

EXECUTIVE BOARD MEETING NOTES

Date: September 14, 2023

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:05 a.m. on Thursday, September 14, 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 August 2023 Minutes. Motion was made by Jackie Zimmerman to approve the August Minutes. It was seconded by Shirley Baker and the motion was approved.

TREASURER: Pat Kreger-present

The ending balance, as of 8/31/23, in the operating account is \$7,674.37. That includes dues deposits of \$570.00. There are no outstanding checks.

The ending balance for the same period in the Scholarship Accounts is \$7,116.12. We received two donations this month for a total of \$31.50. There are no outstanding checks.

PLEASE NOTE: the attached banking statements and reconciliation reports are for Executive Board members' eyes only, Executive Board Minutes and for N/L Financial Records. Please do not post to the web site.

Motion was made by Paula Constantini to approve the August Treasurer's report. It was seconded by Janet Bub and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

Venues and Presentations chosen for N/L Luncheons

- **October 19** – Encore Lakeside Grill-Benne's Botanical
- **November 16** -Community Christian Church- Unique Boutique
- **December 21** – Camden on the Lake-Christmas Program
- **January 18**- Lil'Rizzos Outlet Mall Location-You Factors Medical Spa
- **February 15** – Lake Valley Country Club- TBA
- **March 21** – Tavern at Trails End-TBA

- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-TBA

2nd VICE PRESIDENT: Mary Sue Bennett-present

No report this month

CORRESPONDING SECRETARY: Patti Cook - present

Cards sent in August

Get well:

Evelyn Fanello

Steve Dotzenrod (Ruth)

Jan Berry

Linda North

Anita Lawrence

Thinking of you:

Robyn Roehl- caregiver for her sister

COMMUNITY AWARENESS: Barb Reiter-absent

Charities chosen for 2023-24 are

- **October** Camdenton Schools
- **November** Forget Me Not Horse Rescue
- **December** Raising Hope
- **January** Osage Beach Senior Center
- **February** Lamb House Thrift Store
- **March** Dogwood Animal Shelter
- **April** Lake Area Industries
- **May 16** TBA

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

October dining out evites have been sent for Bentleys restaurant. Bentleys requested a maximum of 50 attendees. As of today we have 49 yes responses. We will again have 2 attendance prizes and will sell raffle tickets for the monthly charity.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

I have finalized details with Darlene, Events Mgr., of the Elks Lodge. The Lodge will be open from 10:30am on Kickoff Day (9/21) for Board members to decorate their tables and drop off their desserts if they wish to do this earlier in the day. She is familiar with The Butcher Shop and has no problem working with them and she is allowing the extra wrapped trays of appetizers to be placed in their refrigerator, but all food is to be served on a table outside the kitchen. I purchased 16 plastic trays from Hobby Lobby for less than \$4 each. The Butcher Shop manager suggested it as they must charge \$10 each for theirs.

Evites have been sent and Replies have been coming in. A reminder Email will be sent September 5th to all members merely to ask if everyone received an Evite, give the Kickoff date, location and time again, and advise if no Evite was received or if they have any questions to contact Paula.

A reminder Email will go out soon for the Board members to consider what they will be bringing for a dessert, and advise that a sign-up sheet will be passed around for Board members to fill-in their choices at the Board meeting. I will prepare and hand out at the Board meeting a simple map of tables and 9/21-time data.

Guides have been selected and an information Email will be sent as to what is asked of them together with a simple map of tables attached. This map will also be given to people as they enter Kickoff. A confirmation Email will be sent to those members who have volunteered use of their trucks or vans (and helping hands - thank you so much!) providing location information and times.

Decorations are 'in the mill,' prizes have been purchased and are being wrapped, and the scholarship/gypsy booth is almost complete (including small gifts and fortune cards with prize number stickers).

MEMBERSHIP: Paula Constantini-present

As of August 31, there are 330 members including Past Presidents and Newbies.

The club gained five new members in August and they are included on all the September 1 rosters. Two additional members were signed up at September 12 Happy Hour.

65% of the total membership have paid dues for 2023-2024, making us well ahead of the game.

We expect the Handbook to be ready by Kick-Off. Many thanks to Susan Akscin for her struggles in trying to get it onto a new computer program.

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-present

1. BOOK CLUB

Between The Covers

Read A Gentleman in Moscow by Amor Towels

Book Babes

Read Crow Mary by Kathleen Crimson

Boozy Bookworms

Read The Echo of Old Books by Barbara Davis

Happy Hour Hunnies

Read Countdown by James Patterson

Lake Literary Lushes

Read The Book of Charlie by David Von Drehle

Ozark Bookies

Read Lincoln's Mentors by Michael Gerhardt

Read Between the Lines

Read Remarkably Bright Creatures by Shelby Van Pelt

2. ACTIVITIES

Crafternooners

Summer break

DDD/Drunching & Brunching

Summer break

Happy Hour

Met August 1st at Dog Day's

Pickleball
Summer break

Working Women
Summer break

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

Scholarship applications have gone out and will be returned by September 28. Applicants to receive scholarships will be voted on at October 12 Board Meeting.

Jackie Zimmerman displayed the new scholarship board created by Mary Andeline for the 2023-24 year. As of today, September 14, \$184.50 has been collected for 2024-25 Scholarship.

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:

- Kickoff update – Elks Lodge will open at 10:30 a.m. for setup. Come for setup if you are available.
- There was discussion on raffle ticket sales split for Monthly Charities (October thru May each year) and Scholarship Fund. Raffle ticket split of money collected at an event is 80% for fund raising and 20% back to the members. Joanne Engel made a motion that 100% of the 80% collected at Happy Hour, Dining Out and Luncheons from October thru May be donated to the Monthly Charity. Pat Kreger seconded the motion and the motion was approved.

Mary Sue Bennett made a motion that 100% of the 80% collected at Working Women Dining Out, Diners, Drives, and Dives/Drunching and Brunching, and Summer Happy Hours (June thru September) be donated to the Scholarship Fund. Jackie Zimmerman seconded the motion and the motion was approved.

NEW BUSINESS:

- Possible evite glitch reviewed and answered.
- There was a discussion on N/L Insurance and carpooling to Special Activities. Insurance agent indicated N/L Insurance does not cover carpooling.
- Handbook is ready to be given out at Kickoff.

- There was a discussion on a possible Tech Help with Personal Devices fundraiser. Item was tabled until further information on event is received.
- N/L has an account at UPS with funds for printing and postage for approved projects.

ADJOURN:

Janet Bub moved to adjourn the September board meeting. It was seconded by Debby Nickless and approved. The meeting was adjourned at 11:39 a.m.

The next Executive Board Meeting will be October 12, 2023-Osage Beach Library meeting room@10:00am

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