

EXECUTIVE BOARD MEETING MINUTES

October 9, 2025

Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President Jackie Zimmerman called the meeting to order at 9:05am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by JoAnne Glantz

1st VICE PRESIDENT – Holley Smothers, present

Oct.16 - First luncheon meeting is at JB Hooks. As of 10/6/2025 68 members and guests have RSVP. NC/LT keychains will be given out as favors to those who make a new friend.

Nov. 20 - Unique Boutique luncheon will be at Community Christian Church in Camdenton. This event is focused on members bringing a friend who might be interested in our organization. As of 10/6/2025 I have 20 vendors who have sent in their application and table fee. More have given me a verbal commitment and I'm waiting on their applications. I hope all board members will try to promote members to bring their checkbooks or cards so that they can do some shopping. Several vendors are coming from out of town as well as taking a day off from work. Several will be taking special orders. I am hoping this will be an enjoyable event that will be fun to bring a friend as well as a profitable venture for the vendors. I have several from last year that said it wasn't worth their time. I have personally invited many of them so I'm hoping they will not be disappointed. I know of two that plan on joining our group so please say hello and thank them for coming when you visit the booths.

The meal will be \$20 and will feature a Baked Potato and Salad Bar. For dessert we will have their delicious apple pie and angel food cake with whipped topping. □

2ND VICE PRESIDENT – Michelle Clausen, present

Cards and Games:

EUCHRE - 6 participants. The start time for Euchre is changing from 5:30 pm to 2:30 pm starting this month.

EVERYBODY BUNCO – Judy Cullen, present

September's game had 12 players (2 no shows) and raised \$28 for the scholarship fund because some folks donated their winnings to add to our intermission "Heads/Tails" game money. Bonnie's Buffet was great to us and all went smoothly.

So far we have 12 folks signed up for October's game.

CANASTA AND BRIDGE – 19 participants

LADIES BUNCO – no report

RECORDING SECRETARY - Tracy Siegel, present

Minutes from the September meeting were presented to and reviewed by the board. A motion to approve was made by JoAnne Engel . It was seconded by Marti Gambill and the minutes were approved. Approved minutes will be sent to Diana Wilson to be posted to the N/L website.

CORRESPONDING SECRETARY, Mary Stewart, present

Cards sent out in September, 2025

Illness

Sue Bleigh

Dee Long

Sympathy-

Anita Lawrence (Mom)

Janice Stone (Son)

Thinking of You

Alicia Lange

TREASURER: Anita Kness, absent

The balance in the operating account as of 10/8 is \$9244.47.

The balance in the scholarship account as of 10/8 is \$3512.14.

We did receive \$113 for the extra meat leftover from the kickoff. That amount is not included in any of the totals.

The scholarship account received \$115 from Happy Hour and Everyone Bunco for September.

A motion to approve the treasurer's report was withheld since the treasurer wasn't present.

BOOK CLUB – Mary Stewart, present

Eight ladies signed up to possibly join one of our book clubs at Kick-off. Here is the breakdown after contacting each of them.

1. Two ladies have been added to the Boozy Bookworms book club.
2. Four have been called 2 times with no response so far
3. One the number has been disconnected
4. One Lady said she had no interest in joining, as she really likes to read her own books.

COMMUNITY AWARENESS – Gina Davis, present

Our 1st luncheon will be October 18th. Hope House is our recipient for this luncheon, and Debbie Stout has asked that members who have purchased clothing items from them to please wear them to the luncheon to showcase what can be purchased there. I'm excited to see all the great outfits!

DINING OUT – Marti Gambill, present

DINING OUT: October 22, 2025 is our first event at Jeffrey's. I am thrilled to say the event is full as of now, attendance was limited to 30.

WORKING WOMEN WEDNESDAY: WWW begins at 6:00 pm.

October 8, 2025 is our first event at Shorty Pants.

FUNDRAISING –

TRIVIA NIGHT - Peggy Geiger, absent

Trivia Night will be held Saturday October 25th at the Elks Lodge in Osage Beach. See Old business for update

SPRING FUNDRAISER – tbd

FALL KICK-OFF – Special Chairpersons Marti Gambill, present and Gina Davis, present

The fall kick-off was held on Thursday September 18th. See Old business for report

HAPPY HOUR – Lusica Hankins, present, Donna Hamilton, absent

Happy Hour at Lil Rizzos had 29 attendees, but 51 had signed up. We only had one waiter but everything seemed to go ok, until time to leave. The major issue then is it took 45 minutes to an hour to get our checks.

Everything was on one big bill and it took forever for them to break it down. They were told in the beginning we needed separate checks, and it didn't seem to be a problem. Unfortunately it was a big problem and I don't think I would have HH there again.

We collected \$105 for the scholarship fund. Lil Rizzos did give us a \$25 gift certificate and the other cash winner gave their winnings back.

Happy Hour was held at Wicked Willey's on 7 October, Tuesday. The attendance was 52 people. Twelve people who RSVP'd did not show up and we had 12 walk in's. There is no longer the option of "maybe".

We collected \$193.00 in the raffle. Two \$20 cash prizes were given out and another certificate for \$20 was donated by Wicked Willey's and given out in the raffle. A total of \$153.00 will be given to the charity, Hope House.

There was a discussion re: no shows and walk-ins again. Jackie Zimmerman will format a letter to be used by the chairpersons to send to the no shows via text, email, or call as necessary, to help prevent the high numbers of no shows and walk ins. A notice will also be included in the Newsletter addressing this ongoing issue. Accurate numbers are necessary for staffing at the venues, prep for the chairpersons, and our overall reputation as an organization. Once developed, the letter could be included in our SOP.

Happy Hour locations have been secured for 6 of the future 7 months.

SUNDAY BRUNCH: no chair at this time

MEMBERSHIP – Amy Lovig, present

Membership Report:

We are currently at 282 members. I removed approximately 55 and have added 13 new members since kickoff. A new member luncheon is scheduled for Friday October 17th. Chairpersons are asked to give extra cards on their events/dates to Amy to be given to the new members at the luncheons.

NEWSLETTER – Susan Akscin, absent

If you intend, to write an article or have photos pertaining to Trivia Night, please let me know.

Articles not pertaining to Trivia night are due as usual, specifically Wednesday, October 15.

SINGLE LADIES DINING OUT: Ellen Taylor, present; Vicky Sandy, absent; Susan James, absent

The next SL dinner will be held on October 9th
at Jeffrey's Restaurant.

November 13 – Michael's Steak Chalet

PUBLICITY – Nancie Boland, absent

I have been placing posts and photos on the FB page regarding both past and upcoming events. If you have an event you would like posted/promoted, please let me know. I always try to do a little research on the nature of the event with the hope that those reading the post will enjoy both learning about and sharing those facts.

The kickoff photos have been uploaded to the Flickr account.

SPECIAL ACTIVITIES – Dee Long, absent

No report available

PICKLEBALL – JoAnne Glantz, present

There are presently enough ladies attending Pickleball to have 3 courts going. There have been several new ladies playing that are currently involved with other groups in the Lake area and that is leading to new members.

CRAFTY LADIES – Mary Patrick Stewart, present

We had a total of 10 participants out of the 15 expected. Four were unable to attend. One of them had a doctor's appointment that ran late, so she wasn't able to make it, but she did send a email to let us know.

The leftover pumpkin wreath kits were sold—four in total.

Kathy Stukheil did a wonderful job teaching the class! Michelle Clauson and I assisted, and the ladies made absolutely beautiful pumpkin wreaths. Everyone did an awesome job.

Look for the pictures in the upcoming newsletter—they turned out great!

A discussion regarding no shows took place and a note will be added to the future Evites that no shows will be billed for the cost of supplies and kits will be given to them unless extra kits or vacancies can be filled via a wait list.

SCHOLARSHIP – Abbie Cobb, present

We had a bang up kick off last month. I was at the scholarship table and was thrilled to have old members as well as new ones inquire about the details on our scholarship mission. I was excited to see the interest and positive comments I received.

We are having money collected from the different activities to be added to the scholarship fund each month. Anita will have the total that has been collected. Thank you ladies for all your support.

Central Methodist has been added to the list of colleges to offer N/L Scholarship.

WEBSITE – Diana Wilson, absent

UNFINISHED BUSINESS

- Update Kick Off-Marti/Gina –

The 2025.26 Kickoff was held on Thursday, September 18th from 4-6 pm at the Elks Lodge. See the Membership report for attendance numbers. We had 120 goody bags prepared, and there were some left over due to asking board members to not take a bag.

Gina did an exceptional job with the food aspect of Kickoff. Our menu of munchies included pulled pork on Hawaiian rolls, chips, veggie tray and brownies. Lemonade and water were provided. The initial cost of the food was \$375, however, trays of leftover pulled pork were purchased by guests which generated \$110. The actual cost of the food was \$265.

The scratch off raffle was a success. We had 320 tickets ordered from Amazon, and we had 16 raffle prizes. Ten prizes were donated by board members and six were purchased with the Kickoff budget. 300 tickets were sold and we made \$520 for the scholarship fund.

The best costume contest was also successful. It gave attendees a good reason to talk to others they may not know. Karen Leary was the winner, and she received a bottle of wine as a prize.

Ambassadors were present to guide prospective members during the evening. It is unknown if they were utilized.

Our decorations were festive and colorful! A huge thank you to the Four Seasons POA who let us borrow most of the decorations. This allowed us to be way under our budget. If decorations need to be purchased in the future, the current budget line of \$1500.00 is an appropriate amount.

Standing Chairs were provided a table covering and a stand up sign with their activity name. They were encouraged to bring “props” to help promote their activities. I must say a GREAT job was done! Most chairs had small cards with activity dates/information printed for members to add to their goody bag! Susan distributed a “special edition” newsletter and Nancie took candid pictures in lieu of a table/display.

We are beyond thankful for all of the volunteering and help that was offered by members of our club. It could not have been a successful event without the many generous helpers!

- Trivia Night Update Joanne Engel, present

Trivia night is coming together. The Evite has gone out. The committee is monitoring the responses to make sure table assignments are honored. The 1st place table winners will each receive a \$50 gift card, 2nd place will receive \$25 gift cards. There are 20+ baskets and 3 paintings already prepared for the raffle.

ADJOURN

A motion to adjourn the June board meeting was made by Tracy Siegel, seconded by Mary Patrick Stewart, and approved. The meeting adjourned at 10:15 am.

The next Board Meeting will be November 13, 2025 at 10:00 at the Osage Beach Library.

Attendees	Absent
<p>Michelle Clauson Abbie Cobb Paula Constantini Judy Cullen Gina Davis Joanne Engel Marti Gambill Joanne Glantz Lusica Hankins Amy Lovig Tracy Siegel Holley Smothers Mary Stewart Ellen Taylor Jackie Zimmerman</p>	<p>Susan Akscin Nancie Boland Peggy Geiger Donna Hamilton Susan James Anita Kness Dee Long Barb Reiter Vicky Sandy Diana Wilson</p>