

YOSC 2006-2007

Governing Board Meeting November 7, 2006

Attendance

Addy Lawler
 Kristi Rogers
 Yvette Johnson Benham
 X Stacey Kilb
 X Sara Weak
 Sharron Todd
 Marcie Hermann
 Julie Hudson
 Kelly Buente
 Donna Reheiser
 Zina Scott
 *** X denotes absent

Cindy Davis
 Jessica Fischer
 Angela Polomsky
 X Sarah Kielty
 Teresa Negley
 Sherrie Stanley
 Alisha Conkling
 Ann Cournoyer
 Jennifer Tippet
 Lisa Wolin
 Vicki Brunworth

Becky Reitzel
 Vita Haire
 Kathy Hafeli
 Teresa Thomas
 Kirsten Davis
 Pam Riddle

 Kerri Wright
 X Ann Goodwin
 X Michelle Montgomery

Meeting Minutes

Meeting was called to order at 0840 in the Samurai Lounge of the Yokota Air Base O'Club. The October 2006 minutes were unanimously approved.

Addy Lawler, President #1

Bunco night on October 24th was fun and very Halloween oriented with many members coming in costume. Kathy Hafeli won the best costume vote dressed as a scarecrow. Kudos to the Wing, 730th, DSRJ, DFAS & DoDDs for hosting a memorable evening.

I've joined the Quilting Special Activities Club, surprise, surprise! And have been attending several nights having fun and learning how much I don't know!

On November 6th I worked at the Thrift Shop organizing the back area of Bazaar stuff and attended the executive board meeting. Hours: 4

Kristi Rogers, 1st Vice President #2

Please help decorate the O'Club on 20 November. Reminder to members about the Christmas Brunch on 12 December. There will be a \$15 limit on the items for gift exchange. Hours: None reported

Yvette Johnson Benham, 2nd Vice President #3

Nothing to report. Hours: None reported

Stacey Kilb, Operations Treasurer #4

Nothing to report. Hours: None reported

Sara Weak, Welfare Treasurer #5

Nothing to report. Hours: None reported

Sharron Todd, Recording Secretary #6

Please let me know if you did not receive an email from me Sunday. Hours: 5

Marcie Hermann, Corresponding Secretary #7

Nothing to report. Hours: 2

Julie Hudson, Member At Large #8

Nothing to report. Hours: None reported

Kelly Buente, Parliamentarian #9

Nothing to report. Hours: 5

Zina Scott, Cultural Activities #10

Nothing to report. Hours: None reported
 Added: Christmas party for Culture Club is 14 December at the O'Club.

Jennifer Tippet, Hail and Farewell #11

The following new members were hailed at the October function: Kate Boyer and Laura Tasker. No farewells.
 Other: I purchased welcome gifts at the skills development center for a total cost of \$10.40. I got 4 Obi books from Teresa Thomas. Hours: None reported

Anne Cournoyer, Membership #12

I have sent out notices, with the approval of the 1st Vice President, in the Yokosan to those members whose membership is still pending. A deadline of Nov 10 was given. If members do not pay their dues by then they will be dropped from the roster, phone directory and will no longer receive the Yokosan. Membership breakdown: 127 paid members - credit card/check/cash, 26 members pending Hours: None reported

Lisa Wolin, Monthly Functions

#13

October's function was hosted by 374th-730th-DSRJ-DFAS-DoDDDs. They did a great job with Bunko with some wonderful prizes. The tables were decorated beautifully with fall colors. There were prizes for most bunko's, most losses, most wins and the person who had the last bunko. In addition to the bunko prizes and the door prizes, a prize was given for the best costume. We had a nice turn out and many people wore costumes. The support group is hosting November's function and the theme is fun and games.

Hours: None reported

Jessica Fischer, Publicity

#14

Nothing to report.

Hours: None reported

Vicki Brunworth, Reservations

#15

The YOSC October Bunko function had 66 members make a reservation. In attendance were 57 members and 2 new members. There were 7 no-shows. The meal breakdown was 9 people ordered the pasta and 57 ordered the chicken. We currently have 69 reservations made for the November luncheon.

Hours: None reported

Cindy Davis, Tours

#16

There will not be a tour to Jane's pearl shop. A trip to Korea is still on. Plans for trips to New Zealand over Spring Break and to an Onsen in January are in the works.

Hours: None reported

Teresa Negley, Travelog

#17

The co-chairs and Sharron Todd are working on a newsletter to go out to the membership. Membership Chair Anne, we appreciate your preparing a set of labels.

The chairs are also drafting an outline of locations, to be l in the following sequence of destinations from close to far: Sights, Shopping, and Restaurants. We met last week and meet again next week to finalize the outline.

A short story on Coco's Curry House near the East Gate was written and an update was made on the Ome Indigo Dye Workshop.

Hours: Teresa 5, Blair 4, Nina 2, Aggie 1

Pam Riddle, Fall `06 Bazaar Chair

#18

Committee not in session.

Hours: None reported

Michelle Montgomery, Spring '07 Bazaar Advisor

#18A

Committee not in session.

Hours: None reported

Teresa Thomas, Obi Books

#19

4 books for Hail and Farewell. 14 individual books sold (from Johanna Myers-Gillies) from the O'Club. Correction for AAFES in the October report: 1 case sold (Kadena store). 2 cases of books to be delivered to Chosun gift shop this week. I am waiting to receive payment.

Hours: 0.5

Addition: Ms. Johnson Benham has a key for Ms. Thomas

Becky Reitzel, Scholarship

#20

Anyone who might know of someone interested in co-chairing please let Becky know. The scholarship committee will soon be revising the application forms before it is posted on the web.

Hours: None reported

Vita Haire, Thrift Shop Advisor

#21

October

Financial Statement to report:

Net Profit for October 2006: \$ 968.36

Net Profit for October 2005: \$ 2,221.05

Difference of: (\$1252.69)

Please note: difference in profit margin from one year to the next, possibly due to the Thrift Shop not having a Bookkeeper on staff this time last year. Also, Thrift Shop was closed an extra day in Oct.

November

Financial Statement to report:

Net Profit for November 2006: \$ 663.26

Net Profit for November 2005: \$ 913.35

Difference of: (\$250.09)

\$75.00 was withdrawn for petty cash

Thrift Shop printer broke and could not be repaired. New printer was purchased at BX for approximately \$200.00. Thrift Shop Cash Register no longer is working properly due to numbers printer pad being worn out and falling apart. Thanks to Addy and 374th Services, we now have a "loaner" cash register. We are in the process of comparative shopping for a new cash register. Thrift Shop was closed Nov. 10th due to Veteran's Day and Nov. 24th due to Thanksgiving Day Holiday Observance. Inventory continues on Fall/Winter items. Most especially clothing. More donations are needed. Friday, Nov 17th: Thrift Shop had an \$823.50 day! Due to DODDS Schools on Yokota either having off or early release days every Friday in Nov., it's been difficult for our volunteers to help out at the Shop. End of Month Bag Sale: To be held Nov. 27th.

Hours: 20

Kathy Hafeli, Ways and Means

#22

A total of \$482.00 was donated at the October YOSC function. The items were a Kokeshi Nativity Set, donated by Mrs. Larsen. A Kanji stamp set, cards, catalog, and photo box, donated by Jennifer Tippet and 10 Bamboo Trays/Plates cost \$20.00. These monies will be given to the Breast Cancer Research Foundation. Today's recipient is 225-RIDE

Hours: None reported

Kirsten Davis, Welfare		#23
Nothing to report.	Hours: None reported	
Sherrie Stanley, Yokosan		#24
250 copies of the November issue of the Yokosan were received on October 25th at a cost of \$250. Anne Cournoyer provided a reminder letter for those members who had not renewed their dues and it was stuffed in their issue. Thanks to Kristi Rogers for helping stuff and staple. The issues were mailed out on Monday the 31st. 50 copies were delivered to the Kanto Lodge on the 1st of November and \$70 was collected. Submissions for the December issue are due by November 12th. Please send any dates for any holiday functions you are aware of.	Hours: 8	
Angela Polomsky, Photographer		#25
All of this board year's pictures are on disk.	Hours: None reported	
Sarah Kielty, Historian/Scrapbooker		#26
Ms. Kielty is leaving in April – will need to fill this position.	Hours: None reported	
Alisha Conkling, Website		#27
Nothing to report.	Hours: None reported	
Donna Rehiser, Special Activities		#28
Nothing to report.	Hours: None reported	

New Business

Miscellaneous

--Members are encouraged to photograph all special activities (culture groups, quilting, etc...) for inclusion in the scrapbook.

--Yokota Enlisted Spouses' Club is having a Jingle Bell Bazaar and is in need of volunteers. For more information, see the flyer on today's table or contact Ms. Lawler.

Thrift Shop

Ms. Johnson Benham: "I make a motion to increase the number of copies included in the copy machine contract from 2,000 per month to 5,000 per month." Ms. Rogers seconded the motion. Ms. Lawler called for discussion around the table:

- There are increased numbers of copies in the months before and after bazaars.
- The contract is for one year's time.
- Copies made over the contractual amount are charged by the copy not at a flat rate.
- If there are extra copies remaining in a month, they do not carry over.

The motion to increase the number of copies in the copy machine contract passes with a unanimous vote.

Travelog

Ms. Wright asked if there is a deadline on article submission and Ms. Negley responded that there is not.

Welfare

One non-line item paid: Project Graduation (from Ways and Means)

Yokosan

Ms. Lawler requests that the Yokosan calendar contain all YOSC open functions. Also, members are welcome to email Ms. Stanley with events/functions to be included in the monthly calendar.

The meeting adjourned at 0930.

 //SIGNED//
 Sharron E. Todd
 YOSC 2006 – 2007 Recording Secretary

 //SIGNED//
 Addy Lawler
 YOSC 2006 – 2007 President