

## **EXECUTIVE BOARD MEETING**

**DATE: April 8, 2021**

**WELCOME and CALL TO ORDER** – President, Debby Nickless called the meeting to order at 10:00 a.m. on Thursday, April 8, 2021. The meeting was held at Great Stone Coffee.

**PLEDGE OF ALLEGIANCE** – was led by Chris Seider.

**RECORDING SECRETARY: Donna Hamilton**

Motion was made by Claudia Thomas to approve the March Board minutes. It was seconded by Robyn Roehl and the motion was approved.

**TREASURER – Carol Browne**

Motion was made by Jane Wright to approve the March Treasurers report. It was seconded by Chris Seider and the motion was approved.

The March report is below.

## NL Treasurer Report as of March 31, 2021

### Operating Account

Balance Forward	\$10,398.64
Dues	60.00
Disbursements	
Check 3113 - \$ for cards	- 250.99
<b>Statement Balance</b>	<b>\$10,208.64</b>

### Home Tour Account

Balance Forward	\$ 706.44
Total Receipts	0.00
Total Disbursements	<u>0.00</u>
<b>Statement Balance</b>	<b>\$ 706.44</b>

### **1<sup>st</sup> VICE PRESIDENT – Iris Wright - absent**

The April 15th luncheon/style show is scheduled at Ozark Yacht Club from 11 a.m. to 2:30 p.m. We have two exciting speakers attending that will represent Missouri Dept of Social Services and Missouri Foster Care and Adoption Program. The vendors represented at our style show are: Chicos, Corner Boutique and Under the Sun. Lunch will be chicken salad on a croissant, minestrone soup, homemade chips, a variety of cheesecakes and coffee, tea and water. A cash bar will be available. We are asking members to bring donations of duffle bags, suitcases, backpacks and/or blankets for the foster children. If unable to bring donations to the luncheon there are designated drop off points at two Keller Williams Realty offices in the region. One at HH and 54 and the other in Camdenton at the Stone Castle Center.

### **2<sup>ND</sup> VICE PRESIDENT – Robyn Roehl - present**

Hand and Foot was held at the Yankee Peddler Tea Room on April 1st. They had 22 people signed up to play. Eight ladies attended the bridge game held at Dierbergs Thursday, April 1st.

Lake Ozark Christian Church will be hosting the May 6th Cards and Games. Both Bridge and hand and foot will be able to attend. Lake Ozark Christian has also said that they would be willing to host us in June and July as well if the group wishes to do cards and games over the summer. The cost for the May event will be \$16.00 with \$1.00 going to prizes and \$15.00 going to the church.

Lake Ozark Christian Church did open a day care, so Robyn is going to check and see where they plan to have the games and lunch.

### **CORRESPONDING SECRETARY – Jackie Zimmerman - absent**

#### **March 2021- cards sent**

Gayle Camarda-Thinking of You (breast cancer)  
Russ Roehl (Robyn)-Thinking of You (medical procedure)  
Mary Bustin- Sympathy- Loss of mother  
Judy Webb-Thinking of You (another infection in back)  
Trish Munson-Thinking of You (broke wrist)  
Dee Treece-Thinking of You (Lung cancer)

Please let Jackie know if there are any members that should receive a card.

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

April will be **Mo Foster Care and Adopt** for the dining out and luncheon 50/50 raffle. Backpacks, duffle bags and blankets collected at the luncheon and at the Keller Williams drop off sites will be donated to **MO Dept of Social Services**.

May will be the **Changing Table** with an emphasis on feminine hygiene products collected at the luncheon. These items will be distributed by Jessica Rozier's Changing Table organization to various high schools. Dining out and luncheon 50/50 raffle proceeds will go to Changing Table.

## **DINING OUT – Julie Lane-Van Meter - absent**

As of today, there are 57 guests registered for Dining Out at JB Hooks. We will be in the East Windows room, which holds 80+ diners. JB Hooks servers wear masks. We will be having the 50/50 raffle for Central Missouri Foster Care & Adoption. Collection of choices and checks has been a bit slow. I will send out another reminder that checks should be to me by the 9th but I will not know how much to make out the check from N/L to Hooks much before the event. I plan to call Bentley's for May Dining Out on the 11<sup>th</sup>

Debby reported at the meeting that there are now reservations for 67 people. We are having trouble finding a location for May due to the lack of service people.

## **FUND RAISING – Vickie Faulstich - present Sue Bleigh - present**

Things are really getting geared up for our very first ever Road Rally/Poker Run!!! We are planning on trying up loose ends after our board meeting this Thursday. This new adventure is in place of our Home Tour due to the COVID restrictions. As of right now I believe we will be selling RR/PR cards at all of our upcoming functions for \$10.00 a card, you can purchase as many cards as you would like to. Remember: THIS IS A FUNDRAISER, everyone is encouraged to participate. Also, we will need volunteers at each of the 10 stops for people to draw a poker chip out of a bag. If you and your significant other or friend would like to volunteer for one of these stops we will also have signup sheets at all of the upcoming activities. I will have more details at next board meeting.

**Meeting Discussion:** The May 25 Road Rally will start at the Osage Beach City Hall at 1:00. Cards can be purchased there and participants will get their first chip. The charity that will receive the Rally proceeds is Kids Harbor. The final stop will be at Lake House 13 and prizes will be given out there. We still need volunteers at each of the 10 stops to give out chips.

## **HOSPITALITY – Chris Seider - present**

We have a lot of new members and I feel it is important to make contact with them before summer hiatus. Not sure whether the new or old board should be in attendance, but we can discuss that at the meeting.

**Meeting Discussion:** Chris is looking at Tuesday, May 18 for a Newbie luncheon. New members from this year and last year would be invited. Chris will be looking for a location. In the past the Newbie luncheons have been held at JB Hooks and Mama Citas.

## **MEMBERSHIP - Paula Constantini - present**

### **NC/LT Membership Report for April 2021**

We have many new members on the horizon and a good return on renewals. Therefore, you will not get updated Directories or Excel Sheets until late next week. I want to process Happy Hour before I send it out so that you will have the most current information.

To date, please note the following:

282 Members

Deleted:

Rose Marie Schoessler - Deceased

Kathy Phares - By Request

Kim Carrothers - Moved

Added New Members:

Cindy Beckley

Lillian Jackson

Moved Margaret Bostick to Snail Mail list - no internet

Her address is: 5456 Hampton Court, Osage Beach, MO 65065

Evite has been functioning fairly well. Some of our members struggle with it and we are always learning new things about it. I hope to get a little "cheat sheet for members" made up in the near future to help those who wonder what to do when they need to change their replies, etc.

Thank you to the Chairs who have helped me collect dues at their events thus far. Can't wait to work the numbers and let you know how we are doing.

Also want you to know that I got some thank you's to the Board via email for "grandfathering" the 2020-2021 dues. It was a good decision and created a lot of good will.

During the meeting, Paula also reported that members that paid last year that were grandfathered in received a personal email letting them know they did not have to pay dues for this year. At the time of the meeting, around 130 (out of 287) have paid dues.

### **NEWSLETTER - Karen Robinson - present**

I will be dusting off the old NL brochure and generating a new one this month. Because we have had no events in more than a year, and I stopped taking pictures at events since the last time I did the newsletter, all of the photos I have are all at least four years old. Of course, everyone ALSO looks four years younger and that's not such a bad thing really. But if anyone has photos taken within the last couple of years that they could send to me, I would be very grateful.

### **PUBLICITY – Kathy Reed - absent**

Kathy reported that she has a new contact at Lake Media. Our events should be emailed to Kathy, so she can get them publicized.

### **SPECIAL ACTIVITIES – Martha Black Morrow - absent**

#### **Book Clubs**

12 ladies from Lake Literary Lushes met on March 8th at Lil Rizzo's

4 ladies from Happy Hour Hunnies met on March 25th at Pappo's

9 ladies from Read Between the Wines met on March 25th at the Four Seasons Community Center

### **SCHOLARSHIPS – Claudia Thomas - present, Debby Nickless – present**

Nothing to report. The Scholarship Committee has completed its task for the year

**Meeting Discussion:** The size of the Operating Account was discussed and the following motion was made by Karen Robinson:

**I move that we transfer \$5,000 from the Operating Account to Charities and Scholarships.**

Chris Seider seconded the motion, and the motion was approved by the Board.

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

Nothing to report.

**UNFINISHED BUSINESS**

**Fundraising Opportunities – Road Rally**

The Road Rally is a fundraiser and President Debby Nickless selected Kids Harbor as the recipient.

Paula Constantini made the following motion:

**I move that Kids Harbor is the recipient for the funds raised from the Road Rally.**

The motion was seconded by Claudia Thomas and approved by the Board.

**Community Activities – Luggage/Duffle Bags/Backpacks**

Keller Williams is donating 72 blankets and backpacks to the Central Missouri Foster Care & Adoption Association, which is our April charity. Keller Williams is also serving as a drop off for our members who wish to donate.

**Functions Startup –**

Robin Shephard will be starting the single ladies dining group in May.

The Board discussed having a summer picnic to use some of the operating account funds for a membership event. This event will be discussed further at a future board meeting.

**NEW BUSINESS**

**N/L Brochure**

Karen Robinson is working on a new brochure.

**Newbies Luncheon**

Chris Seider is looking at scheduling a luncheon on Tuesday, May 18.

**New Slate of Officers/April Luncheon**

Officer nominations will take place at the April luncheon meeting. These are the offices that must be reappointed every two years. There are a number of special activities that do not require a new chair to be appointed every two years. These include Happy Hour, Dining Out, Ladies Bunco, Singles Ladies, Website, and Diners, Drive-ins and Dives.

**Adjourn.** The meeting was adjourned.

The Next Board Meeting is scheduled for Thursday, May 13, 2021 at 10:00 at Great Stone Coffee.

<b>ATTENDEES</b>	<b>ATTENDEES</b>	<b>ABSENT</b>
Debra Nickless Paula Constantini Donna Hamilton Jane Wright Robyn Roehl Karen Robinson Chris Seider Claudia Thomas	Robin Shepherd Kathy Reed Carol Browne Sue Bleigh Carole Olivarri Kathy Conger Pat Kreger	Jackie Zimmerman Nancie Boland Julie Van Meter Vickie Faulstich Martha Black Morrow Iris Wright