

EXECUTIVE BOARD MEETING NOTES

Date: October 12, 2023

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, October 12, 2023. The meeting was held at Osage Beach Library.

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

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the September 2023 Minutes. Motion was made by Pat Kreger to approve the September Minutes. It was seconded by Mary Stewart and the motion was approved.

TREASURER: Pat Kreger-present

The ending balance in the operating account as of 9/29/23 was \$8469.33. There is one outstanding check for printing of deposit slips, written 10/2/23 to Pat Kreger in the amount of \$53.88. Balance as of 10/4/23, is \$8415.45. Dues deposited this month: \$1380.00.

The ending balance in the fundraising account as of 9/29/23 is \$7674.12. There are no outstanding checks. \$558.00 was deposited this month.

PLEASE NOTE: the attached banking statements and reconciliation reports are for Executive Board members' eyes only, Executive Board Minutes and for N/L Financial Records. Please do not post to the web site.

Motion was made by Janet Bub to approve the September Treasurer's report. It was seconded by Debby Nickless and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

Venues and Presentations chosen for N/L Luncheons

- **October 19** – Encore Lakeside Grill-Benne's Botanical
- **November 16** -Community Christian Church- Unique Boutique
- **December 21** – Camden on the Lake-Christmas Program
- **January 18**- Lil'Rizzos Outlet Mall Location-You Factors Medical Spa
- **February 15** – Lake Valley Country Club- TBA

- **March 21** – Tavern at Trails End-TBA
- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-TBA

2nd VICE PRESIDENT: Mary Sue Bennett-present

Ladies Bunco had to change venue but all turned out well. They held it at Osage Senior Center. Have not heard anything from Everybody Buncos. Cards went very well, we had 4 newbies come to learn they had a good time. We had 31 players. We gave the Osage Senior Center 129 dollars from our raffle.

CORRESPONDING SECRETARY: Patti Cook - present

Cards sent in September

Sympathy:

Chris & Bob Seider

Kim Rolfe

Family of Norma Williams- past president 2000-2001

Get well/thinking of you

Charlotte Brown

Howard Heisey (Tracy)

Carol Mollenhoff

Carola Gloyd

Denise Strittmatter

Candy Maynard

COMMUNITY AWARENESS: Barb Reiter-absent

OCTOBER - Camdenton School District

Speaker - Beth Hines- works with New Teachers

573 346-5651

Ehines@camdenton

schools .com

Money used to help supplement new teachers with their own personal supplies for their classrooms.

NOVEMBER - Forget Me Not Horse Rescue

Speaker - Connie Jones

573 216-3838

Money will be used for Vet bills, food, care etc for rescued and abandoned horses.

Charities chosen for 2023-24 are

- **October** Camdenton Schools
- **November** Forget Me Not Horse Rescue
- **December** Raising Hope
- **January** Osage Beach Senior Center
- **February** Lamb House Thrift Store
- **March** Dogwood Animal Shelter
- **April** Lake Area Industries
- **May 16** TBA

DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-present

October dining out at Bentleys is scheduled for Tuesday October 10. At this time, it is full and all money has been collected. We are currently working with Horseshoe Bend Bar and Grill for November's Dining out menu and will send the Evite after October 10.

Because we have had so many members that don't respond correctly to our Evite, we put detailed instructions in the newsletter (per Paula's suggestion). At this time I have no information from Single Ladies Dining out.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

See Update Below

MEMBERSHIP: Paula Constantini-present

As of today, we have 350 members (including Past Presidents).

There were 20 new members in September.

Roughly 77 members or 22% have not paid their dues for 2023-2024. Some of those will not rejoin and will be purged so we are in good shape.

Shirley Baker will be lining up Newbie lunches in the near future. Don't forget, we depend on you to help us out by attending, if possible, when asked. Your presence does make a difference.

NEWSLETTER: Mary Stewart-present

Mary Stewart would appreciate having your newsletter articles sent to her by the 15th of the month for publication in the newsletter. Please write article in a word document and email to Mary as a separate attachment.

Also, if possible, a **draft** of your event evite set up early in the evite app would allow Mary to post the upcoming evites in the newsletter. These evites do not need to be sent out by the 15th of the month just be in the app as a draft for Mary to copy and paste in the newsletter which will first go out at the end of the month.

PUBLICITY: Nancie Boland-absent

Continues to post updates on the kickoff celebration on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

SPECIAL ACTIVITIES: Karen Leary-present

Book Club Report

Between The Covers

Read Lessons in Chemistry by Bonnie Garmus ★★★★★

Book Babes

Read Crow Mary by Kathleen Frisson ★★★★★

Boozy Bookworms

Read Remarkably Bright Creatures by Shelby Van Pelt ★★★★★

Happy Hour Hunnies

Read Between Sisters Kristen Hannah ★★★★★

Lake Literary Lushes

Read Forever Across the Marsh by Jeffrey Pearson ★★

Ozark Bookies

Did not meet due to Labor Day Holiday

Special Activities Report

Crafternooners

Summer break

Ddd/Drunching & Brunching

Summer break

Happy Hour

Met September 12th at Roxie's on the strip (during Bike Fest)

Approx 60 in attendance & raised \$137 for the Scholarship Fund

Pickleball

Summer break

Working Women

Summer break

I received a request from Deanna Wolfe to set up an additional evening event for playing Euchre. After some discussion Mary Sue Bennett made a motion to hold Euchre on the 3rd Tuesday of each month at Willows Bar and Grill. It was seconded by Jackie Zimmerman and the motion was approved pending confirmation with the host. This event will fall under Cards and Games.

Very impressive turn out for Kickoff! I had quite a few ladies interested in the sign-up sheet for Show Club, so this will be my priority this season. Hope to work with Main Street Music Hall to promote their show calendar and have our NL ladies meet monthly as new shows open. Hope to have Jackie Heigert be our hostess & I will try to coordinate the evites. Hope that this will create another type of small group of ladies (& husbands) similar to Dining Out/book clubs.

I have been unable to procure an indoor pool for the Water Aerobics.

Finally, the bus company is quite booked for the rest of the year, so I may only be able to put together a bus trip in the spring either to the Botanical Gardens in St Louis or the Churchill Museum in Fulton.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

Continues to update website as items are submitted by Board Members on activity schedules, kickoff news, and minutes.

UNFINISHED BUSINESS:

KICKOFF 9/21/23 presented by Shirley Baker

My summary of “could have been done better” items are:

1. Choose food that is easily identifiable. The fruit and veggie picks both went quickly. The meat and cheese rolls were not all eaten. The caterer (Chris – manager of The Butcher Shop) suggested that people were uncertain of the contents. Valid point.
2. The beautiful tree photo backdrop for the stage (7’ x 10’) purchased from Amazon for under \$50 did not have a means to hang it. Darlene advised we could ONLY use paperclips to suspend items from the ceiling. This proved almost impossible using the fishing line and semi-rigid back that I attached for hanging. I’m sure a better way could be designed in the future for this type backdrop.

Things that went well:

1. Theme, although a bit confusing to some, turned-out to give attendees a broad range of interpretation, and wonderful, very FUN, costumes.
2. Table decorations were again, interpreted broadly, and the fun mix of décor and coverings certainly gave attendees a lively arena to mingle, ask questions, and feel comfortable. A perfect atmosphere for someone looking to join an organization where it is fun to be a member.

Scholarship Applicant Update

Scholarship Committee Members – Abbie Cobb, Sheila Kusch and Jackie Zimmerman reviewed the applications submitted, interviewed the candidates and made award recommendations to the Executive Board at the October 12 Meeting. Members voted on amounts to award to recipients at the December 21, 2023 Luncheon Meeting.

NEW BUSINESS:

Nancie Boland suggested an additional Facebook page for N/L members to post spontaneous events. After much discussion, the board recommended leaving posting of events as they have been.

ADJOURN:

Paula Constantini moved to adjourn the October board meeting. It was seconded by Mary Kay Kawelaske and approved. The meeting was adjourned at 11:27 a.m.

The next Executive Board Meeting will be November 9, 2023-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Shirley Baker Mary Sue Bennett Janet Bub Paula Constantini Patti Cook Joanne Engel Mary Kay Kawelaske Pat Kreger Karen Leary Julie Lane-Van Meter Debby Nickless Jackie Zimmerman	Nancie Boland Barb Reiter Karen Robinson Mary Stewart