



Big Dipper Auxiliary Executive Board
Meeting Monday, June 14th, 2021
8:30pm EST/ 5:30 PST

Phone number and access code below: **1 (712)775-7031** access code **299-651-344**

Meeting called to order
Moment of Silence and Prayer
Pledge of Allegiance
Preamble

Theresa Koontz, President
Barb Cook, Chaplain
Sunny Senft, Patriotic Instructor
Cheryl Masters, Historian

“For God, our country and sons and daughters, we pledge ourselves to assist in furthering the objects and purposes of our parent organization, “Blue Star Mothers of America, Inc.,” to preserve harmony, good will, cooperation and closer fellowship among its members, we so unite to establish a permanent “Fun organization”.

Welcome

Roll Call of Officers-

President - Theresa K- *
1 VP **ProTEM** - Tina M - *
Financial Secretary **ProTEM** – Kathryn V- *
Treasurer – Donna V - *
Recording Secretary - Liz C- *
Chaplain – Barb C- excused
Patriotic Instructor - Sunny S-excused
Historian – Cheryl M- absent
Parliamentarian – Brenda T- *
Sgt at Arms – Melissa C- excused
PNBDP - Kade R- *
BSMA National Representative (1st VP Stacy)- *
Michigan BD President – Patty- absent
Ohio BD President – *Shawana- excused*

Approval of Minutes -

Officer Reports-Financial Reports-

Old Business

- Financial Officers-Report/Update
 - a. Big Dipper Pins-
 - b. Budget 2021/2022
- Quilt- Bind Together Fundraiser
 - a. Ticket Raffle/Auction- Flyer to be made/sent out via mail chimp Big Dipper
- Newsletter-Memberships, hyperlink for chapter/individual donations,
- Fun Night - August 4th
 - a. Food- reception is hotel serving????
 - b. COVID/Social Distance 2 bartenders and 2 cashier's- \$800.00
 - c. Welcome Registration/Check-In –list for those who have pre-registered (wrist bands)-Theresa, Tina, Donna, Kathryn

b. Vendor Table-Report Donna, Kathryn, Liz

Email needs convention chair to request chapters of the Big Dipper board who are also holding a vendor table have their tables set close to the Big Dipper vendor tables to make sure big dipper members can also assist at their chapter tables.

d. Silent Auction – Report/Update- Kathryn, Donna, Liz

- Silent Auction- form done
- Spreadsheet- check off list –

c. Decorations- Report/Update -Tina M, Barb C, Liz C, Sunny S, Patty A??

- Photo back drop- authorized one per hotel engineer
- Center pieces-
- Entrance-
- ??????

d. Games-Report/Update- Melissa C, Brenda T, Theresa

- encourage chapters participation

DEPARTMENT UPDATES-

Big Dipper Michigan President-

Big Dipper Ohio President-

Update on Big Dipper Minnesota

New Business-

National BSMA- donation of a forgiving \$2500.00 bill and a suite room at the rate of standard room.

National BSMA 1st VP-Stacy A- happy with how the convention is coming around and we having a good outpour of attendees. Shirt sales were amazing. 116 have signed up. Board is working on their 2 years of reports. National President is pleased with the positive response of sign up for convention. National Neb minutes can be found on website.

Nomination Chair- Gloria Chavez Sampson- non received as of today.

Additions to agenda

Remarks for the good of the order

Chaplain's Closing Prayer

Adjourned 958pm EST