

EXECUTIVE BOARD MEETING NOTES

Date: December 8, 2022

Location: Email

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, December 8, 2022. The meeting was held over email due to many board members out ill.

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

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Debra Nickless to approve the November Minutes. It was seconded by Patti Cook and the motion was approved.

TREASURER: Pat Kreger-present

Motion was made by Debra Nickless to approve the November Treasurers report. It was seconded by Karen Robinson and the motion was approved.

NL Treasurer Report as of November 30, 2022

See November's report below.

1ST VICE PRESIDENT: Joanne Engel-present

- **November 17** -Community Christian Church - Unique Boutique

The November Luncheon with our Unique Boutique was a huge success attended by 94 N/L members and guests. Thank You to our Unique Boutique Vendors:

Mary Andeline – Mary E. Andeline Artist and Instructor

Robin Angst – Noonday Collection

Jan Barry – Jan Barry Gifts and Crafts

Tish Corebridge – Ozark Quilt Lady

Fran Ellison – Fran’s Creations
Jo Grove – MOJO Motorcoach Tours
Dee Long/Angela Houseman – Scentsy
Yetta McConnell – Touched by Heaven
Holley Smothers –Velovita
Janice Stone – Mary Kay
Pat Thompson – Patt Wreaths
Special Guests – Sewing Angels

Thank you notes sent to Mary Andeline, Fran Ellison, Dee Long and Angela Houseman, Janice Stone and Pat Thompson for donating attendance prize gifts for our members.

- **December 15** – Camden on the Lake. We will be set up in the Harbor Banquet Room which has a Christmas tree; tables will be set with red/green napkins and Christmas centerpieces. Lunch will be salad, chicken marsala with mashed potatoes and green beans with dessert included for \$20/person. Coat rack will be setup outside the banquet room, 2 tables inside the door to take payments, distribute nametags, and sell raffle tickets. Guests arrive at 11, brief meeting at 11:30 and Lunch promptly at noon. Lake Ozark Chorale will enter room at 12:30-12:45 when dessert is being served and begin singing program. This is a tight schedule to make sure we accommodate their schedule.
- **January 19** - Little Rizzo's, Outlet Mall Location confirmed. Still need idea for presentation.
- **February 16** – Lake Valley Country Club Landscape Prep for Lake Area and Container Gardening Speaker Dan Britton, Master Gardener
- **March 16** – TBD
Sara Bridgewater, Nutritionist, U. of MO Extension Meal Prep for Two
- **April 20** – Possible change in venue
Fashion Show Under the Sun
- **May 18** – Old Kinderhook
Building a Wardrobe, Ginny Baldrige

2nd VICE PRESIDENT: Donna Hamilton-present

Cards and Games was held at the Osage Beach Senior Center on December 1. Hand, Knee, and Foot had 17 players, Hand and Foot had 4 players and Bridge had 8 players for a total of 29. The group was very supportive of the Senior Center and purchased \$170 in raffle tickets. Three winners received \$20, but \$40 was donated back. Therefore, the Senior Center received \$150. Everyone seems happy with continuing to meet at the Senior Center and the meals seem to have improved. The next Cards and Games Event will be held on January 5. Also, Mary Sue Bennett would consider taking over next year if there was a co-chair.

CORRESPONDING SECRETARY: Patti Cook-present

November 2022- cards sent:

Bruce Lamphear (Terri)- Back surgery
BJ Manire- hip surgery
Debbie Davenport- arm fracture
DeeAnna Treece- broken hip
Dena Hagey- husband Bill passed

COMMUNITY AWARENESS: Barb Reiter-absent

November 17- Charity of the Month was Medical Missions for Christ represented by Krista Carter. Medical Missions is a 501C(3) charity that provides health care for residents of the greater Lake of the Ozarks area who are low income and uninsured or underinsured. \$400.00 donated to Charity after luncheon.

December 15 - Our Charity of the Month is Camden County Library Osage Beach represented by Kendra Purtle. Money raised will be used for library programs and reading materials with the Summer Reading Program benefiting the most from the donations.

DINING OUT: Susan Akscin-present

- November Dining Out at the Tavern at Trails End was very successful with over 50 in attendance.

- December Dining Out will be at Old Kinderhook. To date, we have 41 attending. I will be out of town. JoAnn Misgen, Paula Constantini, and Linda Eise will be handling the meet and greet and 50/50 raffle. I have purchased new 50/50 tickets for Dining Out.

We struggled greatly with separating the old tickets.

- January Dining Out will be held at Jones ChopHouse.
- February is going to be a little different. After struggling with many restaurants, I decided to give those that want to choose from the menu their opportunity. February Dining Out will be on Wednesday, February 15 (Valentine's Day is Tuesday) at the new Sergio's on HH at Bittersweet. Order what you like and pay the restaurant directly yourself!

FUND RAISING-

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

HOSPITALITY- Pat Kreger-present

No report this month.

MEMBERSHIP: Paula Constantini-present

As of November 30, we have 264 members who have paid dues or are Past Presidents. The balance of the membership has been purged or inactivated. I realize this may be a shock to some of you but every delinquent member was emailed (many did not respond) and/or called. More on this further in the report.

This month we had three new members.

In November we had 10 attends with one no-show. Here again it takes at least three emails to get a full table. That being said, the newbies who come are enthusiastic and interesting and I feel we are doing a good job of sharing the concepts of the club and answering their questions.

And there is the lingering issue of the perception of clique-e-ness. I have had more than one member sitting alone or looking like a deer in the headlight when they enter a large function. It behooves all of us to reach out to these members and do our best to get them plugged in. If you need ideas on how to do this, let me know.

If any of these members show up at your function, please accept their \$20 dues and let me know ASAP. I will get them reinstated and the dues recorded and deposited.

NEWSLETTER: Mary Stewart-present

The December 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 15th of each month.

PUBLICITY: Kathy Reed-present

No report this month.

SPECIAL ACTIVITIES: Karen Leary-present

1. BOOK CLUBS:

- **Book Babes**

Met November 7th at Louise's home. They discussed The Lincoln Highway by A Towles. They rated this book a 5. Six were able to attend and enjoyed a tacos & nachos.

- **Between the Covers**

Met November 15th at Baxters and discussed Where the Crawdads Sing. There were 8 ladies in attendance. They also had a comparison discussion between the book and movie. Most gave a thumbs up.

- **Happy Hour Hunnies**

Eight ladies met November 3rd at the Trophy Room and discussed When We Were Yours by Lisa Windgate. The book was enjoyed by all!! They have decided for the month of December to support a non-profit food pantry, Share the Harvest, by collecting nonperishable food items at the November & December meetings.

- **Lake Literary Lushes**

Met November 14th at EC's Bar and Grill with 12 ladies. They discussed The Personal Librarian by Marie Benedict. Everyone enjoyed the book.

- **Read Between the Wines**

Met December 1st at Ginny's home to admire her beautiful holiday decorations. They discussed The Surgeon's Daughter by Audrey Blake. This was the sequel to A Girl in His Shadow.

- **Ozark Bookies**

Met November 7th at Lakeview Terrace and had 8 ladies attend. They reviewed The Black Cake by Charmaine Wilkerson. Dana even baked a black cake. The cake and the book were enjoyed by all.

2. ACTIVITIES

- **Crafternooners**

Met November 2nd at Faithbridge Church. They had 16 ladies that learned Decoupage. Each lady left with a personally unique item to enjoy for years.

- **Diners Drive-ins & Dives**

Met November 20th at Phat Sal's in Laurie. They opened just for our private party and were extremely happy to have us. A terrific turnout with about 50 people.

- **Everybody Bunco**

Met November 16th at Mamacita's. There was a total of 26 players. Good food, great friends, and fun times.

- **Happy Hour**
November 1st was another big turnout of approximately 65 at Wicked Willie's. The trivia game raised \$55 towards The Giving Tree Scholarship fund.
- **Ladies Bunco**
Due to the holidays, they will not meet in November or December.
- **Single Ladies Dining Out**
Met November 10th at Jeffrey's with 22 enjoying dinner, good conversations and even better friends.
- **Pickleball**
Meets every Monday 3-5pm at Community Christian Church in Camden. We have had 16-17 ladies bravely attend every week. All members are welcomed to join us when their schedule allows. There is a \$2 fee to the church & a liability waiver to sign.

3. Special Activity/Events

- The day trip to Olde St Charles for December 3rd has 50 spots filled! The bus company has been paid & confirmed. HAPPY HOLIDAYS
- I am hoping to plan a bowling event for January
- I have reserved the small event room at Shawnee Bluff Winery for February 20th for a Paint & Pour with Mary Andeline.

SCHOLARSHIP COMMITTEE: Karen Robinson-present

The committee worked with Columbia College again this year in the solicitation of scholarship applicants. After an initial delay in the process due to a change in personnel at the school, the committee received 29 applications on November 15.

The applications were forwarded to the committee members for their review. Each member was asked to identify their 3-5 top candidates, based on criteria established in 2021, which were reviewed via Zoom meeting on November 22. The majority of the committee agreed with the chosen candidates and it was decided to interview three potential recipients – Evelyn Aguilar (a 2021 recipient),

Ashley Howerton and Tina Rogers-Cordia. We were subsequently advised that Evelyn Aguilar was going to be unable to attend school next semester for personal reasons, and chose an alternative interviewee, David Ernest. However, at the last minute it was discovered that he had just made plans to leave Columbia College and start attending Mizzou next semester. The committee chose to move forward with only two interviewees due to time constraints.

The two remaining candidates were interviewed on December 1 at Columbia College. The committee agreed unanimously with the approval of Ashley Howerton and were split on the approval of Tina Rogers-Cordia based on demonstrated need. All agreed however that based on scholarship, merit and future plans to serve the lake community both candidates were equally deserving.

The available funding for this year's scholarship is \$2565, with one committee member offering to contribute the additional \$35 to round the number up to \$1300 per candidate. The committee requests the approval of the board to award these scholarships at the December luncheon.

Respectfully submitted,

Karen Robinson (chair)

On behalf of committee members Jackie Robinson, Linda Eise and Mary Stewart.

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

No report this month.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Bus Trip to Old St. Charles raised \$184 for the Giving Tree. Thank you, Karen Leary and Paula Constantini, for having fun games and prizes for the members to win.

ADJOURN:

Karen Robinson moved to adjourn the December board meeting. It was seconded by Donna Hamilton and approved. The meeting was adjourned at 10:30 a.m.

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

ATTENDEES	ABSENT
Susan Akscin Paula Constantini Patti Cook Joanne Engel Donna Hamilton Pat Kreger Julie Lane-Van Meter Karen Leary Debra Nickless Kathy Reed Karen Robinson Mary Stewart Jackie Zimmerman	Nancie Boland Barb Reiter

E/N



MEMBER FDIC P.O. Box 4500, Jefferson City, MO 65102
(573) 348-2761

RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 11/01/2022 - 11/30/2022 Page 1 of 1

Web Address www.centralbank.net

M
520024352

Your Financial Summary on November 30, 2022

	<u>Bank Deposits</u>	<u>Totals</u>
Bank Deposit Accounts:		
Checking	\$ 4,484.00	
Bank Deposit Total		\$ 4,484.00
Total Assets:	\$ 4,484.00	\$ 4,484.00

Detailed Explanation of Account Balances and Other Assets

Small Business Checking

No. 520024352	Beginning Balance October 31, 2022	\$ 3,960.00
Deposits		
Nov. 10 Deposit		524.00
	Total	+\$ 524.00
	Ending Balance November 30, 2022	\$ 4,484.00

Number of days since last statement/interest cycle 30
Beginning and ending dates for calculation of statement/interest cycle are 11/01/2022 through 11/30/2022
Low ledger balance 3,960.00
Average collected balance 4,286.00
Average ledger balance 4,326.00

End of Bank Deposits

NEWCOMERS LONGTIMERS
Reconciliation Detail
FUND RAISING ACCOUNT, Period Ending 11/30/2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						3,960.00
Cleared Transactions						
Deposits and Credits - 1 item						
Deposit	11/10/2022			X	524.00	524.00
Total Deposits and Credits					524.00	524.00
Total Cleared Transactions					524.00	524.00
Cleared Balance					524.00	4,484.00
Register Balance as of 11/30/2022					524.00	4,484.00
Ending Balance					524.00	4,484.00

E/N



RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 11/01/2022 - 11/30/2022 Page 1 of 4

Web Address www.centralbank.net

M
000332193

Your Financial Summary on November 30, 2022

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 7,206.04		
Bank Deposit Total		\$	7,206.04
Total Assets:	\$ 7,206.04	\$	7,206.04

Detailed Explanation of Account Balances and Other Assets

Commercial Checking

No. 000332193 Beginning Balance October 31, 2022 \$ 7,136.24

Deposits

Nov. 03	Deposit				240.00
Nov. 07	Deposit				2,322.00
Nov. 10	Deposit				133.00
Nov. 17	Deposit				2,070.00
Nov. 18	Deposit				220.00
Nov. 18	Deposit				267.00
Nov. 18	Deposit				1,840.00
Nov. 21	Deposit				260.00
Nov. 23	Deposit				135.00

Total +\$ 7,487.00

Checks

Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
3211	Nov. 15	325.00	3218	Nov. 23	12.00
3212	Nov. 10	44.83	3219	Nov. 21	29.44
3213	Nov. 16	2,384.97	3223	Nov. 29	32.54
3214	Nov. 14	12.00	3224	Nov. 23	2,208.00
3215	Nov. 10	65.00	3225	Nov. 23	100.00
3216	Nov. 16	38.18	3226	Nov. 29	220.00
3217	Nov. 15	65.24	3228	Nov. 29	1,880.00

Total -\$ 7,417.20

Ending Balance November 30, 2022 \$ 7,206.04

NEWCOMERS LONGTIMERS
Reconciliation Detail
OPERATING ACCOUNT, Period Ending 11/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,136.24
Cleared Transactions						
Checks and Payments - 14 items						
Bill Pmt -Check	10/20/2022	3211	Habitat for Humanity	X	-325.00	-325.00
Bill Pmt -Check	10/20/2022	3212	Joanne Engel	X	-44.83	-369.83
Bill Pmt -Check	11/02/2022	3213	Tavern at Trails End	X	-2,384.97	-2,754.80
Bill Pmt -Check	11/10/2022	3217	UPS Store	X	-65.24	-2,820.04
Bill Pmt -Check	11/10/2022	3215	Change Box	X	-65.00	-2,885.04
Bill Pmt -Check	11/10/2022	3216	Susan Akscin.	X	-38.18	-2,923.22
Bill Pmt -Check	11/10/2022	3214	Patti Cook	X	-12.00	-2,935.22
Bill Pmt -Check	11/15/2022	3224	USA Tours	X	-2,208.00	-5,143.22
Bill Pmt -Check	11/15/2022	3225	Shawnee Bluff Winery	X	-100.00	-5,243.22
Bill Pmt -Check	11/15/2022	3223	Karen Robinson	X	-32.54	-5,275.76
Bill Pmt -Check	11/15/2022	3219	Paula Constantini	X	-29.44	-5,305.20
Bill Pmt -Check	11/15/2022	3218	Patricia Kreger	X	-12.00	-5,317.20
Bill Pmt -Check	11/17/2022	3228	Disciple Womens F...	X	-1,880.00	-7,197.20
Bill Pmt -Check	11/17/2022	3226	Disciple Womens F...	X	-220.00	-7,417.20
Total Checks and Payments					-7,417.20	-7,417.20
Deposits and Credits - 9 items						
Deposit	11/03/2022			X	240.00	240.00
Deposit	11/07/2022			X	2,322.00	2,562.00
Deposit	11/10/2022			X	133.00	2,695.00
Deposit	11/17/2022			X	2,070.00	4,765.00
Deposit	11/18/2022			X	220.00	4,985.00
Deposit	11/18/2022			X	267.00	5,252.00
Deposit	11/18/2022			X	1,840.00	7,092.00
Deposit	11/21/2022			X	260.00	7,352.00
Deposit	11/23/2022			X	135.00	7,487.00
Total Deposits and Credits					7,487.00	7,487.00
Total Cleared Transactions					69.80	69.80
Cleared Balance					69.80	7,206.04
Uncleared Transactions						
Checks and Payments - 4 items						
Bill Pmt -Check	11/15/2022	3222	Mary Stewart		-14.25	-14.25
Bill Pmt -Check	11/15/2022	3220	Joanne Engel		-12.00	-26.25
Bill Pmt -Check	11/15/2022	3221	Jackie Zimmerman.		-12.00	-38.25
Bill Pmt -Check	11/17/2022	3227	Medical Missions for...		-400.00	-438.25
Total Checks and Payments					-438.25	-438.25
Deposits and Credits - 1 item						
Deposit	11/23/2022					0.00
Total Deposits and Credits					0.00	0.00
Total Uncleared Transactions					-438.25	-438.25
Register Balance as of 11/30/2022					-368.45	6,767.79
Ending Balance					-368.45	6,767.79