

**SAN ANTONIO AGGIE MOMS
BOARD MEETING MINUTES, FEBRUARY 22, 2011**

Members Present: Annette Mollere, Kay Weber, Ann Huddleston, Tami McKenzie, Laura Smith, DaMary Henry, Peggy Gutz, Maryanne Burns, Margaret Rodriguez, Julie Eversole, Jana Tate, Ginger Carnes, Loretta Ehrlund.

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Members Absent: Pat Smith, Nancy Stinson, Monica Frederick, Sandra McNutt.

Opening discussion was about lessons learned from and outcome of prior general meeting. There were some computer issues, but they were overcome. Aggie Park would not return phone calls ahead of time to iron out details. There were compliments about the food. Honor Our Troops (HOT) was successful. The media was supposed to come, to publicize and introduce Gen. Ramirez as the new Commandant of the Corps of Cadets, but they did not make it.

Treasury report was reviewed. Noteworthy is the fact that \$2500 is still payable to Aggie Park for rent.

Da Mary will talk to Nancy, to help her with the deposit process for the raffle tickets. Also, need to have someone available to sell tickets at the upcoming meeting.

There was discussion about future newsletters, and whether they should be email based, vs. a mailed version.

Julie pointed out that the scholarship amount is only about 20% of total income.

Kay has frozen enough leftover pasta to serve at the next meeting. She will call for desserts, and needs to buy plates.

Volunteers are needed for the Aggie Store at Parents' Weekend. Jana and her mom volunteered to work all day Friday, and Peggy also volunteered. More help is needed on Saturday. There will be a sign-up sheet at the next meeting.

Coaches' Night is another opportunity to sell from the Aggie Store. Tables are normally \$350, but they will give us one complimentary. It will be on July 18.

Howdy Night will be July 17. Annette will look into reserving Aggie Park, and getting financial representatives to attend.

Ann will ask South San Antonio High School about printing charges for Howdy Night information and handouts.

Annette has already laid the groundwork for LTG Weber to come as a speaker.

Student Support will stuff and deliver goody bags on April 27, 28. Approximately 275 bags will be prepared and delivered. We need to ensure that bags are issued to "qualified" students only, in order not to run out for Bexar County students.

Nominations for next year's Board are currently open. The nominating committee is composed of the Chair (Loretta Ehrlund) + 2 Board members, + 2 members from the general membership. Voting will be in April, installation in May. Effective date for new Board is June 1.

As Chaplain, Laura has sent out 2 thank you cards and 2 sympathy cards for student deaths. Peggy is aware of one more, and will send contact information to Laura.

Next Executive Board meeting is March 29.

Meeting adjourned.

Respectfully submitted,

Margaret Rodriguez