

# EXECUTIVE BOARD MEETING NOTES

**Date: May 12, 2022**

**Location: Osage Beach Library**

**WELCOME and CALL TO ORDER**-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, May 12, 2022. The meeting was held at the Osage Beach Library. Karen welcomed and introduced the new board members and officers for 2022-2023.

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

**RECORDING SECRETARY: Jackie Zimmerman-present**

The April Minutes will be approved at the June Board Meeting

**TREASURER-Carole Browne-present**

Motion was made by Claudia Thomas to approve the April's Treasure Report. It was seconded by Vickie Faulstich and the motion was approved.

**The April report is below:**

**NL Treasurer Report as of April 30, 2022**

**Operating Account**

**Balance Forward** **\$ 7,218.17**

**Receipts:**

Dues: \$ 120.00

Dining Out: April \$ 2,673.00

Luncheon: April \$ 1,500.00

Cards: April \$ 500.00

Charity Raffles \$ 433.00

**\$ 5,226.00**

**Disbursements:**

3178: Karen Robinson-Flicker (\$ 61.19)

3180: Women's Ministry-Cards (\$ 500.00)

3181: Linda Eise-raffles (\$ 25.76)

3183: Camden on Lake-Luncheon (\$1,779.35)

**(\$ 2,366.30)**

Transfer to Fund Raising **\$ 2,840.00**

<b>Ending Balance</b>		<b>\$ 7,237.87</b>
Checks Out:		
3161: O.B. Choir	(\$ 250.00)	
3177: Dining Out	(\$2,673.00)	
3182: Charity	(\$ 433.00)	
	<b>(\$ 3,356.00)</b>	
		<b>\$3,881.87</b>

### **Fund Raising Account**

<b>Beginning Balance</b>		<b>\$2,022.28</b>
Receipts:		
Donation:	\$ 75.00	
Cards Over:	\$ 60.00	
Transfer from Operating:		
Sock Hop:	\$2,840.00	
	<b>\$2,975.00</b>	
<b>Disbursements:</b>		
<b>Ending Balance</b>		<b>\$ 4,997.28</b>

### **1<sup>ST</sup> VICE PRESIDENT-Iris Wright-present**

There were 87 attendees at the April luncheon and annual style show. It was held at Camden on the Lake in Lake Ozark, MO on April 21, 2022. We were served a delicious lunch consisting of:

Roasted pork, Seasonal vegetables (carrots), Rice pilaf, Bread pudding, Coffee, tea and water. For the inclusive price of \$20.00

Our guest speaker for the month was Krista Carter with Medical Mission for Christ. She spoke how the organization provides health care for the uninsured.

After lunch, our boutique vendors were Chico's, The Loft and The Corner Boutique in Camdenton, MO. They brought in numerous styles of their spring and summer fashions. Members walked around the fashions for everyone to get a closer look at. Everyone enjoyed the good food, great service and the upcoming fashions.

The May luncheon/Business and Vendor show will be held May 19<sup>th</sup> at Inn at the Grand Glaize.

We will be served:

Roast beef bordelaise

Country green beans

Mashed potatoes

And Cherry Pie plus

Freshly brewed coffee, iced tea, and water for \$20.00

Our speaker, Stacy Pyrtle from Community Foundation of the Lake and the Magic Dragon Trails Initiative will make a power point presentation on the progress of the youth skills park at the YMCA -- the hiking and biking trails project.

Also, the new officers will be installed at this luncheon.

## **2<sup>nd</sup> VICE PRESIDENT- Donna Hamilton-present**

Cards and Games was held at the Community Christian Church of Camdenton and was hosted by the church's Disciples Women Fellowship group. Bridge had 3 tables and will be coordinated next year by Mary Lunsford. Hand, Knee, and Foot again had more players than just Hand and Foot. Carol Olivarri plans to continue to have Cards & Games at the Osage Beach Senior Center over the summer. I will assist with sending out the evites.

One attendee is telling her "group" to come early so they can start playing at 9:30. Unfortunately, this is an issue as far as being exclusive and not including new people. I will figure out how this should be addressed next fall.

The May event had the following numbers:

	Canasta	Bridge
Reservations made by deadline	25	12
Attended with no reservation	0	0
No Shows	0	1
<b>Total Attendees</b>	36	
Raffle Share was given to the Church's DWF group	\$76.00	

## **CORRESPONDING SECRETARY- Vickie Faulstich-present**

**April 2022**-nothing sent out this past month for get well wishes

## **COMMUNITY AWARENESS-Jane Wright-present**

In April, Newcomers gave a check of \$433 to Medical Missions for Christ. For May, the Community Awareness spotlight is on the Magic Dragon Trails Initiative. Guest speaker Stacy Pyrtle will speak at the luncheon on the progress made on the recreational trails initiative and the youth skills park located adjacent to the YMCA. Proceeds from the dining out and luncheon raffles will go towards a feature at the skills park. Newcomers/Longtimers will be recognized for their contribution with their name added to the plaque at the entrance to the skills park.

## **DINING OUT-Chris Seider-absent/Linda Eise-present**

May's Dining Out at Michael's Steak Chalet Tuesday, May 10<sup>th</sup> was the last Dining Out for this board year. There were 53 members/guests signed up and paid. All five entrée choices were the same price of \$38. A deposit of \$2014 was made to our Newcomers Longtimers' Central Bank account on 5/10/2022. There was one member and her husband not able to come because of her having Covid, so our turnout was a total of 51 individuals. The two meals were made to go and dropped off to them. A check was written to Michael's for \$2014 (\$38 X 53). The servers did a nice job and everyone was pleased with their meals.

We sold \$202 in raffle tickets. Three envelopes of \$25 each, a six pack of Mike's hard lemon-aid and a bottle of Malibu rum were raffled off. Jane Wright was at dining out so there was \$127 given to her to put towards The Community Foundation of the Lake's Magic Dragon Trails Initiative.

## **FUND RAISING-**

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

## **HOSPITALITY- Trish Munson-absent**

Nothing to report

## **MEMBERSHIP- Kathy Reed-present**

8 Newbies

96 Newbies in this year's class

293 Members including Past presidents

Please use the updated Evite list that is attached along with the Membership list and Newbie list for May.

Also attached is the Directory. MANY pictures are missing. What if the Directory was emailed to everyone a couple times a year? I could ask members who don't have pictures or have a more recent picture to send it to me and I could add it to the Directory. Please don't email a bunch of replies to that idea, instead we could talk about it for a minute at the next meeting.

## **NEWSLETTER-Mary Stewart-absent**

The May Newsletter was emailed out to all the members and copies were sent to members who do not have email addresses.

Mary has asked for pictures taken at events or articles to be included in the newsletter, to be sent to her by the 15<sup>th</sup> of each month.

## **PUBLICITY- Julie Lane-Van Meter-present**

Nothing to report.

## **SPECIAL ACTIVITIES- Claudia Thomas-present**

Elvis: The Musical was attended April 3rd by approximately 33 people. Thank you, Debby Nickless, for being the "ticket master" the day of the performance. I submitted a bill for \$34 for one ticket bought by a "newbie" who thought she had changed her answer to "no" but did it incorrectly. Rather than charge her, I opted to ask the club to cover that expense, plus the service charge.

Happy Hour was at Mama Cita's April 5<sup>th</sup> with 86 people signed up. Mama Cita's asked that we cap the attendees as they were concerned they would not be able to handle such a big crowd.

Crafternooners met April 6<sup>th</sup> at the Osage Beach Library with 14 signed up.

The tour at Forget Me Not Horse Rescue and Sanctuary April 9<sup>th</sup> was attended by approximately 20 people. I believe everyone enjoyed it and it was very informative.

Single Ladies Dining Out was held at Mama Cita's April 14<sup>th</sup> with 15 signed up.

Everybody Bunco April 20<sup>th</sup> at Li'l Rizzo's had 20 signed up.

Ladies Bunco met April 28 at Golden Corral.

Diners, Drive-ins, and Dives April 24<sup>th</sup> at Li'l Bass Hole had 29 signed up.

Book Clubs:

HHH met April 7<sup>th</sup> at Brick House with 7 attending.

LLL met at Dierbergs April 11<sup>th</sup> with 11 in attendance.

Book Babes met April 11<sup>th</sup> at Louise Mannion's house with 8 in attendance.

Between the Covers met April 21 at Baxter's with 11 attending.

Read Between the Wines met April 28<sup>th</sup> at Dierbergs with 11 attending.

The last special event, the Warm Springs Ranch tour (19 attended), is scheduled for May 3<sup>rd</sup>. I did not get enough members signed up for the bus or the lunch at the winery, so we will be carpooling with lunch on our own. I hope to be reimbursed completely by the other attendees.

When the budget committee meets, I would suggest that every activity have some money allocated to them for expenses. For example, all the members who hosted Happy Hour this year paid for the name tags. Name tags are used in most of the other special activities. Bunco also needs score cards. It doesn't have to be a large amount, but it would be nice to cover some of these expenses for the members nice enough to host these events.

## **WEBSITE/SOCIAL MEDIA- Nancie Boland-absent**

No report this month.

## **UNFINISHED BUSINESS:**

- After reviewing of the Membership Survey, the biggest conclusion was, that many more members are full-timers at the lake than original thought. It was discussed in detail whether or not another survey should be sent out to the members to extend on further information to help the board move forward

into a new year. Karen Robinson will send out the new survey by the end of May.

- A motion was made by Jane Wright to present the charity TC3 a check for \$2,100.00. It was seconded by Linda Eise and the motion was approved. This will be presented to the charity at the May luncheon.

**NEW BUSINESS:**

- The collection of money from “The Scholarship Giving Tree” will be totaled at the end of May and put in the scholarship fund to be given out in December.
- Audit Committee: this committee will consist of past treasurer and present treasurer.
- Turnover meetings: the new board members have met or will be meeting with past board members before the June executive board meeting.
- It was discussed that next year there should only be one Unique Boutique/ vendor luncheon. As it is, there is one in November and another in May.
- There might have been some confusion by members concerning the evite for the May Luncheon. The first evite that was sent out, was for vendors only. The second evite was for members who would like to attend the May Luncheon. After discussion, it was decided that a new evite would be sent to members with the heading “NewcomerLongtimer Lunch New Officers/Charity Award.” In the future, an email will be sent out to all members inviting them to be a vendor at the Unique Boutique Luncheon. An evite will be sent out to invite members to the luncheon. By doing this, hopefully it will eliminate any confusion.

**ADJOURN:**

Jane Wright moved to adjourn the May board meeting. It was seconded by Linda Eise and approved. The meeting was adjourned at 11:30 a.m.

**The next Executive Board Meeting will be June 9, 2022 at Osage Beach Library @10:00**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Susan Akscin Carol Browne Paula Constantini Patty Cook Linda Eise JoAnn Engel</b>	<b>Nancie Boland Trish Munson Chris Seider Mary Stewart</b>

<b>Vickie Faulstich</b> <b>Donna Hamilton</b> <b>Pat Kreger</b> <b>Karen Leary</b> <b>Debby Nickless</b> <b>Kathy Reed</b> <b>Karen Robinson</b> <b>Claudia Thomas</b> <b>Julie Lane-Van Meter</b> <b>Iris Wright</b> <b>Jane Wright</b> <b>Jackie Zimmerman</b>	
---	--