



BLUE STAR MOTHERS OF AMERICA, INC
NATIONAL BIG DIPPER AUXILIARY
Josephine Calenda Education Assistance Fund
Office of National Big Dipper President



President
Connie M. Shuck
California

First Vice President
Rebecca Collins
Oklahoma

Recording Secretary
Mylessia Quillen
Tennessee

Financial Secretary
Alethea Tennill
Missouri

Treasurer
Gen Schindler
California

Executive Board Meeting Minutes
March 17, 2025

Meeting Called to Order at 8:04 pm

Roll Call of Officers

President – Connie Moler Shuck - Present
1VP – Rebecca Collins - Present
Rec Sec – Mylessia Quillen - Present
Fin Sec – Alethea Tennill (Pro-Tem) - Present
Treasurer – Gen Schindler - Present
Dept of OH President – Kim Stock Foster - Excused
Dept of MI President – Claudette-Lunney Talbot - Excused
PNBDP – Pat Lamonaco - Absent
PNBDP – Doreen Berggren - Present
PNBDP – Beth Bohannon - Present
NEB Representative – National President Rebecca Stafford – Present
Chaplin – Doreen Berggren –Present
Parliamentarian – Brenda Ternullo – Present

Only present when required.

Historian – Debbi W. Molen – not required.
Patriotic Instructor – Stephanie Manchen – not required.
Sergeant at Arms – Susan Rowley – not required.
Newsletter – Sue Sanders – not required.
Standing rules – Diana Vance – not required

February Minutes:

First Motion: PNBDP motion to postpone until changes/corrections can be made.

Second Motion: Treasurer, Discussion: Some. Abstention – None

Tabled by PNBDP to update minutes to make them more defined.

The Vote Pass will be on the table until next month, when the minutes can be updated.

February Financial Report:

First motion to approve the financial reports for February: Treasurer

Second motion: 1VP, Discussion: None, Abstentions: none, Vote: Motion Passed.

Remarks from the President

NEB Representative: Convention information has been sent out, JCEA information has been sent to President Big Dipper as well as the standing rules.

OLD BUSINESS

Status on Standing Rules: Pending. NEB Representative has provided Big Dipper President the documentation. Big Dipper President to review with the Standing Rules personnel.

NEW BUSINESS

Membership Count: 202

Convention Nomination Chairperson: Karen Stevens.

JCEA Committee has been selected.

Fundraisers:

- Bonfire T-shirts extended through March.
- Quilt fundraiser: Squares have been mailed, and complete squares are in the process of being assembled.

Fun Night:

Fun Night Committee Chairpersons are Sunny Senft, silent auction and white bag, and Sabina Fetter, catering.

\$35.00 – Admission fee to remain the same as last year/\$45.00 at the door.

First Motion to keep admission the same as last year: 1VP, Second Motion: PNBDP

Discussion: Some, Abstention: None, Vote: Motion passed.

BD President looking at using Coins as admission.

Bradshaw Mountain Promotions offered to donate an “in-kind” donation wooden coin for Fun Night entry

The motion was made to allow Bradshaw Mountain Promotions to do an "in-kind" donation for the wooden coins: 1VP., Second Motion: Treasurer, Discussion: Some. Abstention: None, Vote: Motion Passed.

Gift bags – had some discussion about providing gift bags. No motions or voting.

Donations needed for Fun Night: looking for donations for the Silent Auction.

Pending items: Request price for Ice Cream Sundae Bar and Mini Hot Dogs. Ice Cream was not reasonable price at \$12/person. For the Mini Hot dogs, we are waiting for the price.

Convention Paddle will be voting next month. Bradshaw Mountain Promotions offered an "in-kind" donation for the paddle.

Big Dipper Store Replacement Items.

Request to replace Kimonos/wraps/ headbands/coin purses/burette that were sold out at our last convention.

First Motion is seven items from your list with a not-to-exceed of \$300.00 plus tax and or shipping if necessary- Treasurer

Second Motion: PNBDP, Discussion: Some, Abstention: none, Vote: Motion passes.

Plus, additional items from Mona Trading.

Next BD Board meeting April 14, 2025, 8pm EST

Adjourned: Time 9:00PM EST

Respectfully Submitted by
Mylessia Quillen
National Big Dipper Recording Secretary