

MINUTES

OSC Membership Meeting

Wednesday, August 10, 2011

6-7:00 p.m.

Whistle Stop

Attendees – Abby Gore, Chandra Williams, Holly Wirth, Joy Harman, Jen Krivohlavy, Autumn Manka, Maggie Potts, Sandy Arturi, Rachel Fickle, Carol Davis, Shari Bajus, Katie Swift, Shelley Goulette, Heather Moses, Katie Shorter and Jessica Felter

Meeting Discussion –

Abby brought the meeting to order and introduced everyone and their positions for the 2011-2012 year.

Treasurer's Report – Chandra Williams

- \$19,740 savings balance and \$16,340 checking balance
- Budget – voted and approved unanimously; the major change this year is budgeting \$15,000 for community wellness which allows OSC to give back more to our military community.

Whistle Stop Report – Sandy Arturi

- \$1,851 for the week
- The WS has about 20 volunteers working a few hours each week. She stated that Monday is the best day for training new volunteers.
- As of the meeting, the WS has 172 Facebook friends.
- Talked about the WS being a stop for the welcome aboard brief and creating a pamphlet about OSC/WS.
- Upcoming dates: 9/1 is ½ off sale, 9/6 closed for labor day holiday, 9/8 introduction of new fall items.

TOPS Report – Joy Harmon

- Income – May \$59.34, June \$96.72, July \$97.99
- If thinking of being a consigner, all items need to be handmade and a contract will need to be completed which is located on the website.
- TOPS will have its annual craft show on 10/29 at the WS with time TBD.
- TOPS has a Facebook page advertising upcoming classes available.

Assistance – Jen Krivohlavy

- Jen proposed sending the Navy Seal Foundation \$500 for the loss of 22 members of Seal team 6. Joy Harmon made motion with Autumn Manka seconding with approval by all.
- SMP Program – proposed program will provide care packages to active duty members on deployment (see attachment for more details).
 - Budget – 30 areas x \$50 per package = \$1,500
 - Carol Davis said there was a possibility that the program will be funded by MCCC. She also suggested contacting Gail Walters whose husband is CO of 2nd MAF forward in Afghanistan to get a better feel on what the Marines need.

- Abby Gore is going to call Nicole (contact for Single Marine Program) to get the status on the program.
- The issue of funding the program will be tabled till further information is gathered.

Calendar – Abby Gore

- Abby did an overview of the 2011-2012 calendar.
 - She highlighted the addition of a Business Expo/Membership Meet & Greet on Sept. 15 along with an all-hands family fun fall festival on Oct. 14th.
 - There was some question on the Nov. 5th deployed spouse cammie formal as to the date and place. Joy Harmon will forward her the flier concerning the event.
 - The date of the Ornament exchange will be Dec. 2nd at the CG's house also the TOPS arts and craft show will be on Oct. 29 at the WS with time TBD.

Membership – Heather Moses

- Heather talked about having a “contest” with some undetermined prize for the unit that can get the most members.

Advertising – Katie Shorter

- Talked about re-creating the logo to get more attention for OSC. She suggested something like “OSC – supporting and serving our community”.