

National Big Dipper Auxiliary
Executive Board Meeting Minutes
March 9, 2023

Call To Order: 6:00pm

Opening Prayer: PNP/Chaplain Judy Dorsey

Pledge of Allegiance: Sgt at Arms Trudy Dupuy

Big Dipper Preamble: Sgt at Arms Trudy Dupuy

Roll Call: Rec Sec Shannon Kennedy

Officers:

President, Doreen Berggren - Present

1VP, Amy O'Campo – Present

Recording Secretary, Shannon Kennedy – Present

Treasurer, Diana Evans Vance – Present

Financial Secretary, Gen Schindler – Present

Dept Presidents:

Dept of Ohio BD President, Suzanne Hughes – Excused

Dept of Michigan BD President, Pat Lomanaco – Present

Past National Big Dipper Presidents:

PNBDP, Beth Bohannon – Excused

PNBDP, Theresa Koontz – Present

PNBDP, Kade Rutherford – Present

NEB:

National 2VP, Karen Stillwell – Present

Appointees:

Patriotic Instructor, Marisol Gonzalez – Present

Chaplain, Judy Dorsey – Present

Historian, Barb Cook – Excused

Sgt at Arms, Trudy Dupuy – Present

Parliamentarian, Brenda Ternullo - Present

Old Business:

-Discussed Deferred Income Liability – when the Financial Secretary receives payment for a Big Dipper membership involving a department, she deposits \$10 in National BD checking account. In Quikbooks, she posts \$5 in BD membership dues and \$5 to a liability account for either Michigan or Ohio. Once a quarter, a check is written to Michigan or Ohio BD for the amount of the liability. This is a ‘due to department’ not deferred income. There was a question as to when the checks to departments will be written this quarter and the answer is tomorrow (March 10).

Approval of Financials

Motion: Diana Evans Vance made a motion to approve the Financials

2d: by Theresa Koontz,

No discussion

Vote: motion passes , no abstentions , no opposed

Approval of Minutes:

Motion: Gen Schindler made a motion to approve the minutes as corrected

2d: Diana Evans Vance

Vote: 1 abstention, no opposed . motion passes

New Business

Fun NightButtons – Diana Evans Vance showed the buttons we will be using for Fun Night entrance.

Point of Order: N2VP Karen Stillwell pointed out that we need to include when someone leaves or enters the meeting in the minutes.

Voting Paddles – match the pins, these were donated

Decorations – Diana Evans Vance ordered the decorations and they are all here.

Diana is going to paint boxes to look like hay bales.

We also have games for the tables, trivia word search and jigsaw puzzles and glass boots for centerpieces donated.

Committees for Fun Night

Silent Auction: Barb Cook and Deb Walz

Music: Cheryl Masters

Decorations: Trudy Dupuy and Joni Cox (CA9)

Print out Games: Diana Evans Vance

Vendor table: Diana Evans Vance, Shannon Kennedy and Beth Bohannon

Registration table: Gen Schindler (money), Amy O'Campo (paddle signature)

Hand out applications: Doreen Berggren

Food: chosen by Doreen Berggren and Amy O'Campo

Raffle Item: We have one item, looking for a second item

Photos: Historian Barb Book

Fundraisers:

FunPasta ends 3/29

Giving Bean Coffee ongoing (restricted to JCEA)

Jewelry and Hatbags – sold lapel pins and guard pins – have not sold any jewelry, and sold 6 more hatbags

JCEA update – online – need to talk about applications – get them out to veterans and moms.

Silent Auction Baskets: Will start to ask in April, we need to defer to National. They need to ask first and then we will begin to ask.

Upcoming Tasks Timeline:

May - Nomination form in newsletters and online following National

June - turn in your transition papers and have your hard drive up to date

June – Fun Night meeting aside from Board Meeting

June - officer reports, proposed budget for Convention Binder

Membership certificates - designed and ready. Sign at Convention

Good of the Order:

Time capsule – this will be the 80th Convention write something about your year and at the 100th convention it will be opened and read.

“People will forget what you do and say, but they won't forget how you made them feel”

*****Maya Angelou

Adjourned: 7:03pm

