



National Big Dipper Auxiliary
Board Meeting Minutes
November 28, 2023

Meeting Called to Order: 9:07pm – President Pat Lomonaco

Prayer: NEB President – Rebecca Stafford

Pledge of Allegiance: Sgt at Arms - Cheryl Masters

Preamble: Historian – Sylvia Gaxiola

Roll Call of Officers:

President – Pat Lomonaco - Present

1VP – Connie Moler – Present

Rec Sec – Coni Brooks – Present

Fin Sec – Gen Schindler – Present

Treasurer – Diana Vance – Present

Dept of OH President – Suzanne Hughes – Present

Dept of MI President – Jennifer Brouwer – Excused

BDPNP – Beth Bohannan – Excused

BDPNP – Theresa Koontz – Present

NEB Representative – National President Rebecca Stafford – Present

Patriotic Instructor – Berva Treat

Chaplain – Carla Brodacki – Excused

Historian – Sylvia Gaxiola – Present

Parliamentarian – Carrie Stout – Present

Standing Rules – Amy O’Campo – Present

Newsletter – Jennie McFarling – Present

Old Business

1. Doreen Bergreen has resigned her position on the board. She retains her title.
2. Motion to approve minutes with changes noted, second, no opposed, no abstentions, motion passed.
3. Motion to accept October financials for audit, second, no further discussion, no opposed, abstentions, motion passed.

4. Quilt fundraiser was discussed. Motion to do quilt fundraiser, second, no more discussion, no opposed, no abstentions, motion passed.
5. Membership Report: 169 members

New Business

1. Historian: Sylvia has requested to have all pictures of past Fun Nights to be sent to her. She also presented another fundraiser for t-shirts. Discussion on shirts to be continued.
2. Handouts: Everyone to review the trifold brochure. Asked to send any corrections in for review. Coni & Diana will get the What is Big Dipper corrected and sent out for a vote via email.
3. Challenge Coin discussion.
4. Different ideas for Fun Night other than silent auction
 - a. Bucket Auction – Sell tickets – research raffle rules for OK
 - b. fun games to be played at convention for through the year.

Closing prayer: NEB President – Rebecca Stafford

Meeting Adjourned: 11:11pm

Respectfully Submitted by
Coni Brooks
National Big Dipper Recording Secretary