

PARRIS ISLAND SPOUSES' CLUB

General Board Meeting Agenda

3 DECEMBER 2024 – 10:00AM

Attendance:

A. CALL TO ORDER:

B. PRESIDENT

- a. What is everyone's January schedule? I want to schedule a social gathering for all of us. The holidays got crazy and January should be more calm.
- b. Let's finish out this year strong! Lots of involvement and fun events!

C. VICE PRESIDENT/ SOCIAL CHAIR

- a. **December 7th** - MCX Gift Wrapping 10 am to 2 pm
- b. **December 8th** - Dog Wreath Laying Ceremony - 3 pm
- c. **December 8th** - Ghost Pirates in Charleston next date is March 7th (EffortlessFundraising Opportunity!)
- d. **December 13th** - Tour of Lights 🎄 - PISC Executive Board Members please arrive by 5 pm for setup and to meet with MC Brass Band. *Check-in is at 5:20 pm and Tram Departs promptly at 6:00 pm. April do I need to buy a Gift Basket for Most Christmas Spirit - April informed the group she would take care of the basket.
- e. **December 14th** - Wreath Laying Ceremony begins at Noon - Please post a reminder on the Main Page on December 12th.
- f. **January** - * Jenna Status on Dog Blankets *
January 1st - 31st Virtual 5k (Victoria (Lead) Brief Details) - Jan 1st through the 25th \$30 donation
January - Victoria should we meet with the Scholarship Chair? Date Scheduled Jan 21st
- g. **February** - Puppy Yoga (Rebecca J (Lead) Brief Details) - See Community Outreach for notes
February - Cookies for Kindness (Valentine's Day Edition) April would you like to take the lead with a team? I will be on maternity leave for a few weeks in February. - April agreed, a flyer will be created and given to April for advertising.
- h. **March** - Silent Auction / BINGO - Still Need to find a venue - Will be working on that ASAP preference is off base and need to choose a date.
- i. **April** - Q on Bay Fundraiser
- j. **May** - Scholarship Banquet

D. TREASURER

- a. Treasurer report
 - i. Operations \$8,254.30
 - ii. Private Peppers \$2,165.90
 - iii. Scholarship \$1,531.03
 - iv. Philanthropic \$1,270.55
 - v. McMenamin \$5.50

E. FUNDRAISING CHAIR

- a. I have 9 possible grants that we qualify for. Most of them are due in late spring or summer but a few are due sooner. I will need documents in order to apply including financial statements, board information and our goals for the needs of the club. There are 2 that can be applied for by Dec 31, Overwatch and Veterans Trust Fund. I would get the application ready but would like it to be looked over by the treasurer and one more board member if possible. Most of them want quantitative information. How many do we serve? What exactly do we need the money for? Etc.
- b. Gift Wrap was slightly successful on Saturday. We have one more session this weekend. -Notes for next year, maybe later in the afternoon and maybe not at the exchange? I don't know if we would have more success if we had an open session, maybe at the log cabin during the week, where people could bring in gifts purchased outside of the exchange. It is a good visibility spot at the exchange though. Just a thought.
- c. Ghost Pirates: This Sunday. Tickets were hard to buy. We are only offered certain seats with our code and you can't leave one seat open so if you have more than 2 people, you have to search for a long time to find a section you are allowed to buy. I think people will find it a hassle and just buy from the website if they're going.
- d. I need to find a venue for the Silent Auction. On base or off? What are the thoughts on this? - Discussed Off base preference due to legal approval will be working on finding a venue location.

F. COMMUNITY OUTREACH

- a. Community Outreach: Puppy Yoga
 - Spoke with their event coordinator Jen Fletcher. These are some of her thoughts on it....
 - Shellring is a great location
 - March is a good month. Saturday afternoon is best
 - Would like to possibly include Savannah Spouses Club
 - Need to figure out a way to make it worth a ticket to purchase (she's thinking of an idea)
 - Wanted to know about raffles or 50/50
 - We would have to make a donation to the rescue

G. COMMUNICATIONS CHAIR

H. PRIVATE PEPPERS

- a. 12/5-Delta
12/12-Golf
12/19-Mike

I. MEMBERSHIP CHAIR

- a. Anything else needed for check-in for the Tour of Lights? - Alcohol Waivers will be brought along with the updated guest list and pens. Each guest must sign a Waiver.

J. SUB CLUB



DECEMBER 2024

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3 Polar Express Tickets Must Be Pre-Purchased	4 Last Day to purchase Tour of Lights tickets	5 Delta - 9:15 am	6	7 Gift Wrapping at PI MCX 10 am - 2 pm
8 Dog Wreath Laying Ceremony 3 pm	9	10	11	12 Golf - 9:15 am	13 Tour of Lights 5:20 pm Tickets Must Be Pre-Purchased	14 Wreaths Across America 12 pm
15 Book Club 9:30 am	16 Walking Club & Outdoor Club 9:30 am	17	18	19 Mike - 9:15 am	20	21
22	23	24	25 MERRY CHRISTMAS	26	27	28
29	30	31 Secret Santa gifts will be exchanged by 12/31				

Make sure to join the Sub-Club Group Pages for Event Details

K. OPEN FLOOR:

a.

ADJOURNED AT: