

EXECUTIVE BOARD MEETING MINUTES

Date: December 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, December 12, 2024. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Mary Stewart

RECORDING SECRETARY: Joanne Engel-absent

November 14, 2024 Minutes were reviewed by the Board. Motion was made by Jackie Zimmerman to approve the November Minutes. It was seconded by Mary Sue Bennett and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of November 30, 2024 the balance in the Operating account is \$8,894.55.

The deposits in Operating account are \$135.00 (Happy Hour for Charity of the Month), \$320.00 (Luncheon Vendor Tables), \$695.70 (Church Basement Ladies Trip), \$2677.00 (Murder Mystery Trip), \$80.00 (more Vendor Tables), \$350.00 (Raffle for Charity of the Month), \$1940.00 (November Luncheon).

The balance reflects a check order and a returned check from vendor table (\$40)

The balance in the Scholarship account is \$16,142.05. The \$7,500 CD at Central Bank was closed out at \$7,657.43. It earned \$157.43 in interest. Monies from this CD will be used for December 2024 Scholarship Awards.

The deposits in Scholarship account are \$43.00 (Working Women), \$20.00 (donation at Nov. Luncheon), \$25.00 (Cards-Euchre), \$119.00 (Quilt Raffle at Luncheon), \$265.00 (Single Ladies). Total of \$472.00.

A motion was made by Pat Kreger to approve the November Treasurer's report. It was seconded by Mary Sue Bennett and the motion was approved.

Anita Kness asked the board if the funds left in the Scholarship Account, after dispersal of Scholarships at December 2024 Luncheon, should be put into a CD at Central Bank? Mary Sue Bennett moved to take \$7000 of the Scholarship Funds and put them into the 4-month CD at Central Bank. That money will be available

for May 2025 Scholarship awards. Gina Davis seconded the motion and the board approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

The November Luncheon was held at Community Christian Church (Unique Boutique). There were 100 N/L members in attendance along with 1 guest speaker.

Our members had 21 booths to shop at for the Unique Boutique. The vendors were: Mary Andeline, Jan Berry, Star Fox, Lynda Hartwick, Linda Tierney-Damotte, Pat Thompson, Janice Stone, Sharon Spencer, Holley Smothers, Ursula Ortmeier, Mava Zilka, Judith Knittel, Jean Stroberg, Andrea Houseman, Sandi Rice, Yetta McConnell, Rachel Churchill, Barb Fleming, Abigail Lyden, Robyn Angst, and (Bonnie Black & Community Christian Church Ladies)

Hope House Thrift Shop, Annette Miller (Director) shared an overview of all the amazing things the Hope House does for our community. A check of \$485 was donated by our N/L members from the month of November. The money will be used to help with the needs of running this nonprofit organization.

Venues and Presentations chosen for N/L Luncheons

- **December 19** – Camden on the Lake-
Christmas Program/Scholarship Presentation
- **January 16**- Vista Grande
- **February 20** -- Old Kinderhook Restaurant
- **March 20** – Tavern at Trails End-“Bingo Time”
- **April 17** – Lake Valley Country Club- Fashion Show
- **May 15** – Baxter’s Lakeside Grille
Scholarship Presentation/New Officers Installation

2nd VICE PRESIDENT: Mary Sue Bennett-present

Canasta had 28 ladies attend; there was no one for bridge this month, \$75 was given to the Senior Center. Euchre had 4 ladies with \$15 donated to Scholarship Fund. Ladies bunco went well.

Mary Sue Bennett voiced concern about continuing Euchre. The present Vice Chair has had to miss many sessions and attendance is down. After some discussion, the board decided to see how the rest of this year goes and then make a decision, going forward, into the new Membership year.

Lynne Johnston reported Everybody Buncos enjoyed meeting every third Wednesday at LOZ Brewery. We averaged 20-22 attendees. We will not meet in Dec and will be going to Mama Cita's in January. It's been interesting changing venues.

CORRESPONDING SECRETARY: Mary Stewart-present

November 2024 – cards sent

Illness

Barb Reiter (Larry)

Emma Newman (Howard)

Thank You-Scholarship Fund

Jan Atkins

Marjetta Atkinson

Mary Sue Bennett

Coleen Francik-Young

Denise Harlan

Anita Kness

Nancy Macy

Alana McCleary

Sherry McKinney

Thank You-Book Club Trivia Night Baskets Book Clubs

Robyn Roehl-Ozark Bookies Book Club

Alicia Lange-Lit Chicks Book Club

Sue Bleigh-Lake Literary Lushes Book Club

Kris Curry-Boozy Bookworms Book Club

Louise Mannion-Book Babes Book Club

Kathy Miller- Between The Covers Book Club

Mariah Swinker-Happy Hour Hunnies Book Club

COMMUNITY AWARENESS: Gina Davis-present

\$485.00 was raised at the November luncheon for our charity of the month, Hope House! Our charity for December is Local Area Needs Initiative. We received a very sincere thank you note from Lake of the Ozarks Stop Human Trafficking Coalition for our generous donation of \$410.

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

Dining Out

The second scheduled event for Dining Out was to take place at the Tavern Trattoria on November 12th. Due to low RSVPs the event was cancelled. The December Dining Out has been moved to December 3rd and will take place at The

Trophy Room at Old Kinderhook following NC/LT Happy Hour at the same location.

Single Ladies Dining Out

The November SLDO was held at Michael's Steak Chalet. There were 26 in attendance and only one no show. SLDO collected \$265 from the SLDO Scholarship Fundraiser for a current total to date of \$760. The next SLDO will be on December 12th at Baxter's.

Working Women Wednesday

Everyone met at Segio's (Prewitt Point) on November 13th for WWW. We had 7 members attend. The next event is on December 11 and will take place at The Sanctuary Brewery.

FUND RAISING: Patti Cook-present

No Report this month

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

November Happy Hour was held at RIP Tavern on the strip. There were 60 attendees with \$135 raised for Hope House.

President Paula Constantini asked to track “no-shows” and include those numbers in the report. Pat Kreger reported there were 6 no shows at the October HH, with 4 people attending as walk ins, who didn't RSVP, yes.

HOSPITALITY: Shirley Baker-absent

No Report this month

MEMBERSHIP: Amy Lovig-present

As of November 30, 2024 N/L currently has 297 members.

NEWSLETTER: Susan Akscin-absent

The December newsletter went out on Thursday, November 28 to all members with e-mail addresses. Four members have requested to be sent newsletters by USPS, which went out on Saturday, November 30.

The January edition news articles are due on Monday, December 16.

During review of the Newsletter report, President Paula Constantini asked if Newcomers/Longtimers should continue mailing hard copies of the Newsletter to members without email? After much discussion with many feeling the time and expense involved is not a good cost/benefit equation for the club, Gina Davis

moved to discontinue mailing out hardcopies of the newsletter via USPS, effective immediately. The motion was seconded by Mary Stewart and passed by the board.

PUBLICITY: Nancie Boland-absent

No Report this month.

SPECIAL ACTIVITIES: Dee Long, present

On Saturday, November 9th NL Special Activities hosted a bus trip to see the musical Church Basement Ladies in Jefferson City. It was a complete sell out with 38 tickets reserved. Good production.

The December Special Activity will be a trip to Canterbury Hills Winery in Jefferson City/Holts Summit on December 4th for the Murder Mystery Dinner Theatre production of Yuletide Homicide. We have a total of 47 participants with 21 scheduled to utilize the bus option.

The January Special Activity is scheduled for January 25th from Noon until 3pm. N/L will be hosting a Sourdough bread making class at the Church at Osage Hills.. The class will be taught by ladies from the Front Porch Village Initiative who did our Tamale making class.

Still finalizing plans with Seven Springs Winery and Bestside Boxes and Boards for a Charcuterie Board class in the month of February. Preferred date will be Friday, February 7th, 2 days before the Super Bowl.

Terry Valladolid reported November Crafty Ladies had 16 attendees create a beautiful pumpkin craft. On December 4th, we are set to have 15 crafty ladies make a winter scene on a coir rug. Stay tuned for those pics!

Karen Leary reported Pickleball met every Monday in November. We have averaged between 10-15 ladies each week

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present/Abbie Cobb – absent

The Scholarship Committee reported the December 2024 Scholarship recipients and amounts awarded are

Lucian Williams-Columbia College--\$1,700.00
Kristen Renneman- Columbia College --\$1,700.00
Cheyenne Metcalf- Columbia College --\$1,700.00
Morgan McGuire- Columbia College --\$1,700.00
Sydney Mitchell- Columbia College --\$1,700.00
Total of \$8,500.00

WEBSITE: Diana Wilson – absent

The website has had 137 site sessions, which is up 15%. Clicks to contact are at 4, which is up 33%.

UNFINISHED BUSINESS:

1. Real Estate Initiative – Tabled until January Meeting.
2. No Shows – Tabled until January Meeting.
3. Jackie Zimmerman reported all is in place for the December Luncheon and the Scholarship Presentations.
4. Paula Constantini reported on the New Year/New You special activity that will be presented January 27 at H. Toad’s Bar and Grill for our members. There was discussion among the Board for a new title rather than New Year-New You. Paula will determine title for use in January Newsletter article announcing the seminars.

NEW BUSINESS:

1. The Pillowcase Project will take place in conjunction with Crafty Ladies, Feb 18 at Central Bank. Jackie has placed a plea for material supplies in her December luncheon Evite and will do so for January, also.
2. Paula Constantini reported that the Nominating Committee for next year’s Executive board would be named in January and put in January’s newsletter for the Membership. Mary Stewart will chair the committee.
3. A possible Chili cookoff fundraiser for March was discussed. This could be a co-event between Special Activities and Fundraising. More discussion to follow.

ADJOURN:

Patti Cook moved to adjourn the December board meeting. It was seconded by Jackie Zimmerman and approved.

The next Executive Board Meeting will be January 9,2025 -Osage Beach Library meeting room@10:00am

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

