

**SAN ANTONIO AGGIE MOMS  
BOARD MEETING MINUTES, JUNE 8, 2010**

Members Present: Annette Mollere, Monica Frederick, Kay Weber, Ann Huddleston, Ginger Carnes, Gloria O'Brien, Peggy Gutz, Pat Smith, Loretta Ehrlund, Marian Ramirez, Laura Smith, Maryanne Burns, Julie Eversole, Tami McKenzie, Margaret Rodriguez, Michelle Zuckerman.

Members Absent: Joyce Thompson, Damary Henry and Jana Tate.

The President opened the meeting with the issue of naming the new endowed scholarship. Several versions of a name were discussed. A motion was made and seconded for the scholarship name to be: Claudia Krueger, San Antonio Aggie Mothers' Club Founder, Endowed Opportunity Award Scholarship. The motion was voted on and passed unanimously.

Annette asked Board members to please keep and share electronic records about activities, expenses, etc. It will be a great benefit to the next Board. She also asked the board members to create a monthly report. Position descriptions for board positions were created when the bylaws were revised - Loretta currently has those.

Board members are requested to donate 2 items each as door prizes. A request was made to announce the winners of door prizes. Also, if donated by a vendor, the donor may also be announced.

The possibility of an August meeting was discussed. There was some concern that too much else would be going on. However, it was eventually decided to go ahead with the meeting for those who are able to attend. It will likely be a semester kick-off/ice cream social with Q&A. It will allow for committees to form, and for promotion of fund-raisers.

Newsletter. Deadline for August newsletter will be July 21. Post card notification of the August 3 meeting will be sent out to the Howdy list.

Aggie Store has silver pendants available. The Alamo charm will hopefully be available for pre-Christmas promotion. Pre-ordering is preferable, as it limits the club's upfront investment. Polo shirts are to be ordered. Inventory is pending. Proposed change for Boutique is to ensure that volunteers are trained.

Ways and Means. San Pedro Playhouse will be presenting Chorus Line September 17 - October 17. Question was asked if we can purchase half vs. the entire theater. Gloria will find out more. Silent auction at this event is not advisable, due to time limit. Licensed bartender is required if liquor is served. There was a recommendation to lower the ticket price, not include free drinks,

and increase the price of the drinks. Dates were researched, and the most likely scenario would be on Oct 2, to avoid conflicts with Aggie football games, yet allow time for tickets to be sold.

Sweetheart dinner does not have to be in February. The difficulty with that date is that we have no meeting in January, so tickets have to be sold in December or earlier. A guest speaker was suggested and begin promotion of the event in October, following the San Pedro Playhouse event.

Selling tickets for the Battle of Flowers parade would be a great fund-raiser.

Marian will call to find out who allocates tickets.

Raffle - Consider a carved chest, like the Corps footlockers.

Scholarship chairman is working on getting the current scholarship set up with A&M, and also trying to find a contact at Galveston.

Treasurer. Packets for claiming reimbursement are available. For credit cards, we accept Mastercard or Visa only. Budget from each board member was requested. There was a reminder to use tax exempt forms, as the club cannot reimburse for tax.

Social. Kay is getting ready for Howdy Night. We need to decide what to do with excess food following meetings. Suggestions for food at a couple of meetings included a chili cookoff, with prizes, and/or potluck.

Web Page. Ginger has created a generic email to link to board members' personal email. Send info, pics to Ginger for posting on the website. Also, if reminders are needed about anything, let Ginger know and she can send out an email blast.

Student Support. A new delivery site for Goodie Bags can be arranged, but delivery will have to be on a non-Aggie Mom day. Or, we can do the same site, with an outside option. For publicity, post info on our students' walls on Facebook. Remember to get a list of students who pick up, so that their moms can be contacted.

Directory. Ann would like to take pics of board members at a meeting or Howdy night, in Aggie Moms shirts. If anyone is interested in ads, let Ann know. This could include anyone the club does business with.

Chaplain. Sympathy outreach was made to the families of the Aggies who were killed in the car accident. Also, one student was due congratulations, and a card was sent.

Decorations. Plans are in place for Howdy Night, and are being made for future meetings.

President's Report. Dates were requested for annual calendar.

Door prizes were donated by the Prospective Students' Center for Howdy Night.

Invitations are going out, entertainment is set up.

We need to order a new credit card machine (approximately \$300), in order to be compliant with Federal rules. Treasurer will look into this. There is apparently a monthly fee to maintain these machines.

Meeting adjourned.

Respectfully submitted,  
Margaret Rodriguez