

## **EXECUTIVE BOARD MEETING NOTES**

**Date: May 11, 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, May 11, 2023. The meeting was held Osage Beach Library

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

**RECORDING SECRETARY: Jackie Zimmerman-present**

Motion was made by Janet Bub to approve the April Minutes. It was seconded by Mary Stewart and the motion was approved.

**TREASURER: Pat Kreger-present**

Motion was made by Mary Stewart to approve the April Treasurers report. It was seconded by Mary Kay Kawelaske and the motion was approved.

**NL Treasurer Report as of April 30, 2023**

*See April's report below.*

**1<sup>ST</sup> VICE PRESIDENT: Joanne Engel-present**

- **April 20** – Lake Valley Country Club-Fashion Show  
Chico's , Roaming Gypsy, and Under the Sun clothing featured  
\*Charity of the Month is Camp Wonderland represented by Jill Wilke
- **May 18** – Four Seasons POA Activity Center – brunch menu catered by  
Angela's Catering, Building a Wardrobe, Ginny Baldrige  
\*Charity of the Month is Dream Factory represented by Angela Uxa

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

Cards & Games was held on Thursday, May 4 at the Osage Beach Senior Center. There were 26 Canasta players and 4 Bridge players. Samba is gaining popularity as 10 people played Samba, 12 played Hand, Knee, & Foot and 4 Hand & Foot.

The raffle collected \$122 - \$45 was given as prizes and \$77 to the Senior Center.

Carole Olivarri will be taking over Cards & Games for the summer and I will be doing the evites for her. This is an unsanctioned event, so anyone can attend and there will be no raffle drawings. The Senior Center was informed of the changes.

## **CORRESPONDING SECRETARY: Patti Cook-absent**

**April 2023-** cards sent:

Mary Lunsford- hip surgery

Sue Riggs- surgery

Donna Persi- replaced battery in brain (wondering if I can get one of those!)

Peg Monahan- knee surgery

Carol & John Olivarri- daughter passed

Barb Reiter. Aunt passed

Bonnie Kirkendall...death in family

Betty Spencer - minor surgery

## **COMMUNITY AWARENESS: Barb Reiter-absent**

### **April Dining Out and Luncheon:**

Our Charity of the Month was Camp Wonderland represented by Jill Wilke at our April 20<sup>th</sup> Luncheon. The mission of Camp Wonderland is to provide a fun, inclusive and safe camp experience for children, teenagers and adults who have disabilities; to offer a respite from daily care giving for their family members and to provide and nurture a personal development experience for volunteers and staff. We were able to present Camp Wonderland with a check at the luncheon from our Dining Out and Luncheon raffles for \$392.00

**May Dining Out and Luncheon:**

Charity of the Month is The Dream Factory which grants the dreams of children who are critically or chronically ill.

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

Tuesday April 11 dining out to take place at Jeffreys restaurant. We have 52 members and guests signed up for this outing. Raffle tickets will be sold for Wonderland camp.

May 9 dining out will take place at Domenico's restaurant.

**FUND RAISING:**

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

**HOSPITALITY: Pat Kreger-present**

**MEMBERSHIP: Paula Constantini-present**

As of May 1, we have 310 members including Past Presidents. In April, we welcomed eight new members.

The good news is that 92 members have paid their 2023-2024 (June 2023-May 2024) dues.

Our second Newbie Lunch in April had a full table of 12 (including 4 officers). The interesting thing about this lunch was we found an Everybody's Bunco location if Dee Long wants it and we got two excited volunteers.

It was a pleasure to welcome Shirley Baker as my new Newbie co-chair. We will tag team the May luncheon on May 19 and then I will back her up until she flies.

**NEWSLETTER: Mary Stewart-present**

The April 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: Nancie Boland-absent**

No report this month.

**SPECIAL ACTIVITIES: Karen Leary-present**

1. **BOOK CLUBS:**

- **Book Babes**

Met April 3<sup>rd</sup> at Louise's home. They discussed Demon Copperfield by Barbara Kingsolver. The group gave the book a rating of 4 stars. 5 ladies were in attendance.

- **Between the Covers**

Eight ladies & 2 proxies met April 18<sup>th</sup> at Baxter's. They discussed Verity by Colleen Hoover. They gave it 2 thumbs up; but all agreed that the sexual content was totally overdone.

- **Happy Hour Hunnies**

Met April 6<sup>th</sup> with 11 ladies that I closed 3 new members. They discussed Run Rose Run by James Patterson. It was an easy read that may have lacked depth but was overall enjoyed by our group.

- **Lake Literary Lushes**

Met April 10<sup>th</sup> at EC's Bar & Grill. They discussed Hot Stew by Fiona Mozley. They had 13 in attendance. They proved they can have a fun discussion even if the book was not a favorite.

- **Read Between the Wines**

Met April 27<sup>th</sup> at Dierberg's. 13 ladies discussed Castle of Water by Dane Hucklebridge. The book received mixed reviews and a 3 star review.

- **Ozark Bookies**

Met April 3<sup>rd</sup> with 8 in attendance. They discussed Things We Never Get Over by Lucy Shore. They all agreed that the language was over the top and too long. (Could have cut out 300 pages and still was an ok book)

## 2. ACTIVITIES

- **Crafternooners**  
Met April 5<sup>th</sup> at Faithbridge Church. 9 ladies had a fun time making Miss Fancy flowerpots.
- **Diners Drive-ins & Dives**  
Met April 16<sup>th</sup> at Carmelita's in Gravois Mills. They had another fabulous turn out with 36 attending and that included 17 newbies. We had our own room which was very nice and would be recommended.
- **Everybody Bunco**  
Did not meet this month. Also, does not meet during the summer due to the difficulty of obtaining venues during peak season.
- **Happy Hour**  
Happy Hour was held on Tuesday, May 2 at Encore Bar & Grill. The event was attended by 73 people which included a number of newbies. Encore did a good job of having enough staff to handle the drink and food orders. They had set us up outside, even though it was a bit windy and chilly. They did have heat lamps which helped. Encore also gave us two \$25 gift cards, which we used for the drawing. We collected \$187 for the monthly charity.

The following Happy Hours have been scheduled:

- June - Backwater Jacks
- August - Dog Days
- September - Roxies
  
- **Ladies Bunco**  
Met April 27<sup>th</sup> at Golden Corral. Pat had another fabulous turn out with 24 ladies!!! They will continue through summer.
- **Single Ladies Dining Out**  
These lively ladies met April 13<sup>th</sup> at Tavern at Sunrise Cantina. There were 10 that enjoyed dinner & each other's company.
- **Pickleball**  
Met April 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> & 24<sup>th</sup> from 3-5pm. We are having between 8-12 ladies show up ready to laugh, learn & play.

On April 17<sup>th</sup>, 10 ladies had the opportunity to have a lesson from Patrick Brown. He has offered to give lessons in the future also. We meet every Monday 3-5pm at Community Christian Church in Camdenon, there is a \$2.00 daily fee & a waiver form.

- **Working Women**

Met April 12<sup>th</sup> Shorty Pants Cajun Restaurant.

There were 7 members and 1 guest. These ladies also created their own little fundraising Brag Bag and raised \$8 for the scholarship Giving Tree.

They will meet in May & June, then enjoy a summer break.

### **3. Special Activity/Events**

No report this month

**SCHOLARSHIP COMMITTEE:** Jackie Zimmerman-present

No report this month

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

No report this month

#### **UNFINISHED BUSINESS:**

- SOP Revisions: The board unanimously voted to pass the changes to the Standing Operating Procedures. (11 votes-Debra Nickless and Karen Robinson sent in their vote via email)

#### **NEW BUSINESS:**

- Raffle ticket will be sold at Happy Hour during the summer month. This money will go into the scholarship account.
- Shirley Baker will head up the Kick-Off in September. This event will be held at the Elk's Club. The cost will be \$110 to rent the Elk's. More information will follow in the coming months.
- Giving Tree Thank You notes for the next year will be done by the corresponding secretary.
- Surplus Funds: Around \$2,000-A motion was made by Paula Constantini to move the money to the Operating Account. It was seconded by Mary Stewart and approved.

- Locker unit renewal: The unit’s renewal is up in September. 80% of the things in the unit, is Home Tours materials. The cost to have this unit is over \$600 a year. Which is money not very well spent. This summer, the unit (locker) will be cleaned out and further discussion will be done, whether or not the club needs to continue to keep this unit.
- N/L Insurance Policy: The current policy is due in June. The cost is going up from \$635 to \$739. It should cover the officers. General Mutual Insurance is \$623 adding the officers \$357.
- Evite : Donna Hamilton will schedule an Evite Training for later this summer.

**ADJOURN:**

Joanne Engel moved to adjourn the May board meeting. It was seconded by Pat Kreger and approved. The meeting was adjourned at 11:40 a.m.

**The next Executive Board Meeting will be June 8, 2023-Osage Beach Library meeting room@10:00am**

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