

EXECUTIVE BOARD MEETING MINUTES

Date: April 10, 2025

Location: Central Bank Meeting Room

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, April 10, 2025. The meeting was held at Central Bank Meeting Room.

RECORDING SECRETARY: Joanne Engel-present

March 13, 2025 Minutes were reviewed by the Board. A motion was made by Jackie Zimmerman to approve the March Minutes. It was seconded by Anita Kness and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of March 31, 2025 the balance in the Operating Account is \$6,760.18. This includes \$1,800 in dues collected for 2025-2026 as of March 27, 2025. The balance in the Scholarship Account is \$1,604.99 plus the \$7,000 CD for a total of \$8,604.99.

A motion was made by Pat Kreger to approve the March Treasurer's report. It was seconded by Gina Davis and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

The March Luncheon was held at The Tavern at Trails End. There were 47 N/L members in attendance and 3 special guests. The Tavern at Trails End did an amazing job! The lunch was delicious and the staff did a great job.

The charity of the month was Hero's Outreach Program. A check was given to John Morlock from the Hero's Outreach, for \$307.00. John gave a short overview about what the program does to serve our community's veterans.

There was a presentation by Stephanie Dehner/Julia Hudler from Lake Regional Hospital. Their presentation covered the warning signs of a heart attack in both men and women.

Next Month's Luncheon is:

- April 17 – Lake Valley Golf Club
- May 15 – H.Toad's Bar & Gril

2nd VICE PRESIDENT: Mary Sue Bennett-absent

Cards and Games - Canasta had 22 ladies and 4 for Bridge who donated \$50 to the Senior Center. Four ladies attended Euchre and donated \$20 to Scholarship.

Pat Thompson reported twenty-five ladies attended Bunco and all had a fantastic time. Lynne Johnston reported Everybody Buncos had 15 show up. Originally 32 rsvp'd then dropped to 18 all due to weather. April is our last one at Mama Citas.

CORRESPONDING SECRETARY: Mary Stewart-present

March 2025 – cards sent

Illness

Margot Shirley

Pat Thompson

Sympathy

Norene Kurth (Family)

COMMUNITY AWARENESS: Gina Davis-present

Our charity for March was Hero's Outreach Program. We presented their representative, John Morlock, a check for \$307.00 for this great service organization!

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

Dining Out

Dining Out was held at Tuckers Shuckers on March 11th. We had 20 people in attendance and raised \$50 for the organization. Everyone ordered off the full menu and paid individually to the restaurant. The next Dining Out will be at Bentley's on April 8th.

Single Ladies Dining Out

Single Ladies dined at The Encore Lakeside Grill and Sky Bar on March 13th. Approximately 25 ladies were in attendance. The April SL event will be at The Tavern at Trails End on April 10th.

Working Women's Wednesday

The Working Women met on March 12th at the Trophy Room at Kinderhook for our monthly dinner. There were 9 ladies who attended. It was a great time catching up since we were not able to meet in January or February due to the weather. We collected \$45 from our raffle event which goes towards the scholarship fund. For April we plan to meet at Red Head's.

FUND RAISING: Patti Cook-present

Kentucky Derby party planning is going smoothly! We have the volunteers we need, decorations by Debbie Bick finished, details are all coming together. I am happy to announce that Chris Van-Meter has agreed to MC for us again this year in honor of Julie! An email was sent out asking for wine donations for a game we have planned. So far, I may have 5-6 bottles but am hoping for more which will help raise our profit margin. Wicked Sugar will be generously donating some dessert. The evite will be sent out Thursday, April 3rd.

HAPPY HOUR: Pat Kreger-present

Happy Hour was held March 4th at the Brick House. We had 41 RSVP's with an attendance of 36. \$104 was raised for the Charity of the Month: Heroes Outreach Program.

Sunday Brunch was held March 16 at Wicked Willie's. With 17 RSVP's, 14 actually attended.

HOSPITALITY: Shirley Baker-absent

No Report this month

MEMBERSHIP: Amy Lovig - absent

305 Members (including 20 Past Presidents)

86 Members Paid (including 20 Past Presidents)

1 New member joined in March

NEWSLETTER: Susan Akscin-present

The April newsletter went out by e-mail to members on March 28.

Working on the May newsletter; please send in your articles by Tuesday, April 15. If that doesn't work for you, just let me know, and we'll figure something out.

PUBLICITY: Nancie Boland-absent

The N/L FB page has received 3,602 views in the past 28 days, February 24 to March 25.

SPECIAL ACTIVITIES: Dee Long - present

On Friday, March 21st, NL Special Activities attended Elvis on Tour '72 at the Main Street Music Hall in Osage Beach. As a group of 22 from Newcomers Longtimers, we started the night at the Sanctuary Brewery before attending the show. We raised \$154 for the Scholarship Fund.

Planned events:

On April 18th, Bestside Boxes and Boards will be teaching NL members how to prepare beautiful Charcuterie creations at a class at Riverbird Winery in Camdenton beginning at 1:30pm. Each participant will receive their first glass of wine and all supplies needed to make their own creation. The \$50 fee includes all meats, cheeses, condiments and a bamboo tray to complete a yummy treat to take to Easter celebrations. We have 14 signed up with room for up to 30.

At the April 10th meeting it was noted the April 26th Johnny Cash Tribute performance has been cancelled. All those who have RSVP'd with payment will receive refunds. ~~On April 26th, we will be returning to the Main Street Music Hall on Saturday, April 26th to see Jackson Cash, a Johnny Cash Tribute performer, who performs regularly in Branson. Tickets are \$40 with a portion of sales donated to our Scholarship Fund. We have 30 participants signed up. Again, there will be an optional pre-theatre get together at The Sanctuary Brewing Company beginning at 4pm.~~

SCHOLARSHIP COMMITTEE: Abbie Cobb – present

Scholarship Applications will be picked up from State Fair and Columbia Colleges on May 1. On May 2, the committee will review and select candidates to be presented to the board at the May meeting for approval. The Board will vote on the number of scholarships and amounts to be awarded to each candidate.

The students will be contacted and invited to the May luncheon where they will be introduced and receive their award.

This is a quick timeline because of the realignment of the new May date. Next year the timeline should be back on track for a normal year with May Scholarship Awards going forward.

WEBSITE: Diana Wilson – present

To answer a question from last month's meeting, A Click to Contact on the website means that someone clicked on a link to get more info. We have the option to add a clickable phone number, email address or URL to our page.

A huge thank you to Nancie Boland for updating the website and making it a usable document. Nancie and I will spend some time together so she can teach me some of her techniques. The membership application is on the website.

UNFINISHED BUSINESS:

1. Mary Stewart reported the April Book Sale is on track.
2. Mary Stewart reported the Nominating Committee will introduce the new Slate of Officers to the membership for the final vote at the April Luncheon.

3. Follow up on Debit/Credit Card Discussion was tabled until the May meeting.
4. The Board is recruiting for Chairs for Happy Hour and Everybody Bunco's for the Summer. Please let Jackie Zimmerman know of anyone who might be interested in leading these events.
5. Paula Constantini reported the SOP Review Committee is meeting April 22.

NEW BUSINESS:

1. Discussion on Euchre tabled.
2. Request from member, Candi Bockenstedt, to hand out Aging Best Give 5 flyers at next Luncheon. Flyers will be distributed on the tables.
3. After some discussion Pat Kreger made a motion to add Single Ladies and Book Clubs to the Board as voting Chairs and to rename Hospitality to Kick Off which would become a Special Chair to the Board. It was seconded by Gina Davis and approved.
4. After some discussion the Board approved submitting a deposit for a September Special Activity to be held at the Lyceum Theater.
5. Marti Gambill made a recommendation to move Dining Out to the 4th Wednesday of the month and to only offer the event in the months of October, January, March and April for 2025-26 ordering off the menu. Additionally Dining Out could be combined with Happy Hour for the month of December. After some discussion Gina Davis made a motion to approve this recommendation. It was seconded by Mary Stewart and approved.
6. Gina Davis made a recommendation to sponsor a Charity of The Month every other month to ensure sufficient monies were contributed to the charity. After some discussion Pat Kreger made a motion to keep the Charity of the Month schedule as is with an organization represented every month. It was seconded by Jackie Zimmerman and approved.
7. Pat Kreger led a discussion on Cards and Games use of the Senior Center and the raffle money being donated to the Center each month. After some discussion Patti Cook made a motion that the raffle at Cards and Games be split 80/20 to the Charity of the Month except June/July/August and September when monies will be distributed to Scholarship. It was seconded by Jackie Zimmerman and approved. It was recommended a donation box be put out like Ladies' Bunco and participants can donate as they see fit to the Senior Center.
8. The Audit Committee members appointed will be Anita Kness, Linda North, Nancy Macy, and Cathy Warfel
9. After some discussion the Board approved the request from Single Ladies that an exception to the Bylaws be made to keep Single Ladies Dining Out on the 2nd Thursday of the month.

10. Crafty Ladies requested a donation be made to Faith Bridge Methodist Church for use of their meeting room all year to host the Crafty Ladies workshops. Jackie Zimmerman made a motion to donate \$130 to the church. It was seconded by Gina Davis and approved.

ADJOURN:

Pat Kreger moved to adjourn the April board meeting. It was seconded by Patti Cook and approved. The meeting adjourned at 11:54 a.m

The next Executive Board Meeting will be May 8, 2025 – Osage Beach Library@10:00am

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