

NCOAGA BOD Meeting 2/7/2022 Agenda:

Old Business

Meeting called to order at 4:07 with a moment of silence for Chief Van Roo
Doug Made a Motion to Accept Meeting Minutes /Lang Seconded, Motion Passed

Discussion about GMM:

1. BOD election (2022 at GMM) and applications for positions will be put on website using (even year) criteria for election and those appointed as well
 - a. Eric can put election on the postcard, Doug will edit website and include BOD election information
2. GMM Update – Eric
 - a. Saturday August 13, 2022
 - b. Date sent out by Regional Directors via email database and snail mail postcard (at least 60 days in advance)- See sample post card
 - c. Eric shared the postcard and it was amended to read 2022 in all places
 - d. Go through a service to print/send the postcard-Janice will research so we can get the postcard out in April
3. Quilt update – Sue
 - a. Showed us a sample of the quilt, twin size, done by middle to end of March
 - b. Print tickets no dates for quilt (send to chapters and all BOD) – Doug/Lang
4. Be Square Update – Sue
 - a. No new updates
5. Online Auction – Karen
 - a. \$30 extra charge to pay for 100 plus, \$40 to remove ads
 - i. Doug motioned and Alec seconded, motion passed
 - b. BOD source the items and send picture to Karen – to Karen by March 14th BOD Meeting
 - c. Cost of shipping as part of the bid (starting bid) and the donor ships
 - d. Auction to open one-month prior GMM / Close 1 week after the GMM
 - e. Raise \$8000 for the scholarships
 - f. Link to the auction site posted on FB, website and given to BOD
6. Treasurer Report – Janice
 - a. No new deposits since last meeting
7. Gift Shop – Bruce
 - a. No new report
 - b. Bricks sold will be put by old billeting office possibly

New Business

1. USAA request for scholarship money – Alec will request from Dick Smith
2. Membership – New Computer bought and in use! \$800 via Costco
3. Jerry Rupp Hall of Fame award – Kevin Uthe to follow up w/vendor
4. Next meeting March 14th at 4pm PST/6pm CST/7pm EST

Motion Made to end meeting by Karen, seconded by Alec and passed unanimously
Meeting adjourned at 5:05pm

Attendance: Doug, Karen, Kevin, Janice, Sue, Belinda, Lang, Eric, Alec, Bruce
Absent: Phyllis, Melvin, Lisa