th, and all are invited to attend.
- **Scholarship Committee Update:** The Scholarship Committee will meet on 4-3-24 to make the final decision on scholarships.

- **Spring Goody bags:** The bags will be filled on April 25th beginning at 6:30pm at the Longhorn Cafe. The Sign-Up Genius for goody bag items has been sent out. The bags will be delivered on April 26th. By a show of hands, the members decided on a beach theme.
- **12th Can:** Kami Fielder informed us that the donated items will be delivered during Family Weekend, April 12.
- **Kendall County Aggie Moms' Club Officers Election:** We will be voting on Officer positions. Kami Fiedler is stepping down as VP, and Amy Wood will be running for that position.

New Business: President Patsy Schwab

- **Ring of Honor:** Patsy Schwab announced the registration of our 1st Ring of Honor Mom.
- **Social Chair:** Jennifer McCarter, our Social Committee Chair, gave an update. We will have monthly lunch events. We also have an upcoming Succulent Party Event. Please RSVP to Jennifer McCarter.
- **March Scholarship Drawing:** Aubrey N. Matson was chosen for the March Scholarship. Amelia J Rokey was chosen for the February Scholarship after the February meeting.
- **Bylaws/Standing Rules:** Bylaws have been edited and submitted.

Adjourn: Meeting was adjourned by President Patsy Schwab at 7:01 pm and the Club played Bunco!