

US Women of Today – Finance Committee Meeting

Minutes

October 4, 2025

Committee Chair: Dawn Nissen, Treasurer

Members in attendance: Jane Hanson (COB), Daniel Kaiser, Shellie Haun, Nancy Asher (MO State President), Angie Dietz, Mary Hansen (President), Vicki Donbaugh, Allie Staley, Shellie Matthes, Maxine Turner, Tracey Pierson, Kandy Dorlack, Edith Smith, Sarah Smith, Becky Fleming, Aimee Kaiser, Cindy Urlacher, Julie Hutchinson, Denise Bert

Call to Order at 11:03am by Chair Dawn

Volunteer Secretary – Jane Hanson

Additions to Agenda – none

Approval of Minutes from August 10, 2025 were approved

Current Budget to Actual Report for 2025 – 2026

A. Current checking \$5,576.88 Savings \$35,686.01

Store Items:

- a. New items include: President Mary's mug, pens, clipboards, canvas pouches, compact mirror, candles and notebooks

Ways and Means Fundraising:

- A. Ways and Means Donations – Fill my pig - \$200 raised so far
- B. Profit on the necklace sales: \$112.
- C. Popcorn sales – Popus Popcorn will be held in December; watch for dates

Mid-Year:

Puzzle competition Friday evening of Midyear 8:30 to 9:30. 8 teams registered at this time.

Annual:

Fudge Sale – Will get pricing from Walnut Grove Mercantile after January 2026 and will start promoting in the spring.

Treasurer Report:

- A. Financial records were reviewed by Laura Morris with no issues found. A motion will be made at the Board of Directors meeting to place on record.
- B. Email motion: M/S/P (Shellie H/Nancy A) for the PR director to sell sweatshirts for the Salem trip with proceeds to go towards printing flyers.
- C. Webmaster Contract: COB Jane reported that a contract has been approved. M/S/P (Jane H/Shellie Haun) to take motion to the BOD meeting to increase the webmaster expense by \$100 and increase funds from reserve by \$100.

Future Finance Committee Meetings:

- A zoom meeting will be scheduled at the needs of the committee
- Year End Convention

Adjourned at 11:12 am by Chair Dawn