

EXECUTIVE BOARD MEETING NOTES

Date: August 10, 2023

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, August 10, 2023. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Julie Lane-Van Meter.

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the July 2023 Minutes. Motion was made by Debby Nickless to approve the July Minutes. It was seconded by Shirley Baker and the motion was approved.

TREASURER: Pat Kreger-present

The ending balance, as of July 31, 2023 in the operating account is \$7,174.46. That includes dues deposits of \$270.00. Great work by Paula Constantini and her Membership team in our "supposed to be slow" summer months!

The ending balance for the same period in the Scholarship Accounts is \$7,084.62. The account is now split between a 5 month CD in the amount of \$7,000 to mature 12/28/23 and the Scholarship Checking account with a balance of \$84.62. We received a \$20 donation this month.

Motion was made by Mary Sue Bennett to approve the July Treasurer's report. It was seconded by Paula Constantini and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

Venues and Presentations chosen for N/L Luncheons

- **October 19** – Encore Lakeside Grill-
- **November 16** -Community Christian Church- Unique Boutique
- **December 21** – Camden on the Lake-Christmas Program
- **January 18**- Lil- Rizzos, Outlet Mall Location-
- **February 15** – Lake Valley Country Club-
- **March 21** – Tavern at Trails End-
- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-

Possible Luncheon Programs

- Beauty Spot by Stepheny
- Serenity Spa
- Dementia Friends Missouri
- Wreath making for Spring
- Sara Bridgewater-Meal Prep for Two
- Lake Ozark Senior Center
- Benne's Botanical

2nd VICE PRESIDENT: Mary Sue Bennett-present

No report this month

CORRESPONDING SECRETARY: Patti Cook - present

No report this month

COMMUNITY AWARENESS: Barb Reiter-absent

Barb Reiter submitted following charities for 2023-24 to Board for review.

- Senior Center
- Forget Me Not Horse Rescue
- Dogwood Animal Shelter
- Lake Area Industries
- Camdenton Schools
- Raising Hope
- Lamb House

DINING OUT: Janet Bub-absent/ Mary Kay Kawelaske-present

Dining out co-chairs have venues planned for every month but May 2024. Cards have been ordered from vistaprint for the kickoff in September. Schedule as follows:

October 10-Bentley's

November 14-Horseshoe Bend Bar&Grill

December 12-Jeffrey's

January 9-Tavern at Trails End

February 13-JB Hooks

March 12-Jones Chophouse

April 9-The Encore

May-TBD

FUND RAISING:

A committee will be tasked to organize each N/L event.

HOSPITALITY: Shirley Baker-present

Darlene of the Elks Lodge confirmed that she received our signed contract and check. I have been to the Lodge again and finished with measurements and pictures to finalize table placement and decorations. The setting we are trying to replicate is a motley grouping of tables where gypsies in colorful dress presented items to interested visitors for sale, or where they plied their "skills" of palm-reading or fortune telling. The stage will contain a 3-D gypsy wagon among trees - so souvenir pictures can be taken.

On 7/28th I emailed a Draft List of Tables for Kickoff. Jackie Zimmerman and Barb Reiter contacted me regarding a special request on table placement. I have had several OK's on the count. As indicated on the Draft List, if I am not contacted for any changes by August 10th, I will consider the List finalized and get the chart for table placement to Darlene.

I would like to remind all ladies in charge of a table (or half a table) they need to prepare a table covering. A printed sheet, quilt, or just fabric would be fine. If it's faded and old - it's even better. If you don't have anything to use, let me know ASAP and I will provide a cloth. We will have access to the Lodge early on 9/21. All tables should be decorated and ready to go by 3pm. If you, or any of your team members, want to help decorate on the 21st - please let me know soon.

A revamped food list was given to the Butcher Shop and the catering manager @ Dierbergs. Dierbergs was unable to assist due to limited number of employees. Butcher Shop will be providing the food.

I am continuing to sign-up ladies to help as "Guides." They will show new folks how the table set-up works (we will have a map to hand out) and, if anyone (new or old) has a question they will show them to the table or person where they can get an answer. I can use about 5 more Guides. If anyone knows someone who might like to help in this manner, please have them contact me.

MEMBERSHIP: Paula Constantini-present

As of the end of July there are 327 members including past presidents. 59% of the members have paid their dues for 2023-2024.

We processed three new members in July to bring our total for the year to 43 (This includes those who joined in March, April and May and are grandfathered as newbies.)

Shirley Baker hosted another successful Newbie Lunch with eight newbies plus the four officers.

Plans are in place for Kick Off. John Akscin has once again agreed to take Directory pictures as well as any retakes members wish.

The team will meet the Monday after Kick Off to process all the new members and dues so that you will have rosters for your activities that are up-to-date.

NEWSLETTER: Mary Stewart-absent

No report this month

PUBLICITY: Nancie Boland-absent

Continues to post updates on the kickoff celebration on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

SPECIAL ACTIVITIES: Karen Leary-absent

1. BOOK CLUBS

Between the Covers

Twelve ladies met July 19th at Baxter's. 7 ladies were present and 5 by proxy. They discussed The Curious Incident of the Dog in the Night-Time by Mark Haddon. It received mixed reviews, but definitely a fun discussion.

Book Babes

Met July 10th. Only 4 ladies were able to attend. They discussed The Alice Network by Kate Quinn.

Boozy Bookworms

Our newest group met July 25th at Dierberg's Lakeview Terrace. Six ladies met to discuss The Daughters of Nantucket by Julie Gerstenblatt.

Happy Hour Hunnies

Met July 6th with 12 ladies attending. They discussed Lessons in Chemistry by Bonnie Garmus. The reviews were at both ends of the spectrum, though a lively discussion was enjoyed by all.

Lake Literary Lushes

Met July 10th at Pappo's with 12 ladies in attendance. They discussed In Love by Amy Bloom.

Ozark Bookies

No meeting in July

Read Between the Wines

Nine ladies met July 27th to discuss The House of Eve by Sadeqa Johnson. It received a 4 star rating and the discussion was politely interesting.

2. ACTIVITIES

Crafternooners

Summer break

Diners Drive-ins & Dives/Drunching & Brunching

Summer break

Proposed DDD Dates and Venues for 2023-24

October 15th: Paradise: gather at 10:30 (brunch ends at 11:00)

November 19: The Office: gather at 12:30

January 21: Bear Creek Golf Club: gather at 12:30

February 18: First Watch: gather at 12:30

March 17: JB Boat House: gather at 10:30 (brunch ends at 11:00)

April 21: On the Rise: gather at 12:30 (wants us to start at 12:30)

May 19th: H. Toads gather at 10:30 (brunch ends at 11:00)

Happy Hour

Did not meet in July due to the holiday weekend

Pickleball

Summer break

Working Women

Summer break

Day Trips

Karen Leary asked for suggestions regarding another possible day trip for this season. Two possible venues 1. Winston Churchill Museum (Fulton)/Canterbury winery and 2. St Louis Botanical Gardens. Please let her know your suggestions.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

Committee Members:

Jackie Zimmerman

Abbie Cobb

Sheila Kusch

On August 5, 2023, I met with Cassie Keeney and Shayla Viele from Lake Career & Technical Center to discuss N/L scholarship process. Both ladies were extremely helpful and very honored that our club chose their school to receive N/L scholarships.

The students are not in session yet, but will be August 22. At this year's orientation, the scholarship applications will be available for the students to fill out.

Time Line:

August 16: Orientation-scholarship applications available

August 22: First day of class

September 28: Deadline for scholarship applications

October 12: Board Meeting to vote on applicants to receive scholarships

Scholarship Display Board

Jackie Zimmerman contacted Mary Andeline and she will create a new scholarship display board (Thermometer showing donations received) for the upcoming year.

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

Continues to update website as items are submitted by Board Members on activity schedules, kickoff news, and minutes.

UNFINISHED BUSINESS:

- Evite Tutorial session with Donna Hamilton is scheduled for August 17 at 12:30 – 2:30 p.m. at Osage Beach Library. Bring your laptop. At this time evite does not work on ipads.
- Records retention going forward. Jackie Zimmerman’s husband volunteered to scan the past club records currently in paper form. At this time all financial records, Executive Board Meeting Minutes, and supporting documents for both are kept electronically.

NEW BUSINESS:

- Board members reviewed proposed N/L Handbook for newbies and approved draft copy to be printed. Paula Constantini will get price for printing and report back to Board for approval of printing budget.
- Board members discussed new start times for some of the DDD dates/venues and approved new start times listed above.
- Board reviewed Community Awareness charity choices to date and agreed with those listed above.
- Patti Cook reported on upcoming Derby event to be held May 4, 2024. Committee has been formed and will begin planning the event. Specific details will be provided as event date becomes closer.

ADJOURN:

Mary Kay Kawelaske moved to adjourn the August board meeting. It was seconded by Debby Nickless and approved. The meeting was adjourned at 11:45a.m.

The next Executive Board Meeting will be September14, 2023-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Shirley Baker Mary Sue Bennett Paula Constantini Patti Cook Joanne Engel Mary Kay Kawelaske Pat Kreger Julie Lane-Van Meter Debby Nickless Jackie Zimmerman	Nancie Boland Janet Bub Karen Leary Barb Reiter Karen Robinson Mary Stewart