Minutes from Round Rock Area Aggie Mom’s Club September 21, 2015 General Meeting

**Meeting was brought to order by Co-President Loretta Waclawczyk** at 7:00 p.m. We met at the King of Kings Lutheran Church.

Loretta Waclawczyk took care of a few housekeeping items: we have a few dishes left from the Salad Supper, and we still have Aggieland Outfitters key fobs for all current members. These key fobs give active Aggie Mom’s Club members a 12% discount on purchases made at Aggieland Outfitters.

Four **new Round Rock Aggie Moms** were introduced and told us about their current Aggie students (three students from the Class of ’19 and one student from the Class of ’18)

**Beth Albee (VP of Programs) introduced our guest speaker: Libby Daggers** who is the Assistant Coordinator from the Office of the Dean of Student Life.

**Libby Daggers presented information about Texas A&M New Student and Family Programs**. She informed us that the Parents Weekend (which is organized by students) will be April 8-10, 2016 and encouraged us all to attend. She let us know that there are many parent resources available at <http://parents.tamu.org>

She also suggested that we contact our student to ask them the best weekend in the Fall for us to visit and encouraged all of us to come to the Texas A&M campus.

Parents can sign up for a monthly newsletter at parents.tamu.edu/newsletter

and also get information from Facebook at Facebook/AggieParentsandFamily

They are also starting a new Parent and Family Advisory Council. All applications must be submitted this Fall and the council will be chosen in January of 2016.

Libby Daggers can be contacted at AggieFamilies@tamu.edu and at 979-845-5826.

**Updates:**

 The Minutes from April 20, 2015 General Meeting were approved with no corrections

(Motion to Approve by Kim McDonald, and seconded by Helen Ingham

 The Minutes from August 17, 2015 General Meeting were approved with no corrections

(Motion to Approve by Kim McDonald, and seconded by Cheryl Williams.

**Audit Committee Report:**

Loretta Waclawczyk presented the Audit Committee Report from June 2014 through May 2015. The committee members were Loretta Waclawczyk, Michele Widis and Marianne Prybyla. The Audit date was June 24, 2015.

 **Total Receipts for Period Audited: $21,127.24**

 **Total Disbursements for Period Audited: $23,988.62**

 **Balance on Hand: $3,379.12**

**Treasurer’s Report** (Treasurer: Debbie Mitchell) for the Period ending 8-31-15

 **Income: $3,403.49**

 **Total Expenses: $2,834.59**

 **Ending Balance as of 8-31-15: $3,899.59**

 We have one outstanding check of $150 for our September Guest Speaker, so our

 **Check Book Balance is $3749.59**

**Tailgate:**

Laura McNeil needs help for our November 14th tailgate (Time will be determined after the game time is decided for TAMU vs Western Carolina game.) She needs two houses for drop off locations (one on the West side of Round Rock and one on the East side of Round Rock). We will buy chopped barbeque and buns, and the rest of the food will be donated by our club members. The location will be Spence Park near the bonfire sculpture. Aimee DeRiggi volunteered to stake out our area at Spence Park on Friday, November 13th. We need someone to shadow her.

**Ag Bags:**

Anne Barnett (VP of Hospitality and Committee Chair for Ag Bags) sold Ag Bags tonight at our meeting (Filled Ag Bags for $25, Empty 15” Logo Trash Cans for $16) The absolute cut-off date for ordering Ag Bags is November 16th and there will be no exceptions. You can order Fall Ag Bags and pre-order Spring Ag Bags. Volunteers will stuff the Ag Bags on December 1st and the bags will be delivered on December 2nd.

**Upcoming Programs:**

Beth Albee (VP of Programs) let us know that next month the Traditions Council will come to share about Aggie Traditions. The following month will be a Salad Supper.

**T-Shirts:**

Loretta Waclawczyk will be placing a second order for any pre-paid Round Rock Area Aggie Mom’s Club T-shirts and a few extra. We have sold enough already to have made a profit.

**Volunteer Opportunities:**

Loretta Waclawczyk thanked all those who signed up last month to volunteer. We have more than we need of volunteers to stuff the Ag Bags, so Loretta asked that some shift to another area of need. The committee chairs will receive a list of all those who have volunteered.

**Door Prizes** (Charlotte Picket and Anne Scott):

Two door prizes were handed out tonight. The winners names that were drawn were: Cheryl Williams and Melanie Busby.

**Fun Bucks** (Charlotte Picket and Anne Scott):

12 Winners of $10 in Fun Bucks were chosen: Thomas Scruggs, Thomas Imgham, Travis Perser, David Gregorio, Katie Frock, Devon McCoury, Nathan Muguerza, Greg Cook, Brian George, Justin Busby, Zack Vaughn, and Keaton Hoelscher.

**Ag Brags:**

Three moms shared Ag Brags. Kim McDonald shared that her son (Member of the Corps of Cadets and in his first Year of Vet School) was interviewed by KBTX about Revielle 8 and the interview was picked up by the Dallas Morning News and the Eagle.

**Closing:**

Loretta Waclawczk thanked all of our Committee Chairs and thanked all those who attended tonight’s meeting. Meeting was adjourned at 8:15 p.m.

Next General Meeting will be at 7:00 p.m. on Monday, October 19th at the Fern Bluff Community Center