

Kendall County Aggie Moms Club

MEETING MINUTES

Patrick Heath Library

Thursday, November 30th 2023

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 6:42pm

Old Business: Patsy Schwab

- Minutes from October'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

- **September**
 - Starting Balance: **\$33,656**
 - Income: + \$1,209 (Boutique, membership, name tags goody bags and notecards)
 - Expenses: - \$1,709 (credit card fees, goody bag expense, name tags, software and apps, scholarships, and shipping)
 - Ending Balance: **\$33,155**
- **Treasurer Report stands as read.** Audit Committee to meet next week.

Unfinished Business: President Patsy Schwab

- **Goodie bags:** Goody bag pick-up date is Monday, Dec. 4th. An email will be sent to the club with specific pick-up instructions.
- **Boutique Update:** Dershi Kurtz, the chair of the Boutique Committee, updated the club. We will be adding pop sockets, long sleeve t-shirts, and sparkly tumblers to our items for sale.
- **Golf Update:** Jennifer McCarter is the committee chair, and the committee will meet on Jan. 10th. The contract with Buckhorn will be signed this week. The date for the tournament is May 17, 2024. Club members are asked to share the save-the-date flyer on social media.

- **Scholarship Special Committee Update:** The application will be posted in the spring. Special Committee to review rules: Vicki Kennedy, Fernanda Balli and Ronda Syring.

New Business: President Patsy Schwab

- **New Committee Vote:** New committee introduced: Communication Committee with Sylvia Fisk and Amy Wood as members. Motion to create a Communications Committee by Kristin Raymondo. Motion seconded by Fernanda Balli.
- **Tax Free Days Vote:** Brenda explained our tax free day options to the club, and there was a discussion. The club deferred the vote on the tax free day to the Board.
 - *On December 3rd the board voted unanimously to add 12/8/23 as 2nd Tax free day for 2023 after consulting with Tina Everett.
 - * On December 17th, the board voted unanimously via email to use both Boutique Days (April 12th and 13th) as our tax free days in 2024.
- **November Scholarship Drawing:** Recipient will be chosen by the Board via randomizer at a later date due to technical difficulties.
 - *On December 11, 2023 the board met via phone Facetime call. The Randomizer was used and Student Benjamin Welch was selected as the recipient of the \$250. "Ben sends his thanks to the club and is Honored and Grateful for this opportunity"
- **Reminder about Valentine card workshop at the January Meeting**

Adjourn: Meeting was adjourned by President Patsy Schwab at 7:09 pm and the club began assembling Fall Goodie Bags.