



# **Medina County Aggie Moms**

### **Meeting Minutes**

# February 7, 2024

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Juliana's, 6:30 Meeting

\*Call to Order: 6:32pm

\*Membership report- Michelle Total members to date: 52, 7 here today Quorum- No

\*Approve Minutes- Approved as read

\*Treasurer's report-Lynn Total amount in Accounts: Checking- \$12409.00 Savings- \$4891.71. \$20000.00 in a CD

We made \$288 on Kendra Scott Pop up Raffle- tbd OFC- tbd

\*Correspondence-Laurie- none

### \*Old Business since our Last meeting

Raffle- All prizes have been delivered

Scholarships committee will be meeting soon- have your kids request their official transcripts now and request a TSI copy. It will prove you are registered for the next year and add to wait for grades.

Scholarships will be published in March and due back in April- dates to be determined

Next meeting in March- officer nominations. All our our officers have done an amazing job over the last several years. If you are interested, please chat with us. We'd love to share our experiences with you. A copy of officer duties are available. Pleae consider a position.

### \*New Business-

- Monday, February 12<sup>th</sup>, Medina County A&M Club will have their first Golf tournament meeting. All Aggie moms wishing to serve on the committee are invited to attend. Elsass Yard, 1212 Fiorella Street in Castroville (corner of Fiorella and Paris) 6pm
- Family Weekend coming Friday, April 12<sup>th</sup>. Hopefully those who plan to attend have booked their hotels. It is a great weekend. Dpring Federation meeting will be held on April 13 and all are welcome to attend
  - Inductions from our own club: Roxanne Forrest- Federation President, Michelle Calvillo- Chief of Staff, Laurie De La Fuente- Historian and Jan Tschirhart- Hospitality
- Finals exam bags
- Golf Tournament- 4-27 and donations are needed for silent and live auctions

### • Donation Letters are available

#### **Important Dates-**

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- March 6<sup>th</sup> meeting- Officer nominations
  - March-22 through March24 High School Seniors Whoopin Weekend
    - Open to all HS juniors and you can contact Michelle for the link
- April 10<sup>th</sup> meeting- officer elections- Also Michelles birthday
- April 12-14<sup>th</sup>- TAMU family weekend, Aggie Mom Boutique and Spring Federation meeting
- April 21<sup>st</sup>- Aggie Muster at Hondo City Park
- April 26<sup>th</sup> (Friday) Hand out finals goodie bags
- April 27<sup>th</sup>- Golf Tournament- Donations for silent and live auction items are needed
- June 6<sup>th</sup>- 12 Fires winery will be in Castroville at Braden Keller Community Center for a wine tasting. More details later

\*Aggie Brags- Emily Backer ordered her ring

Michelle will be a counselor at the Aggie Moms Camp

\*Door Prizes Donated by CC Creations/The Warehouse – the club cannot purchase door prizes, it's against the bylaws, so all donations are welcome

Adjourned 7:03pm

Next Meeting will be held on March 6<sup>th h</sup> location TBD 6:00 ordering/6:30pm meeting