# ASGK Meeting Minutes 28 Feb 2024

Attendance: Ruth Lane, Nicole Stinchcomb, Jessica McCoy, Katie Stewart, Katie Addington, Andrea Anderson, Nikki Heil Meeting Commenced at 12:07

# **PRESIDENT/VICE PRESIDENT:** Opens/Welcomes

Previous Item Updates:

- Polish Pottery Sale March 7-9
  - Call in meeting Tuesday March 5th at 8pm to finalize details
  - Thursday March 7th set up from 1-3pm and vendors arrive at 4:30pm
  - We have started receiving payments and contracts.
    - 10 vendors have signed up to host a booth
    - Adele's corner had to cancel. Will reach out to other vendors.
  - Temp treasurer has been found for the event, met with her last week and went over her roles. Nikki said she would take secondary.
  - Final layout has been completed
    - Taping layout Thursday 7th at 9am
  - Does anyone feel that we are not honoring the contract we have had with Millena in regards to the addition of the Spring Bazaar?
    - We feel the focus is still on Millena and that the extra vendors are meant to bring in more/a variety of customers that otherwise wouldn't attend solely for Polish pottery
  - Top 3 are having food for sale and Scouts of America are selling baked goods.
  - Volunteers will be entered into a raffle for one of 3/ €30 gift cards provided by Millena.
- Need to start discussing Polish Pottery board trip dates and post poll amongst group.
- Annual Awards has requested someone from ASGK to attend Friday March 8. If unable to attend due to Spring Bazaar the First Gentleman will receive any award on our behalf.
- AWAG

- Registration is now open. Feb 15-March 24th. €699 per person to attend
- Do we want to open to other board members? Nicole said she can not go. Beth has mentioned taking the Vice president's place.
  - Ideally send current and upcoming President and Vice President
  - Hold off until final proceeds from Spring Bazaar calculated
- Welfare requests
  - Design and Unwind- received welfare request of €60. It seems to have been misplaced in PCS packing. Will find more information before reissuing
  - AWAG is asking for \$500
    - Will provide \$250 and a gift basket
      - Gift basket €75 Tri-border themed (Katie S will complete)
- Foggy Fields Update
  - Col Poe was contacted and hanger usage should not be a problem next year
  - Chief Cook should have a date available and a military liaison appointed by the end of the week

#### **COMMITTEE REPORTS -**

### TREASURER REPORTS:

- Cash box was \$50 and €364.25 not including the disco/Feb event
- Dollar account :\$2948.95
- Euro account: €16,992.49
- FF account: €15,572.60

Cash box: \$50

€357.25

- 6 vendors have paid the deposit for the spring bazaar:
- As of last week the following are showing as paid:

- 1. Lindsey Peeters
- 2. Katalin pajor
- 3. Elisabeth Klaws
- 4. LA Foster
- 5. Extend out candles
- 6. Bubbles oh lala

# **PARLIAMENTARIAN:**

- March 1-31 we will accept nominations for the new board.
- April 1-15 voting. The final decision will be announced April 21.
- If you know anyone who might be interested in joining the board reach out to them and ask if they want to shadow/come to meetings.
- Current members planning to re-run: Jessica McCoy, Andrea Anderson, Nikki Heil, Tara Pittack, Katie Stewart, Kelsey Willis
  - Unknown- Beth Parker, Katie Addington

### **PUBLICITY:**

 Publicity - scholarship fliers went out and are hanging at the school, commissary, gk education center, rotodome, chapel etc

# **HOSPITALITY:**

- We have St. Patty's Bunco on Monday, March 18 @ ICC.
- I would like to purchase pottery at Spring Bazaar for the raffle closet. Vote on amount to spend.
  - €400 to spend at Spring Bazaar
- April event will be the Spring VIP Bingo @ ICC. Monday 22nd looks like the best date.
  - It will be Earth Day consider gifting a plant to members
- May event will be Paint & Sip. I will reach out to Arts & Crafts on possibly doing the paint and sip with them. Will get pricing and see if it works for our budget.
  - They only hold events at their building with a max of 36 people €20 per person

- Scout out bartistic people to teach class
- Spending roughly €300-350 per event. Next 3 events will be held at ICC so expected to cost more.
  - Plan on €400 per remaining event.
  - €2800 of event budget remaining.

### **SCHOLARSHIPS:**

- I have graders from the AFRC ready to judge the essays.
- I believe we are updating the flyer to say local area due to some application issues
  - We began receiving applications from people outside of the Tri-border area
  - We are at 4 applications so far. Will reach out to current applicants to check sponsorship status
  - In the meantime, added 2 bullets to requirements
    - Applicants' Sponsor must be assigned to Geilenkirchen Air Base, USAG, JFC or the associated GSUs.
    - The Applicant must be living in and intending to receive his/her education in the Triborder community or through and accredited distance program.

### **VOLUNTEER:**

- Childcare will be arranged for March event
- Spring Bazaar kids corner volunteers
  - Scouts will be available on Saturday and Jenna will take over kids corner for Friday

### **Historian:**

Historian is taking over the website and will be revamping duties for next board year.

# Foggy Fields:

- Search for new chair continues
- Files will be uploaded within a week (laptop crashed at Xmas)
- Ready to hand off binders to new chair person