

NCOAGA BOD Meeting 5/11/2022 Agenda:

Motion Made to start meeting by Doug, seconded by Bruce and passed unanimously
Meeting adjourned at 4:03pm

Old Business

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 – ITEM OPEN
 - a. **Eric can put election on the postcard**, Doug edited scholarships and planned GMM date. Need include BOD election information (even # positions, President, Secretary, Regional Directors?) - OPEN
2. Postcard & GMM Update – Eric/Janice ITEM OPEN
 - a. Saturday August 13, 2022
 - b. June 15th send out postcards – Eric to send updated version to BOD
3. Quilt update – Sue ITEM OPEN
 - a. Update/Picture of Quilt was sent out via email (twin size) - CLOSED
4. Print tickets no dates for quilt (send to chapters and all BOD) – Doug/Lang
 - i. Doug will get cost estimate to print
 - ii. Will send out to BOD
5. Be Square Update – Sue
6. Online Auction – Karen ITEM OPEN
 - a. BOD source the items and send picture(s) to Karen – to Karen by **March 14th** BOD Meeting - OPEN
 - b. Cost of shipping as part of the bid (starting bid) and the donor ships
 - c. Auction to open one-month prior GMM / Close 1 week after the GMM
 - d. Raise \$8000 for the scholarships
 - e. Link to the auction site posted on FB, website and given to BOD
7. Treasurer Report – Janice ITEM OPEN
 - a. Checking Account, 2 outstanding checks (Belinda, Karen), 2544.53
 - i. Added \$1000 Chief Stolen Pledge, plus 609.81 membership deposit
 - ii. All scholarships checks are cashed
 - iii. 80.90 family flower arrangement for Chief VanRoo funeral
 - b. GMM 50 Account – 2704.96
 - c. Betty Fern 688.95
 - d. Life 5693.79

- e. Benny Frick 501.96
 - f. General Scholarship 529.89
 - g. EDJ Frick 18709
 - h. EDJ Life 37311.34
8. Gift Shop – Bruce ITEM OPEN
- a. Bricks
9. USAA request for scholarship money – Alec will request from Dick Smith ITEM OPEN
- a. Money requested
10. Jerry Rupp Hall of Fame award – Kevin Uthe did follow up w/vendor; she will create once she has the verbiage
- a. Need verbiage for award! Bruce will contact Col Morresy – ITEM OPEN
11. BOD Memento for Phyllis
- a. \$100 authorized
 - b. No traction at this time – I may reach out to local trophy shop of which the 122d has conducted extensive business
 - c. Reach out to Brenda Aguilino to help present the gift
12. Regional Director position
- a. Not spelled out in By-laws
 - b. Did this drop off?

New Business

Motion Made to end meeting by Doug, seconded by Bruce and passed unanimously
Meeting adjourned at 5:26pm

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