

ESC January 2007 Minutes

Call to Order: A Special Meeting of the Enlisted Spouses' Club held at the Community Activities Center in the Fireside Room (543 Holzapple St Bldg. 203), on January 17, 2007 at 12:30 pm.

Attendance: Diane Langhus, Dana Rutledge, Rebecca Brittain, Amy Tutt, Barb Ewers, Barbara Shipe, Tanya Burman, Jen Peavey, Terri Snavley, Dody Runnells, Jennifer Hargett and Sarah Bloch.

Special Guests: Kristin Ayyer-Wing Advisor, Jill Ayres OSC-President, Sharon Sprague-OSC-Thrift Store Liaison, Chief LaMar Conley acting interim for Chief Saiers.

Purpose:

- To discuss the validity of the current board.
- Future of Valentine's Fundraiser
- Bylaws and Constitution

Voting in of New Board:

- President: [Diane Langhus](#) 6 votes Jen Peavey 3 votes
- Vice President: [Sarah Bloch](#) unanimous no challengers
- Treasurer: [Barb Ewers](#) 9 votes no challengers
- Secretary: [Amy Tutt](#) 9 votes no challengers
- Parliamentarian: Teri Snavely**

* Teri resigned verbally after the meeting—no written resignation as of yet*

Committees:

- Sunshine: Tanya Burman
- Publicity: Barb Shipe
- Activities: Melissa Bargaen
- Ways and Means (Fundraisers): open

Business:

- Change/update Bylaws and Constitution
- Need active Advisor at meetings: Robins Saiers and Stephanie Conley
- Have two meetings a month 1- Board 1- Social/game night
- If ESC funds function i.e. Bunco then only members can attend according to Bylaws.
- Jill Ayers to help with Bylaws and Constitution
- OSC Financial Investment- change article 6 sec. 2—take this out.
- Make sure there is a separate account for the Thrift Store money
- Officer description do not go into Bylaws-remove
- Post minutes to website and possible with OSC in women's bathroom at JR Rockers

January Events:

- January 22, 6:30 pm BINGO- Potluck
At the Communities Activities Center

Cost: \$5 this covers the cost of prizes

- January 23, Cookie Pre Sale
At the BX from 10:30 am to 5 pm.

Agenda Items (for next meeting):

- Chief Conley to discuss previous meeting
- Introduce new board
- Need volunteer for Baking and for supplies
- The ESC will need to disburse \$80 to Melissa Bargaen for February's Bunco. We will need to provide a signed and detailed receipt to keep in our the records for future audits.
- Amy Tutt, Barb Ewers and Diane Langhus met at 1st Liberty Bank today (1/18/07) to complete and sign new signature cards for the ESC accounts. Sarah Bloch has also been added to the signature card but is pending due to needing her signature. An e-mail was sent to Sarah and she called me (Diane) and stated she would make it into the bank on Friday. (1/19/07)
- Sherry Passananti was contacted today regarding the new board members needing to be added to the ESC accounts at the bank. Sherry stated she would go to 1st Liberty Bank tomorrow (1/19/07) and take care of the change over.
- A new e-mail will be sent out regarding Monday's BINGO Night. Because of the confusion regarding the cost of \$5, it has been decided that BINGO Night will be free.
- Barb Ewers stated that there are only 15 checks left in the "Operations" account check book. Once all new board members have been added, checks will need to be ordered for the future ESC Board.

Upcoming Events: February 14, the Heart Cookie sale

Adjournment: meeting ended 1:45 pm

Next Meeting January 22, 2007 6:30 pm before Bingo

[Amy Tutt, Secretary for the ESC](#)

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