

# EXECUTIVE BOARD MEETING MINUTES

March 12, 2026

## Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President Jackie Zimmerman called the meeting to order at 10:00 am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Jackie Zimmerman.

**1<sup>st</sup> VICE PRESIDENT** – Holley Smothers, present

There were 47 attendees at the February 19th meeting with 1 no show. The meeting was held at The Encore Lakeside Grill and Sky Bar. The conversation starter was a fun and silly Lake Trivia quiz. Attendees received a small Valentine of lip gloss and hand lotion for playing along with the activity. The Charity of the month was Lake Ozark Stop Human Trafficking Coalition. The amount of the check given was \$292. Attorney Jeff Green did a great job speaking on this serious issue

March 19, 2026 Lake Valley Golf Club – Roaming Gypsy Fashion Show with Danielle Moore.  
Pay at venue.

Charity – Aging Best

April 16, 2026 Tavern at Trails End – Scholarships

Charity – Angels with Tails

May 21, 2026 Mama Cita's – Installation of new officers

Charity – Lake Area Industries

**2<sup>ND</sup> VICE PRESIDENT** – Michelle Clausen, present

Cards and Games: 8 attended Euchre last month and 22 members attended Cards and Games.

**RECORDING SECRETARY** - Tracy Siegel, absent

Minutes from the February meeting were presented to and reviewed by the board. A motion to approve was made by Anita Kness. It was seconded by Marti Gambill and the minutes were approved. Approved minutes will be sent to Nancie Boland to be posted to the N/L website.

**CORRESPONDING SECRETARY**, Mary Stewart, present

Cards sent out in February, 2026

Thank You

Kris Dees- Scholarship Fund

Dominique Bennett- Happy Hour Hunnies Book Club

Get Well

Marcy Anderson

Celebration of Life

Ruth Dotzenrod - emailed to all membership, newsletter

**TREASURER:** Anita Kness, present

The balance in the Operating Account is \$7,204.34.

The balance in the Scholarship Account is \$3,587.34. But we have a CD for \$6,500 that will mature on April 12, 2026 right before we award the Scholarships. So the actual amount in the Scholarship Account is \$10,087.34.

A motion to approve the treasurer's report was made by Judy Cullen seconded by Mary Patrick Stewart, the report was approved.

## **STANDING CHAIRS**

**BOOK CLUB** – Mary Stewart, present

There are 8 active book clubs with a total of 101 members participating.

**COMMUNITY AWARENESS** – Gina Davis, present

The charity for March was the Lake Ozark Human Trafficking Coalition we presented a check in the amount of \$292.

**DINING OUT** – Marti Gambill, present

Our next event is March 25th at Bentley's. Marti asked the Board if it would be possible to move the April Dining out date from Wednesday, April 22 to Thursday, April 23. This would allow Dining Out to have an event at Riverbird Winery as they are not open on Wednesdays. Marti Gambill made a motion to hold Dining Out on Thursday April 23, 2026 at Riverbend Winery, Lusica Hankins seconded and the Board approved the request to move this event one time to Thursday April 23, 2026.

**FUNDRAISING** – Need to find a chair for next year.

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

Happy Hour was held at JB Hook's restaurant. A total of 28 people attended out of the 34 that RSVP. The Evite would not allow members to change their RSVP and two people were unable to come who also were unable to make that change on their Evite response. Also, one couple could not make it due to a death in the family. With the aforementioned considered, that would leave 2 actual no shows. The raffle made \$112. Dolores Redmann won \$20 in the raffle and John Akscin won the bottle of wine. Leaving \$92.00 for the charity of the month – Aging Best. A thank you note was sent out to JB Hooks for being the location of our Happy Hour in March.

**SUNDAY BRUNCH:** no chair at this time

**MEMBERSHIP** – Amy Lovig, absent

Membership Report:

We currently have 300 members. I added 2 newbies in the month of February.

**NEWSLETTER** – Susan Akscin, present

The March Newsletter was distributed to members on February 24, 2026. This release was scheduled earlier than usual because the newsletter contained important information regarding the nomination of candidates. The deadline for submitting nominations was March 1, and it was essential for members to receive this information in a timely manner. A reminder to all contributors: articles for the April newsletter are due by Monday, March 16. Please note that the 15th falls on a Sunday this year.

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

The February 12<sup>th</sup> event at The Encore had 16 attend. The next event is March 12 at Horseshoe Bend.

**PUBLICITY** – Nancie Boland, absent

I have started posting fun bios on some of the "longtimers" on the N/L Facebook page. Not only do I feel that the longtimers deserve some recognition for their years of service and loyalty, I believe it will also help bridge the gap between the newcomers and the longtimers. I started with Pat Thompson. The post exceeded my expectations. On March 1, I posted a fun bio on Vee Jay Groce which generated 425 engagements in 4 days.

I have a suggestion. I think a column should be added to the membership list indicating the year

each member joined N/L. I'm actually surprised that we don't keep that information. Longtimers carry experience and knowledge of the group.

Cruise information has been posted on the FB page as well as the website.

The website is up to date.

**SPECIAL ACTIVITIES** – Dee Long, present

Discussion on upcoming cruise is under Unfinished Business.

**SCHOLARSHIP** – Abbie Cobb, absent

Discussion on Scholarship is under Unfinished Business.

**WEBSITE** – Nancie Boland, absent

See report under publicity

**PARLIMENTARIAN** – Joanne Engel, present

Since the vote for N/L Sponsoring Cruise was approved by email the minutes need to reflect this approval. See Unfinished Business

**PAST PRESIDENT** – Paula Constantini, present

Nothing to report

### **ACTIVITY CHAIRS**

**WWW** – Marti Gambill , present

Our February gathering was held at Carmelita's in Laurie. We had 12 ladies in attendance. The food, service and atmosphere were wonderful. February was the second month out of three that we collected a free will donation for our Scholarship Fund. We collected \$115 for a total in January/February of \$358.19. Our last collection will be this month at our March dinner at Pappo's in Camdenon.. A huge thank you to all of our generous working women!

Our next event is Wednesday, March 11th at Pappo's in Camdenon.

**EVERYBODY BUNCO** – Judy Cullen, present

Feb 18, 2026-Everybody Bunco

February 18th we had 10 players out of the 12 that RSVP'd. Deanna from Double D's designed and printed a T shirt for us that we gave as a Door prize. Denise Strittmatter won it.

Our March 18th game at Double D's again and then we will try meeting at Dierbergs

**LADIES BUNCO** – Pat Thompson, absent

No report

**EUCHRE** – Sue Vondrachek, absent

8 were in attendance

**CANASTA/BRIDGE** – Mary Sue Bennett - absent

No report

**CRAFTY LADIES** – Mary Patrick Stewart, present

Our March Crafty Ladies class was a big success! We had 12 ladies attend, and they created some beautiful and creative spring/Easter bunnies taught by Jackie Zimmerman. Looking ahead, our next Crafty Ladies class will be on May 6 at 1:00 p.m., and it will be taught by Michelle Clausen. More details will be coming soon about what the craft will be. Looking forward to more creativity and good

times together!

**PICKLEBALL** – JoAnne Glantz, absent

No report

### **UNFINISHED BUSINESS**

- Scholarship Committee members, Gloria Roling, Jackie Zimmerman and Abbie Cobb reviewed the applications received and held interviews with six candidates. Jackie Zimmerman made a motion to award 3 Scholarships in the amount of \$2,500 each to 3 approved candidates. Gina Davis seconded the motion and the motion passed. The candidates will be awarded the Scholarships at the April Luncheon meeting.
- The Nominating Committee members for the 2026-27 N/L Officers (Judy Cullen, Chair, Susan Akscin, Judi Campau, Sandy Lettermen and Carole Olivarri) presented the slate of officers to the Board at the March meeting.

The proposed Slate of Officers are

President – Holley Smothers

1st Vice President – Gina Davis

2nd Vice President – Michelle Clauson

Recording Secretary – Tracy Siegel

Treasurer – Linda North

Corresponding Secretary – Nicole France

A motion was made by Lusica Hankins to approve the proposed slate of officers to be presented to the membership. It was seconded by Paula Constantini and the motion was approved.

- Holley Smothers made a presentation to the Board for the Cookbook Fundraiser proposed for 2026-27 (see attached). A motion was made by Judy Cullen to approve the Cookbook Fundraiser Project. It was seconded by Paula Constantini and the motion was approved.
- Due to an updated timeline, on February 24, 2026 Jackie Zimmerman asked Board members via email to approve or decline approval of N/L Sponsorship of the NCL Canadian New England Cruise 9/27/26 – 11/4/2026 through Direct Travel with Donna Steele. Twelve members voted approval and the N/L Sponsorship was approved.

Dee Long gave an update on the September Canada Cruise. Currently 14 cabins are reserved. Final payment for cruise is due May 25, 2026. There will be an informational meeting prior to the trip. Information has been posted to the N/L Facebook page.

### **ADJOURN**

A motion to adjourn the March board meeting was made by Gina Davis, seconded by Paula Constantini, and approved. The meeting adjourned at 11:45 am.

The next Board Meeting will be April 9, 2026 at 10:00 at the Osage Beach Library.

ATTENDEES	ABSENT
Susan Akscin Michelle Clauson Paula Constantini Judy Cullen Gina Davis Joanne Engel Marti Gambill Lusica Hankins Anita Kness Dee Long Holley Smothers Mary Stewart Ellen Taylor Jackie Zimmerman	Nancie Boland Abbie Cobb Joanne Glantz Donna Hamilton Susan James Amy Lovig Vicky Sandy Tracy Siegel Sue Vondrachek Pat Thompson