

EXECUTIVE BOARD MEETING NOTES

Date: July 13, 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, July 13, 2023. The meeting was held at Osage Beach Library.

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

RECORDING SECRETARY: Joanne Engel-absent

Jackie Zimmerman, past Recording Secretary, presented the June 2023 Minutes. Motion was made by Debbie Nickles to approve the June Minutes. It was seconded by Paula Constantini and the motion was approved.

TREASURER: Pat Kreger-present

The ending balance, as of June 30, 2023 in the operating account is \$7,154.80. There are no outstanding checks. The Budget Committee has met and the proposed 2023-2024 Budget will be presented to the Executive Board for their approval at the regularly scheduled July 2023 meeting.

The ending balance for the same period in the Scholarship account is \$7,598.44. There are no outstanding checks. Of that amount, \$7,000.00 will be given out as scholarships this December. Congratulations and a job well done to all our generous members!

In June, \$133.00 was collected towards the Scholarship fund. \$122.00 came from June Happy Hour. We will collect through May 31, 2024 to award scholarships in December of 2024. Thank-you for this great start.

Motion was made by Mary Stewart to approve the July Treasurer's report. It was seconded by Debbie Nickless and the motion was approved.

A motion was made by Mary Stewart to keep Joanne Engel on the bank account. It was seconded by Debbie Nickless and the motion was approved.

Please note: Date of deposit-operating budget read 7/26-should read 6/26

1ST VICE PRESIDENT: Jackie Zimmerman-present

I'm working on scheduling the different restaurants for the upcoming year's luncheons. More information will be provided when I know more from the restaurant management.

2nd VICE PRESIDENT: Mary Sue Bennett-absent

No report this month

CORRESPONDING SECRETARY: Patti Cook - absent

Only sent 2 cards in June

Debi Okrim-Hulsebus- sympathy

Debbie Bick- thinking of you

COMMUNITY AWARENESS: Barb Reiter-absent

No report this month

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

Dining out chairs continue to work securing restaurants for this year's dining out. We thought we would have all reserved by this month's meeting. A couple of restaurants have proved more difficult so at this time we still have at least one more to reserve.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

KICKOFF 9/21/23

I will be presenting the incomplete contract from the Elks' Lodge to the Executive Board at the July Board meeting for review. It is my understanding that the budget for Kickoff will be finalized at that meeting and a deposit check can be issued.

In addition to the items previously removed from the storage unit (inventory attached to last report) I now have possession of four pink vinyl banners, approx. 30" x 6' which were used for home tours. I hope to re-cover these and use them as a stage backdrop. If that turns out not to be practical, I would suggest that they not be part of permanent storage. Also removed from storage are two white banners with N/L's logo and name, approx. size 20" x 5'. I do think these might be worth keeping as they are attractive and can be reused for any type of N/L event.

I now have 8 metal "book stands" for table signs, 6 PVC poles which fit the 5 metal stands I removed earlier, 2 small bags w/a few name tags, a marker, index cards and a roll of masking tape. I took a box w miscellaneous rolls of pink yarn which will be given to the Fiber Guild for members to make charity items. I have 8-10 paper signs with the names of activities on them. They can be used on the committee tables in either the plastic sign holders or metal book stands if the Chairs would like them.

The suitcase filled with dozens of decks of new cards previously removed from storage by me was given to Debby Nickless, and she advised she will provide me with used decks to use for decorations at Kickoff.

Last week I met w Chris at The Butcher's Stop in Camden and using 150 people as an estimate, we drafted a menu for appetizers. He is gathering information and will get back to me for further discussion.

I have purchased several small items for inclusion in give-away bags from the fortune teller and palm reader, and lighted necklaces for the "guides." I have been drafting stage design; entry-way decor; and enclosures, signs, and costumes for the fortune teller and palm reader. In August I will be meeting with Darlene at the Elks' Lodge to discuss placement of tables and decor, and bring her up-to-date on food.

MEMBERSHIP: Paula Constantini-present

As of the end of June, there are 324 members. In May, we had nine new members and in June seven new members.

A Newbie Lunch was held on May 19 with nine attending. Because we have so many new members, we will hold another luncheon on July 28.

The Membership Team met to discuss alignment of duties and initiatives for the new year. All were present (Shirley Baker, Newbie Lunch; Barb DeLuca, Dues Collection at luncheons and other functions, Annual Purge; Diana Wilson, Special Projects)

Diana Wilson will be the Point of Contact for any inquiries on Next Door.

A lengthy discussion was held on how Membership would assist Hospitality at Kickoff. Emma Newman will count guests; Paula will give out name tags; Barb and Diana will collect dues and assist prospective members. One of the initiatives for Kickoff is to email past members who we know have been unable to participate because of various reasons. This outreach email is being composed by Pat Kreger and will be sent and tracked by Barb DeLuca. Emma Newman is putting together new member applications. These will also be available to all chairs and vice chairs after kickoff.

NEWSLETTER: Mary Stewart-present

No report this month

PUBLICITY: Nancie Boland-absent

No report this month

SPECIAL ACTIVITIES: Karen Leary-present

1. BOOK CLUBS:

Between the Covers

Twelve ladies met June 20th at Baxter's. They discussed How to Find Love in a Bookshop by Veronica Henry. A perfect Hallmark book/movie and a light summer read. It received 7 thumbs up & 5 oks.

Book Babes

Met June 5th. Six ladies discussed Carolina Moonset by Matt Goldman.

Boozy Bookworms

Our newest group had their organizational meeting on June 12th. They had 5 of 8 potential members present. They will meet the last Tuesday of the month at Dierbergs

Happy Hour Hunnies

Met June 1st with 10 ladies attending. They discussed The Broken Girls

by Simone St James. This book was very well liked by most, but not a typical genre for many.

Lake Literary Lushes

Met June 12th and discussed In Love A Memoir of Love and Loss by Amy Bloom.

Ozark Bookies

Met June 5th with 5 in attendance. They discussed Boy's Life by Robert McCammon. It received a thumbs up by all. Not meeting in July.

Read Between the Wines

Met June 22nd. They discussed Daughters of Nantucket by Julie Gerstenblatt. The book received 4 out of 5 stars. Eight ladies were able to attend & enjoyed chocolate strawberries.

2. ACTIVITIES

Crafternooners

Summer break

Diners Drive-ins & Dives/Drunching & Brunching

Summer break

Happy Hour

Met June 6th at Backwater Jack's. Approximately 50 enjoyed the evening and donated roughly \$125.00 towards the scholarship fund.

Pickleball

Summer break

Working Women

Met June 11th at Jones Chop House. 13 lovely ladies attended. This group is starting to grow.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

No report this month

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

No report this month

UNFINISHED BUSINESS:

- Evite Tutorial session with Donna Hamilton is scheduled for August 17 at 12:30 – 2:30 p.m. at Osage Beach Library. Bring your laptop. At this time evite does not work on ipads.
- Locker Cleanout was a huge success!! There were some old scrapbooks. Julie will email past presidents to see if they would like one. Financial reports-the club must keep 2016-present. Anything older than that, can be shredded.

NEW BUSINESS:

- 2023-2024 budget was approved. Julie received absent “yes votes” from board members who were absent from the meeting.
- N/L enamel pins: After a discussion concerning ordering new pins for the members, it was decided that the club would not order new pins. The cost would be well over \$150.00 per year. Not that important to designate the funding for the pins.
- Social media response: Julie would talk with Nancie Boland and ask her to continue to doing the Facebook page. She is doing a fabulous job, so keep it as it is.
- Convention/Visitor Bureau: \$100 per year to have our club information posted here. Julie will let Nancie know that she can post here.
- Records retention going forward. After a discussion concerning purchasing a scanner to start scanning club documents, Jackie said she would look into the benefits of purchasing a scanner for the club and report back her finding at the next board meeting.
- Julie received a “thank you” note from the Dream Factory for our donation of \$600
- Debbie Nickless and Mary Sue Bennett redid some directions for upcoming Cards/Games.
- Scholarship Display Board: Jackie will contact Mary Andeline to see if she would be willing to create a new board for the upcoming year. The board was thinking of a thermostat and showing in red as the donations increase throughout the year.

ADJOURN:

Paula Constantini moved to adjourn the July board meeting. It was seconded by Pat Kreger and approved. The meeting was adjourned at 12:05 pm.

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

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