



## *Hickam Officers Spouses Club*

*PMB 168 P.O. Box 30800 Honolulu HI 96818*

# HOSC January 2025 Board Meeting

January 6, 2025

**Attendees:** Kim Gordon (President), Mary Janell (Parliamentarian), Moira Wilkes (Secretary), Lindsay Rowland (VP Events), Kelly Sheehan (VP Welfare), Amanda Cleary (Admin Treasure), Allison (Welfare Treasurer), Danielle Hoyt (Thrift Shop), VACANT (Com. Relations), Jami Migacz (Snacks with Santa), Rachel Nodden (Membership), Holly Gilbert (Activity Groups), Makenzie Beemer (Media Coordinator), Cheirish Arcand (Socials co-chair), Jami M (Snacks with Santa- virtual), Carey Hood (VP Communications- virtual)

Total: 12 attendees

Total voting members: 9

**Call to Order:** 6:48 pm

### Icebreaker

- What's your best thrift shop find ever?

### Old Business:

1. Approval of December Board Meeting Minutes
  - a. Mary motions to approve the board minutes from last month
  - b. Allison seconds
  - c. Discussion: no changesAll in favor 9; Opposed 0; Abstentions 0; Motion: Passed

### Board Reports: Remember we all need to share one thing

- President - Kim Gordon:
  - Returning to board:

Please email [presidenthosc@gmail.com](mailto:presidenthosc@gmail.com) from your Board email address stating whether or not you will choose to serve next year and if so, which position. If PCSing, please state when.
  - HOSC Policies & Procedures:
    - Please review as we will have to review and approve for the 2024-2025 Board year.
    - Review process will begin in February. Aim for discussion at the March board meeting.
  - Year End Board Gathering
    - Beginning planning for the Board's End of Year gathering
    - I'd like to know if Fridays May 9th or 16th, beginning at 10am, works for the majority? (May 15 is the May Social, May 16 is Radford graduation)
      - May 9! Shooting for 10am
- Secretary - Moira Wilkes:

- Calendar- we should all have access to the HOSC board calendar.
- Thanks for all the board reports!
- Parliamentarian - Mary Ontiveros:
  - Received email confirming legal paperwork has been received and are pending review. She will reach out if she needs anything further.
- Admin Treasurer - Amanda Cleary:
  - December End Account Balances:
    - Checking (adjusted) \$15,372.24
    - Savings \$1,507.15
- VP of Events - Lindsay Rowland:
  - January Social 1/23/25
    - Currently 15 people registered
  - Member feedback opportunities at socials- immediate feedback cards at events
  - Considering splitting up socials \$ per month at beginning of year to have a starting budget for each social
- Social Chair - Kim "Chewie" Chemielewski:
  - January Social on 1/23/25
  - Summary for Social Event on January 23 @ ANG Facility
    - Alcohol Waiver: Confirmed and on file
    - Facility Air Conditioning Update: AC undergoing maintenance, Portable AC units are in the works, but setting/theme might be better suited for outdoor space use. Note: Consider outdoor lighting adjustments we would have to make on auto lights (currently very bright).
    - Spouse Invitations: CC has requested the possibility of inviting all ANG spouses due to the facility use.
      - HOSC would like to put out the invitation ourselves including verbiage about non-member fee for social and bylaws regarding only attending a social a year as a nonmember (add checkbox in the registration going forward and monitoring of nonmembers attending only once per year)
    - Support: Thrift Shop confirmed to assist with door prizes.
    - Working with Chinese Chamber to ensure cultural appreciation and respect
- Socials Co-Chair: Cheirish Arcand
  - Going forward we encourage open discussion as we brainstorm ideas for the remaining socials. We sincerely appreciate your support.
  - Socials
    - February 20: Murder Mystery, Trivia, Sip and Paint Spouse (portraits of your spouse)
    - March: Kick golf, Tour with Jessie
    - April: Bingo
    - May: Outrigger paddle/brunch, beach day with rentals, sunset cruise
    - Play group sub club?
    - Include spot for socials ideas in feedback cards
  - Play group sub club- Curious to know if this is currently a sub club? In the past we have had Keiki Club, but we currently don't have a POC
  - Pitch Ways and Means position at Jan Social because socials team has great ideas!
  - Kelly has offered to help coach members on how to solicit prizes if we can get a committee organized. Also ensure we are following Private Org guidelines.

- Activity Groups Coordinator - Holly Gilbert:
  - Sub Club dates: 8th, 9th x 2, 11th, 13th, 14th, 27th, 28th, 30th (See dates below)
  - Discuss renaming Facebook pages, suggestions on how to make events stay at top of page - change all to starting with HOSC (ex: HOSC Book Club, HOSC Tea Club)
    - Ensure passwords/admins are passed along to future Activity Groups Coordinators
  - Shoulder surgery January 13th - I have people covering hikes through April
  - Have a POC speak at the social about cub clubs (ex: new Community Involvement Club idea)/Pitch current sub club offerings
  
- VP of Welfare - Kelly Sheehan:
  -
  
- Welfare Treasurer - Allison Karrels:
  - Thrift Balance: \$33,608 Welfare Balance: \$80,379
  
- Grants Coordinator - Laura Fregoso:
  - Grants committee meeting: January 28th
  - Grant Committee had to discuss a Grant request over email and WhatsApp
  - Motion: to approve Ke Ola O Ke Kai Canoe Club grant request for 6 practice paddles (@\$140 each) and 6 race paddles (@ \$300 each) a grant for \$2,640. Includes JV, Varsity, youth, and community paddlers.
    - Allison motions
    - Kelly seconds
    - Discussion:
    - 9 in favor; Opposed 0; Abstentions 0; Motion: Passed
  
- Scholarship Coordinator - Victoria Santora:
  - Applications are live at [hickamosc.wildapricot.org/scholarships](http://hickamosc.wildapricot.org/scholarships)- Please get the word out!
    - Advertise at January & February Socials
  - Scholarship Committee Meeting - Jan. 29, 2025 @ 5 pm
  - Scholarship Application Deadline - March 1, 2025
  
- Thrift Shop Coordinator - Danielle Hoyt:
  - Open this Saturday! 1/11 January
    - Huge Sale!
    - Need Help!
  - Replacement for next year's Thrift Shop Coordinator found/in the works.
  
- VP of Communications - Carey Hood
  -
  
- Membership/Reservations - Rachel Nodden:
  - Active members: 118, renewal overdue: 4, lapsed: 4, new: 2, total: 126
  
- Media Coordinator - Makenzie Beemer
  - ½ price memberships are live and people are joining
  - HOSC vs Hickam OSC vs Hickam Officers' Spouses' Club online- can we consolidate to only one name?
    - Change all to begin with HOSC (ex: HOSC - Hickam Officer's Spouses Club)

- Ways and Means - Vacant
- Community Relations - Vacant:
- Snacks with Santa- Jamie Migacz
  - Snacks with Santa 2024 was a success!
  - Out of 354 tickets sold, 275 were used. There were 35 families that cancelled or we're no shows.
  - Everyone seemed to enjoy the event. It was never too crowded and the flow was good. We had some families show up with more children than they register for but it all evened out.
  - Motion: Increase budget for Snacks with Santa 2025 from \$3,600 to \$5,000.
    - Jami Motions
    - Kelly Seconds
    - Discussion: The budget has not increased since 2019. The price of Santa is increasing every year as well as materials needed for the event. This year we were able to pay the photographers at the event but more funds are needed for this. There would also be money to rent outdoor tents for shade and a new snow machine. Funds come from the Welfare Budget.
    - 9 in favor; Opposed 0; Abstentions 0; Motion: Passed

### Closing Remarks:

**Monday February 3**

**6:00 Executive Board**

**6:30 Board**

### Upcoming Events:

- 1/11 January Thrift Shop SECOND Saturday
- 1/23 Social
- 01/29 5pm- Scholarship Committee Meeting
- 01/29 Grants Meeting 6pm
- 04/27 Tentative date for scholarship ceremony

### January Sub Clubs

- 1/8 Hiking Club
- 1/9 Lunch Bunch
- 1/9 Book Club
- 1/11 Tea Time
- 1/13 Cooking Club
- 1/13 Aloha Adventure Club
- 1/14 Trivia
- 1/27 SUP Club
- 1/28 Trivia
- 1/30 Bunco

**The meeting was closed at 8:01 pm**