



Big Dipper Auxiliary Executive Board
Meeting Monday, May 10th, 2021
Minutes
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- *
Patriotic Instructor - Sunny S- *
Historian – Cheryl M- *
Parliamentarian – Brenda T- arrived 8:41 pm
Sgt at Arms – Melissa C- *
PNBDP - Kade R- *
BSMA National Representative (1st VP Stacy)- *
Michigan BD President – Patty- absent
Ohio BD President – *Shawana- arrived 8:47 pm*

Approval of Minutes - Motion to accept as presented, 2nd

Officer Reports-Financial Reports- Motion to accept as presented, 2nd, accepted

Old Business

- Financial Officers-
 - a. Spring Bundle- 4 left otherwise will use items for FUND Night prizes
 - b. Big Dipper Pins- still on order 10 coming
- Quilt- Bind Together Fundraiser
 - a. Total Squares submitted-
 - b. Where are we now? At the quilter for binding
 - c. Ticket Raffle/Auction- Flyer to be made
- Standing Rules- to be presented and voted on by the Big Dipper membership body at 2021 convention body in attendance
- Rubric Scoring- per Parliamentarian states we can only use the checklist this year (2021), NEB strongly suggests a Rubik be approved by the big dipper voting body in attendance.
- Newsletter-Memberships, emails, nominations, suggestions
- Membership- 222: 10 more are in process to be sent to treasurer 1stVp

- Fun Night - August 4th
 - a. Food- reception, Chef confirmed for \$25pp inclusive:
 - Mini Corn Dogs with Creole Mustard
 - Beignets
 - Muffuletta Sliders-Vegan
 - Carrots and celery sticks for gluten free – (limited supply)
 - b. Welcome Registration/Check-In (wrist bands)-Theresa, Kade, Donna, Kathryn
 - c. Silent Auction – In Hallway
 - Silent Auction Forms for chapters/individual (s) donor(s)
 - Spreadsheet- check off list – Donna will attempt to set them up.
 - d. Vendor Table- Donna, Kathryn, Liz, Kade
 - White/Brown bags raffle
 - Big Dipper Pins
 - Tickets for Quilts
 - e. Decorations- Tina M, Barb C, Liz C, Sunny S, Patty A- please share what you have to offer (table coverings, static, etc.)
 - Photo back drop- authorized one per hotel engineer
 - Center pieces-
 - Entrance
 - ??????
 - f. Games-Melissa C, Brenda T, Theresa
 - BIG DIPPER KREWE SHIRTS-
 - Sashes for the BD board- Barb, Sunny and Melissa to work on them
 - Ice Breaker- Sticker questions, Puzzle match up, Steal the beads (certain word)
 - Hurricane Count- Fat Tuesday guessing the number of Beads at registration
 - Hot Potato- with camera around table
 - King Baby scavenger hunt-
 - Float Parade- Big Dipper will have one, encourage chapters participation (carry on, put together)
 - Mask -
 - Individual Costume-
 - Group Costume-

Department Updates-

Big Dipper Michigan President-
cutlery fundraiser

Big Dipper Ohio President-
challenged her chapter to reach
80% joined. Ohio Dept is holding a
North/ South 1st weekend in June
in Columbus.

Update on Big Dipper Minnesota

New Business-

National BSMA 1st VP-Stacy A- NOLA is open and moving forward. Concern of the attendance levels & meeting the required numbers for the contract. Masks & Social distancing as required by the state/hotel.

Presentation of Guidelines for Josephine Calenda Application and Checklist,

Budget-For the 2021-2022 year- presented in July

Nomination Chair- Gloria Chavez Sampson-

Voting- Judge, Tellers volunteered Melissa, Cheryl

Additions to agenda

Remarks for the good of the order

Chaplain's Closing Prayer

Adjourned: 9:48pm EST