

EXECUTIVE BOARD MEETING MINUTES

Date: March 13, 2025

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, March 13, 2025. The meeting was held at Osage Beach Library.

RECORDING SECRETARY: Joanne Engel-present

February 13, 2025 Minutes were reviewed by the Board. A motion was made by Mary Sue Bennett to approve the February Minutes. It was seconded by Anita Kness and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of February 28, 2025 the balance in the Operating Account is \$5,808.62. The balance in the Scholarship Account is \$1035.05 plus the \$7,000 CD for a total of \$8035.05.05

A motion was made by Jackie Zimmerman to approve the February Treasurer's report. It was seconded by Gina Davis and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

The February Luncheon was not held at The Encore Lakeside Grill, due to inclement weather causing Camdenton Public School to be canceled. It is the policy of Newcomers/Longtimers, that if the schools are canceled due to weather, then the club's events are also canceled.

Next Month's Luncheon is March 20th at Tavern at Trails End.

2nd VICE PRESIDENT: Mary Sue Bennett-present

Canasta had 26 ladies participate and donate \$70 to the Senior Center. Euchre was cancelled due to bad weather. There was no report from Bunco.

CORRESPONDING SECRETARY: Mary Stewart-present

February 2025 – cards sent

Illness

Katy Kirn

Rita Pratt (Husband Jim)

Sandy Wakefield (Husband Jody)

Thinking of You

Claudia Thomas

Thank You-Scholarship Fund

Marge Leach

COMMUNITY AWARENESS: Gina Davis-present

Our scheduled charity for February was Kids Harbor, the luncheon was canceled due to weather. A motion was made by Mary Sue Bennett to send the \$50 collected at February Happy Hour be sent to Kids Harbor. It was seconded by Susan Akscin and approved.

Our charity for March is Heroes Outreach Program.

DINING OUT: Marti Gambill-present/Ann Roskos-absent

Dining Out

Dining Out was not scheduled for February. The next Dining Out will be on March 11th at Tuckers Shuckers Oysters & Tap.

Single Ladies Dining Out

The SLDO event for February 13th at HK's was canceled due to bad weather. March Dining Out will be held at Encore Lakeside Grill & Sky Bar on March 13th.

Working Women's Wednesday

WWW was scheduled for February 12th at The Encore Lakeside Grill and Sky Bar but was cancelled due to bad weather. The next WWW will be on March 12th at The Trophy Room at Kinderhook

FUND RAISING: Patti Cook-present

A Derby promo went out in the February and March newsletters and also on FB. Debbie Bick has already made the table decorations for us! I'm happy to report that several members have volunteered to help in whatever capacity is needed. Many N/L ladies tell me how excited they are to attend this year. Hope to make it even better than 2024's event!

Chris VanMeter will again be the Master of Ceremonies for the Derby event and will not be charged to attend.

HAPPY HOUR: Pat Kreger-absent

Happy Hour

Happy Hour was held February 4 at Vista Grande. There were 23 in attendance. Originally 35 had RSVP'd. Five canceled day of and there were 7 no

shows. Food, service and drinks were really good as is expected of Vista Grande. Thanks to Marti Gambill and Ann Roskos for hosting while I was out of town. Even with a small attendance the raffle netted \$50.00 for Kids Harbor.

Sunday Brunch

February's Sunday Brunch was canceled due to weather.

HOSPITALITY: Shirley Baker-absent

No Report this month

MEMBERSHIP: Amy Lovig - present

We added 1 new member bringing our membership total to 303

NEWSLETTER: Susan Akscin-present

The March newsletter was distributed to members on February 25.

Remember to submit your articles for the April newsletter by Saturday, March 15. Early submissions are appreciated for a smoother editing process. If your article is ready, please send it in ahead of the deadline to help ensure a timely publication. Your cooperation enhances the newsletter's quality and efficiency.

PUBLICITY: Nancie Boland-absent

The N/L FB page has obtained 29 new views in the past 9 hours. That's what we want to see!

SPECIAL ACTIVITIES: Dee Long - present

The Branson group Motown and More came to the Main Street Music Hall for an exclusive one-night engagement. This NL Special Activity attracted over 50 members on Saturday, February 15th. Several members attended the optional pre-theatre meet up at the Sanctuary Brewery prior to the show. Best of all, because of this activity, over \$300 was raised for our Scholarship Fund!

In March, we will return to Main Street Music Hall for another one night only performance, this time by Legends performer Travis Powell as he performs Elvis Presley in Elvis on Tour '72. Tickets again will be \$40 which will include a donation to our scholarship fund.

SCHOLARSHIP COMMITTEE: Abbie Cobb – present

Scholarship Committee is working with Nicole France with Columbia College. Applications are due April 30th, which the Committee will review and interview and make their recommendations to the Board.

WEBSITE: Diana Wilson – present

No Report this month.

UNFINISHED BUSINESS:

1. Jackie Zimmerman reported Bounced Vendor Check status has been closed without payment.
2. Jackie Zimmerman reported a new Speaker System has been purchased.
3. Mary Stewart reported on the April 25-26 Used Book Sale to benefit the Scholarship Program. Books will be collected at upcoming events or can be dropped off at 128 Park Circle.
4. An Equipment Survey was distributed asking all Board members to list any N/L items in their possession. The completed list should be kept with every Chair's Playbook for the next Board member taking that position.
5. Discussion on Debit/Credit Card was tabled for the March Brainstorming session.

NEW BUSINESS:

1. The Nominating Committee members for the 2025-26 N/L Officers (Mary Stewart, Carole Olivarri, Mary Sue Bennett and Karen Leary) presented the slate of officers to the Executive Board at the March meeting.

The proposed Slate of Officers are

President – Jackie Zimmerman
1st Vice President – Holly Smothers
2nd Vice President – Michelle Clauson
Recording Secretary – Tracy Siegel
Treasurer – Anita Kness
Corresponding Secretary – Mary Stewart

A motion was made by Gina Davis to approve the proposed slate of officers to be presented to the membership. It was seconded by Marti Gambill and the motion was approved.

Per the SOP the slate of officers are presented to the Executive Board at the March meeting and to the membership at the April Luncheon. Additional nominations are requested from the floor before the election. Voting on the Officers occurs at the April Luncheon.

2. Nancie Boland made a request to the Board to post the N/L monthly calendar to the N/L Facebook page. After some discussion the Board denied the request.

3. Request to approve deposit for September Special Activities tabled until next meeting.
4. The Board reviewed the Financial Procedures Draft Guidelines.
5. The Board reviewed and approved the proposed By-Law changes to be presented at the March Luncheon Meeting for approval by the membership

ADJOURN:

Gina Davis moved to adjourn the March board meeting. It was seconded by Jackie Zimmerman and approved. The meeting adjourned at 12:05 p.m

The next Executive Board Meeting will be April 10, 2025 -Central Bank meeting room@10:00am

ATTENDEES	ABSENT
Susan Akscin Mary Sue Bennett Abbie Cobb Patti Cook Paula Constantini Judy Cullen Gina Davis Joanne Engel Marti Gambill Anita Kness Dee Long Amy Lovig Pat Kreger Mary Stewart Diana Wilson Jackie Zimmerman	Shirley Baker Nancie Boland Ann Roskos