

# Round Rock Area Aggie Moms Club

## Meeting Minutes

**August 19, 2013**

Mary Walton opened the meeting with a special greeting to new Aggie Moms and then kicked off the Salad Supper.

The new Freshman Moms were introduced, and each gave their name and a little about their incoming student. Each Mom received a Welcome Bag.

Incoming transferring Moms were introduced, and each gave their name and a little information about their transferring student. Each Mom received a Welcome Bag.

Donna Kilpatrick read Thank You notes received over the summer from Scholarship Award winners. Two recipients were in attendance at the meeting and were recognized. Each gave thanks to the club.

Committee Updates:

Minutes from the April 2013 were reviewed and filed. No comments or questions were submitted.

**Treasurer's Report** – Amy Bradfield gave a report of the expenditures and income earned over the summer, noting a beginning balance of \$6,469.94 on 5/31/2013 and an ending balance of \$6,028.92 on August 15, 2013. No comments or questions were submitted.

**Audit Report** – Anne Barnett thanked her committee members Kim McDonald and Beth Perry. She stated the committee found the books in order with no irregularities noted. The ending balance was \$6,469.94.

**Budget** – Sherri Buscha presented the 2013-2014 budget and opened for floor for questions. She noted that the proposed expenses were around \$1,400 more than expected income, and that would be covered by the reserves, if fundraisings fell short. If fundraising was over, the extra monies could be put towards student recognition and scholarships. The floor was opened for questions/discussion, and there were none. Kim McDonald made a motion to approve the budget, and Anne Scott made a second. The motion to approve the budget was passed by unanimous vote.

**Howdy Hullabaloo** – Beth Perry updated the members on the event, held July 14<sup>th</sup>. 500 invitations were sent to a mailing list provided by Texas A&M. About 40 people attended, with 15 families joining or renewing their membership in RRAAMC. 5 student volunteer panelists and 1 Mom addressed the audience with stories and experiences and answered questions. The event was well received and will be back as an annual event next year.

**Programs** – Beth Albee, VP Programs, gave an update on the programs for the RRAAMC meetings for next few months:

- September – Study Abroad Organization
- October – Traditions Council
- November – Fall Salad Supper
- January – Aggie Band Leadership
- More to come!

Beth Albee is also the chair of the Newsletter Committee.

**Tailgate** – Dana Hadaway and Laura McNeil stated they would be opening up volunteer opportunities on Volunteer Spot soon. The Tailgate will be held at the Vanderbilt game on Oct 26<sup>th</sup>. The time of the game is not yet set, and that will drive the time of the tailgate. The tailgate is free to our students, their roommates, and friends, and our club members and their families.

**Ag Bags** – Anne Barnett and Amy Bradfield gave an update on the fall semester’s Ag Bags event. The bags will be a Texas A&M stocking, and they will be delivered to our students on December 4<sup>th</sup>. Orders will be taken at the September and October meetings, and volunteers will be needed for bag stuffing and bag delivery. The bags will sell for \$25, with \$5 of each bag going into the Student Recognition fund and the remainder paying for the bags and goodies.

**Historians** – This year’s Historians were introduced: Kim McDonald, Laura McNeil, and Dana Hadaway, and Donna Kilpatrick. They will be documenting and photographing events this year.

**Aggie Moms’ Fish Camp** – Mickey Banigan and Sherri Buscha gave an update on the Aggie Moms’ Fish Camp, hosted by the Federation of TAMU Mothers’ Club in College Station the weekend of November 22<sup>nd</sup>. They encouraged people to sign up quickly, via the Federation’s website: <http://www.aggie moms.org/>

Mary Walton noted that we have great participation with officers and committee chairs, and there are a few vacancies left:

- Anniversary Dinner
- Silent Auction
- Graduation Gifts
- Merchandise – need a 3<sup>rd</sup> person
- Poinsettias

**Book Grants** – Donna Kilpatrick drew names for Book Grants of \$100. The winners are:

- Amy Bradfield
- Pat Cook
- Julie Buckley

- Michele Widis
- Donna Kilpatrick

**Door Prizes** – Laurie Hoelscher and Kim Longino drew names for Door Prizes. The winners are:

- Susan Murillo
- Melissa Thomas (scholarship recipient)

**Fun Bucks** - Laurie Hoelscher and Kim Longino drew names for Fun Bucks. Fun Bucks are \$10 awarded to winning students whose moms buy chances for \$1 each. The number of awards at each meeting is determined by the number of chances purchased at each meeting.

The winners for August are:

- Eric Rabushka
- Amy Stark
- Samantha Groove
- Michael Buckley
- Alexis Rodriguez
- Amy Hammock
- Lauren Gilman
- Tracy Stark
- Marshall Grey
- Alexander Yamaguchi

Donna Kilpatrick read Thank You notes from Talley Perry and Marshall Grey, previous Fun Bucks winners.

Mickey Banigan, chair of Cares & Concerns, asked for a volunteer to help design a new birthday card.

Sherri Buscha said the club now had a Facebook page and encouraged members to “Like” it. <https://www.facebook.com/pages/Round-Rock-Area-Aggie-Moms-Club/526028247414325>

The next meeting is Sept 16, 2013, 7 PM, Fern Bluff Community Center

The meeting adjourned.