

# EXECUTIVE BOARD MEETING

**Date: November 11, 2021**

**Location: Great Stone Coffee**

**WELCOME and CALL TO ORDER**-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, November 11, 2021. The meeting was held at the Great Stone Coffee.

**PLEDGE OF ALLEGIANCE**-was led by Donna Hamilton.

**RECORDING SECRETARY: Jackie Zimmerman-present**

Motion was made by Debby Nickless to approve the October Board minutes. It was seconded by Mary Stewart and the motion was approved.

**TREASURER-Carole Browne-present**

Motion was made by Donna Hamilton to approve the October Treasurers report. It was seconded by Jane Wright and the motion was approved.

**The October report is below:**

**NL Treasurer Report as of October 31, 2021**

## **Operating Account**

**Balance Forward** **\$ 5,701.17**

### **Receipts:**

Dues:	\$ 320.00
Dining Out-Oct.	1,929.00
Ladies Lunch	880.00
Dining Out-Nov	648.00
Charity	237.00
Ins. Refund	148.00
	Rebate: \$27.33 <b>\$ 4,189.33</b>

### **Disbursements:**

3136: Porta Cima	(\$1,929.00)
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3138: Iris-Postcards	(\$ 83.68)	
3139: Karen-Funeral	(\$ 97.90)	
3140: Donna-Cards	(\$ 75.45)	
3141: Linda-Name Tags	(\$ 8.25)	
3142: Conv Bureau	(\$ 75.00)	
3143: Michael's	(\$ 980.00)	
3144: JB Hooks-Newcomers Luncheon	(\$ 648.00)	
		<b>(\$3,897.28)</b>

**Ending Balance** **\$ 5,993.22**

Checks Out:

*3144: Heart to Heart (\$237.00)* **\$5,756.22**

**Fund Raising Account**

**Balance Forward** **\$ 8,158.61**

**Receipts:**

**Disbursements:**

1216: Kids Harbor \$1,500.00  
 Transfer: \$27.33--\$1,527.33

**Ending Balance** **\$ 6,631.28**

**1<sup>ST</sup> VICE PRESIDENT-Iris Wright-present**

The first 2021-2022 season luncheon was held at Michael's Steak Chalet with 39 in attendance. Michaels opened up for lunch just for us. We were served Beef stroganoff, chicken marsala, salad, rolls and tea, water and coffee. It was a good luncheon. Susan Swem with the MO Dept of Conservation and her assistant Matt, spoke about their K9, Astro, and how he helps the dept of Conservation.

Heart to Heart representative Linda Nielson spoke about her organization for divorced or grieving women,

The next luncheon will be our Unique Boutique Luncheon held at Community Christian Church in Camdenton, MO. on November 18th, 2021.

## **2<sup>nd</sup> VICE PRESIDENT- Donna Hamilton-present**

Cards and Games was held at Lake Ozark Christian Church on Thursday, November 4. A PEO group (Chapter NF) provided beverages, muffins, lunch, and cookies. Everything was homemade and was very good. Debby Nickless and Vickie Faulstich helped with registration and conducted an intro hand/foot course for 5 attendees.

Several issues that were identified:

1. The initial number I gave to the PEO group at the deadline was 41 and we ended up at 35. When printing the check-in sheets, I discovered that four people had signed up for both Bridge and Canasta. I will need to check for that earlier and make sure the invitation specifies to only sign up for one of them.
2. There needs to be better communication on Bridge cancellations. Two people had cancelled with Iris, but I was unaware of that so I initially had them as no-shows.
3. The PEO group was disappointed there weren't more attendees. The \$15 a person they received and the raffle money gave them \$570 towards their women scholarship program. They also gave away cookies and muffins and raised an additional \$40 from the donation basket.
4. My concern is that we will have a difficult time finding groups to provide lunch if there are not more attendees.
5. The church charges \$30 a room so we also had to give \$60 to the church. A dollar was collected from each attendee to cover part of the payment.

The November event had the following numbers:

	Canasta	Bridge
Reservations made by deadline	25	11
Attended with no reservation	0	0
No Shows	1	0
<b>Total Attendees</b>	24	11
Total Raffle	\$120.00	
Raffle Share to PEO Group	\$ 60.00	

## **CORRESPONDING SECRETARY- Vickie Faulstich-present**

### **October 2021-cards sent**

- 1 - card sent to Paula Constantini on the passing of her mother
- 2 - cards sent to Glenn Commons ( old address & new address ) passing of Linda

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

Nothing to report

## **DINING OUT-Chris Seider-absent/Linda Eise-present**

The November 9, 2021 Dining Out at JB Hooks has a total of 33 reservations at this time. Checks have been collected from members totaling \$1413.00 which will be deposited in the N/L Central Bank account on Monday 11/8/2021. I will write a check to JB Hooks for that same amount on 11/9 the night of Dining out.

On Tuesday December 14, 2021 Dining Out will be at Bentley's. Our three entree choices are:

Chicken Picatta                      \$40 (I have to confirm, could be \$35)

8 oz. English Cut Prime Rib \$40

Scallops Newburg                      \$40

All entrees include a salad and potato of the day. Price includes soft drink, tax and gratuity. Bill Ziegler has indicated that if guests would like to go to the bar for cocktails in addition to orders being taken in our area it would not be an issue.

The evite for December Dining Out will go out after Tuesdays, 11/9 Dining Out.

Shane Claspill the former Chef of J Bruner's is my contact for the new restaurant opening up in the old Ruthie D's location. He contacted me last week to say they will not be open in time to do our Dining Out event next March. I will be looking for a new location to host our March 8, 2022 Dining Out.

## **FUND RAISING-open position**

## **HOSPITALITY- Trish Munson-present**

The "New Members" luncheon was held at JB Hooks on the 27th. We had 28 in attendance and it was a lovely group of ladies. We had a set menu of four items to choose from and paid for cocktails and food in advance so I could easily write one check at the end of the luncheon. Cocktail "coupons" were given to ladies who purchased a drink and they were given to the waiter/waitress.

Some challenges occurred regarding new members not reading the "message from host" on the Evite... so there was a definite learning curve. I phoned all new members that I had not received a check from to explain how Evite works and reminded them to bring a check or cash. I also phoned all members who had not viewed the invitation (29) to make sure they saw it, touch base and welcome them. Many new members are part time and were not at the lake.

We had several activities to help the group become familiar with one another including: Self introductions and a game of "Tic Tac Toe" where ladies were given a paper with grid on it and asked to write one word about something they love or are passionate about (swimming, grandchildren, gardening, etc.) Ladies were then asked to move about the room and find others who shared the same passion, introduce themselves and write the name of the person who shared the same interest in the box. At the end of the event everyone was encouraged to share phone numbers with others at the table and call at least one person within a week.

Thanks to all who attended as I appreciated your input during the luncheon and your presence. Thanks also to Carol who had to meet me in the Walmart parking lot to drop off a check and deposit slip for the event.

### **MEMBERSHIP- Kathy Reed-present**

Current Membership: 331

Class of 2021-2022 Newbies: 73

Members w/o Email: 7

Members who have paid dues: 252 (including active past presidents)

EVITE list and Excel spreadsheet updates: 5 Newbies added

10 members deleted

*5 Newbies and their areas of interest:*

Kathy Fleming - 314-413-8923

Ladies Bunco, Happy Hour, Luncheon, Book Club, Canasta, Hand and Foot, Single Ladies

Ellen Keen - 303-483-1985

Movie Day, Book Club, Luncheon

Louise Mannion - 314-401-2342 (Willing to Volunteer)

Ladies Bunco, Happy Hour, Dining Out, DDD, Luncheon, Movie Day

Barbara Roy - 816-805-7751 (Offered to help with website)  
Says she'll try everything!

Denise Strittmatter - 303-549-9090  
Everybody Bunco, Ladies Bunco, Dining Out, DDD, Luncheon, Movie Day

### **NEWSLETTER-Mary Stewart-present**

The October 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 15<sup>th</sup> of each month.

### **PUBLICITY- Julie Lane-Van Meter-present**

Nothing to report

### **SPECIAL ACTIVITIES- Claudia Thomas-present**

Happy Hour October 5th at Brick House had 61 members signed up.

Crafternooners met Oct. 7 at the Camdenton Library with 10 members signed up.

Single Ladies Dining Out met Oct. 14 at HK's with 12 ladies signed up.

Everybody Bunco Oct. 20 at Lil' Rizzo's had 36 signed up.

Diners and Dives Oct. 24 at Chuckwagon had 24 signed up.

Ladies Bunco Oct. 28 at Golden Corral had 28 ladies signed up.

LLL book club had 11 attending Oct. 11 at Lil' Rizzo's.

HHH had 5 attending at JB Hooks Oct. 28.

Read Between the Wines had 11 attending at Dierbergs.

The newest book club – Between the Covers – met Oct. 19 at Mama Cita's with 17 in attendance. Kathy Miller is leading this book club. They had tried to put together another club as more members expressed interest and this club is already more than big enough. Paula Constantini had written an article for the newsletter

which didn't make it in. For the time being, the newest book club members will be meeting with the Read Between the Wines group.

I will be starting efforts to arrange special one-time activities to begin in 2022.

Mary Bianco and Lori Wolfe will be hosting Happy Hour for April and May. Mary has offered to help other months. I still need hostesses January, February, and March.

### **SCHOLARSHIPS-Debby Nickless-present**

The Scholarship Committee will be meeting after the Board Meeting today to discuss candidates, selections, and questions.

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

No report this month.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- Evites must state that we cannot take credit cards-only check or cash. Please note this in newsletter for each activity.  
Each chairperson of events will send to Karen the rules and regulations to be consolidated in the newsletter.
- Motion was made by Vickie Faulstich to approve the change to the Evite, stating in the RSVP, that Maybe is not an option to select. It was seconded by Claudia Thomas and the motion was approved.
- Donna stated that some of the newbies signed up for both Cards/Games and Bridge. By doing this, it effects the number of people attending, which in terms, effects the amount of lunches to prepare. Keep Donna informed of any cancellations.
- Dining Out restaurant for March had to cancel. Linda will check availability of Porti Cima.
- Newsletter-Carol Reed and Sharon Haughey are to be removed from the distribution list. Mary will send the newsletter to the Board Members prior to sending to the N/L members for review.
- Debby Nickless volunteered to lead the February's dining out at Baxter's.
- Fundraising: Karen will be meeting tomorrow with 2 members (Pat Thompson and Sue Zeisel too discuss upcoming fundraising activities for the club. More information to follow.

- Trish Munson talked about starting a get-together monthly at different coffee shops around the area for a “Cozy Coffee Meet-n-Greet.”
- At the moment the Evite website is the free version. There was discussion that the club could possibly pay for the paid version which would offer more options. Kathy is going to look into this option.
- Lake News doesn’t have a place for Calendars of Event to post our N/L upcoming events. The website will continue to post them and the newsletter also has them posted.
- At the December luncheon, the choir from the School of the Osage will be performing. Debby Nickless made a motion to donate \$250 to their program. It was seconded by Mary Stewart and approved.

**ADJOURN:**

Debby Nickless moved to adjourn the November board meeting. It was seconded by Mary Stewart and approved. The meeting was adjourned at 11:45 a.m.

**The next Executive Board Meeting will be December 9, 2021 at Great Stone Coffee @10:00a.m.**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Carol Browne</b> <b>Linda Eise</b> <b>Vickie Faulstich</b> <b>Donna Hamilton</b> <b>Trish Munson</b> <b>Debby Nickless</b> <b>Kathy Reed</b> <b>Karen Robinson</b> <b>Mary Stewart</b> <b>Claudia Thomas</b> <b>Julie Lane-Van Meter</b> <b>Iris Wright</b> <b>Jane Wright</b> <b>Jackie Zimmerman</b>	<b>Nancie Boland</b> <b>Chris Seider</b>