

# **EXECUTIVE BOARD MEETING MINUTES**

**Date: September 12, 2024**

**Location: Osage Beach Library**

**WELCOME and CALL TO ORDER**-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, September 12, 2024. The meeting was held at Osage Beach Library.

**PLEDGE OF ALLEGIANCE**-was led by Paula Constantini

## **RECORDING SECRETARY: Joanne Engel-present**

Joanne Engel presented the August 8, 2024 Minutes. Motion was made by Pat Kreger to approve the August Minutes. It was seconded by Shirley Baker and the motion was approved. (Approved minutes will be posted to the N/L website.)

## **TREASURER: Anita Kness – present**

As of 8/31/24 the ending balance in the operating account is \$8026.40 and the ending balance in the Scholarship Account is \$1,539.52 plus \$7,500 CD for total of \$9,039.52. Motion was made by Mary Stewart to approve the August Treasurer's report. It was seconded by Mary Sue Bennett and the motion was approved.

## **1<sup>ST</sup> VICE PRESIDENT: Jackie Zimmerman- present**

### **Venues and Presentations for N/L Luncheons 2024-2025**

- October 17 Lake Valley Country – “Let’s Play Trivia”
- November 21 Community Christian Church- Unique Boutique
- December 19 Camden on the Lake  
Christmas Program/Scholarship Presentation
- January 16 Visa Grande
- February 20 Old Kinderhook Restaurant
- March 20 Tavern at Trails End-“Bingo Time”
- April 17 Lake Valley Country Club- Fashion Show
- May 15 Club Encore Lakeside Grill  
Scholarship Presentation/New Officers’ Installation

## **2<sup>nd</sup> VICE PRESIDENT: Mary Sue Bennett-present**

August report for cards and games. Canasta had 28 ladies participate and donated \$80 dollars to the Senior Center. Bridge had 8 ladies participate. Ladies Bunco had around 30 ladies participate. Everybody Buncos went well and raised \$82 dollars for Scholarship. Euchre had 9 ladies with \$30 dollars raised for Scholarship.

**CORRESPONDING SECRETARY: Mary Stewart-present**

August 2024 – cards sent

**Illness**

Norene Kurth

Janine Todd (Husband, Mike)

Janet Berry

**Sympathy**

Patti & Lonnie Cook (Niece)

**Thank You-Scholarship Fund**

Abbie Cobb

Norene Kurth

Amy Lovig

Trudy Pettibone

Vicki Sandy

Barb Semprini

**COMMUNITY AWARENESS: Gina Davis-absent/Barb Reiter-present**

**Charities for 2024-25**

October Lake Of the Ozarks Stop Human Trafficking Coalition

November Hope House

December Lake Area Needs Initiative

January Kid's Harbor Child Advocacy Center

February Medical Mission for Christ Clinic

March Heroes Outreach Program

April Our Father's Table

May Front Porch Initiative

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

No Report this month

WWW

No Report this month

Single Ladies Dining Out

Schedules have been confirmed and printed. The group has raised \$200 towards the SLDO Scholarship Fundraiser which will go thru December SLDO dinner.

**FUND RAISING: Patti Cook-present**

Plans for the Trivia Fundraiser on October 26th are going forward. The committee will meet on September 5th. The Committee changed the time for the Trivia party from afternoon to evening 5 to 8. Requests for Baskets to be raffled have gone out. Info will be posted on FB in September & Evite will go out early October.

**HAPPY HOUR: Pat Kreger-present/Julie Lane-VanMeter-present**

The August Happy Hour was held at Lake House 13 in their outdoor area. Fortunately we had great outdoor-type weather. 47 people (53 rsvp's) were there for appetizers and pizza. "A good time was had by all". \$100 was contributed to the Scholarship Fund.

**HOSPITALITY: Shirley Baker-present**

The Butcher Shop is providing our "tailgate cuisine" including hotdogs, slider burgers, and picks – both fruit and veggie. Cookies and chip bags will be purchased at Sam's Club.

Prizes are wrapped and ready for contests, silent auction football baskets and jewelry are ready to be displayed w/auction sheets. Linda Eise will be selling the football scratcher tickets @ \$1 and the prizes are bagged and ready.

We have a 6 x 10 ft arena backdrop and stand as well as football props for great photos. Props and food table arrangement are for sale in the silent auction, and available for pick up at 6pm.

**MEMBERSHIP: Amy Lovig-present**

At the end of August there are 319 members however seventy-one (71) members have not yet renewed for 2024/25.

**NEWSLETTER: Susan Akscin-absent**

Remember newsletter articles for the October issue are due by Monday, September 16. Articles already prepared can be sent prior to the 16<sup>th</sup>.

**PUBLICITY: Nancie Boland-absent**

Though the lake area is expanding in entertainment venues, it is shrinking in print media. The first time I served as publicist, I amassed a list of more than 60 contacts. Now I have approximately 6. Lake Lifestyles, Vacation News, Lake News Online, and Lake Sun are now all under one umbrella. The Facebook pages for the area publications have not been updated in months or years.

Publicity will reach out to area realtors to promote Newcomers/Longtimers in “Welcome to the Lake Life” packets distributed when a home at the lake is purchased. In addition, as N/L is a member of the Lake of the Ozarks Convention and Visitors Bureau, the Board recommended participating in social activities with Lake of the Ozarks CVB. Dee Long, Julie Lane-VanMeter and Marti Gambill will reach out to Lake of the Ozarks CVB as well as the Lake Area Chamber of Commerce for more details.

**SPECIAL ACTIVITIES: Dee Long – present**

Special Activities:

On August 10th, 50 group members attended "A Night of Magic and Laughter" featuring illusionist Taylor Reed at the Main Street Music Hall. Everyone seemed to have a great time.

Next Special Activity scheduled is for Saturday, September 28th. "A Party Bus to Little House on the Prairie" will have us traveling to the town of Mansfield, Missouri to tour the homes of Laura Ingalls Wilder, author of the famous Little House books.

No October activity scheduled yet.

In November, N/L will be traveling by bus to Jefferson City for the afternoon performance of "Church Basement Ladies" at Capital City Productions theatre. The price will be \$45 which includes transportation, admission, lunch and snacks. BYOB is encouraged.

In December, N/L is tentatively scheduled for an evening event on Wednesday, the 4th, at Canterbury Hills Winery in Holts Summit for a Murder Mystery Dinner Theatre presentation of "Yuletide Homicide." A transportation option will be available for those who do not wish to drive themselves.

Book Clubs continue to meet.

Pickleball will resume on September 30th.

**SCHOLARSHIP COMMITTEE: Abbie Cobb – present**

Two Hundred Forty-Two Dollars (\$242) was collected in August for the Scholarship Fund.

**WEBSITE: Diana Wilson – present**

Diana Wilson, our new Webmistress, reported the website has had 148 site sessions, which is up 14%. Clicks to contact are at 5, which is up 150%.

**UNFINISHED BUSINESS:**

1. Jackie Zimmerman reported Columbia College has begun distributing the N/L Scholarship Application to students and has already received 5 completed applications. The 2023-24 Scholarship money will be presented at the December 2024 N/L Luncheon.
2. Shirley Baker gave a final update on Kickoff plans. Dee Long will offer assistance with Venmo for the Silent Auction, additional help setting up and arranging tables at noon on 9/19 would be appreciated, all tables must be decorated and a person in place to greet attendees by 3:30 p.m. About 5 Guides are needed in the front area to answer questions and “guide” attendees to specific tables.
3. Amy Lovig reported the Handbooks are complete.
4. Paula Constantini reported the new N/L Brochures are complete and distributed copies to Board members.
5. Jackie Zimmerman reported several of the Luncheons will have a Lake Regional Hospital representative giving a Health Minute update on a relevant topic.
6. VENMO Committee Report Guidelines were distributed to Board members for review. Important note: It is up to each individual Committee Chair whether or not they wish to use Venmo with the activities.
7. Baxters will not require a deposit for Dining Out function.

**NEW BUSINESS:**

1. Patti Cook gave an update on the October Trivia Fundraiser. Currently 12 Raffle Baskets have been received from individual members, committees and book clubs. Tickets are \$25/person or \$200/table. Event will be promoted at upcoming events and info has been given to Publicity for promoting on Facebook and Social Media.
2. Abbie Cobb discussed possible Giving Tree options. After some discussion the Board recommended not using a tree at this time.
3. Abbie Cobb reported on the 2024-25 Scholarship move to May 2025. Applications will be distributed February 2025 to reviewed and awarded in May 2025.

**ADJOURN:**

Debby Nickless moved to adjourn the September board meeting. It was seconded by Pat Kreger and approved. The meeting was adjourned at 11:42 a.m.

**The next Executive Board Meeting will be October 10, 2024-Osage Beach Library meeting room@10:00am**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Shirley Baker Mary Sue Bennett Abbie Cobb Paula Constantini Patti Cook Joanne Engel Marti Gambill Anita Kness Pat Kreger Julie Lane-Van Meter Dee Long Amy Lovig Debby Nickless Barb Reiter Mary Stewart Diana Wilson Jackie Zimmerman</b>	<b>Susan Akscin Nancie Boland Gina Davis Ann Roskos</b>