

EXECUTIVE BOARD MEETING

Date: September 9, 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, September 9, 2021. The meeting was held at the Great Stone Coffee.

PLEDGE OF ALLEGIANCE-was led by Iris Wright.

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Claudia Thomas to approve the August Board minutes. It was seconded by Iris Wright and the motion was approved.

TREASUREER-Carole Browne-present

Motion was made by Iris Wright to approve the August Treasurers report. It was seconded by Mary Stewart and the motion was approved.

The August report is below:

NL Treasurer Report as of August 31, 2021

Operating Account

Balance Forward **\$ 6,751.84**

Receipts:

Dues: \$ 20.00

\$ 20.00

Disbursements:

3129: \$ 10.85

3130: \$ 200.00

3131: \$ 234.00

3132: \$ 65.09

\$ 509.94

Ending Balance **\$ 6,261.90**

Fund Raising Account

Balance Forward **\$ 7,103.28**

Receipts:

Disbursements:

Ending Balance **\$ 7,131.28**

1ST VICE PRESIDENT-Iris Wright-present

The venues for the 2021-2022 luncheons are as follows:

October - Michaels Steak Chalet- MO Dept of Conservation Canine Presentation

November - Community Christian Church - Camdenton, MO Unique Boutique

December - Camden on the Lake

January - Vista Grande

February - J B Hooks

March - Lake Valley Golf Club

April - Ozark Yacht Club - Style Show

May - Inn at the Grand Glaize - Vendor/business show

We are lining up more presenters to be in attendance at the luncheons as well as charity speakers. In December we hope to secure the School of the Osage choir.

2nd VICE PRESIDENT- Donna Hamilton-present

All eight dates for cards and games have been scheduled.

October 7 - Vista Grande - participants will be able to order off the menu with individual checks. We will collect \$2 a person for prizes and breakfast rolls.

November 4 - Lake Ozark Christian Church - lunch served by PEO group

December 2 - Lake Ozark Christian Church - lunch served by Church women's group

January 6 - Senior Activity Center - lunch served by volunteers

February 3 - Osage Beach Senior Center - we will be charging \$10 for this meal including prizes, breakfast rolls

March 3 - Senior Activity Center - lunch served by volunteers

April 7 - Lake Ozark Christian Church - lunch served by Church women's group

May 5 - Vista Grande

CORRESPONDING SECRETARY- Vickie Faulstich-absent

August 2021-cards sent

1. Mae Saifert - sister passed away
2. Cindy Abbott has lymphoma & her mother in law passed away.

COMMUNITY AWARENESS-Jane Wright-present

Community Outreach has nothing to report for September.

DINING OUT-Chris Seider-present/Linda Eise-present

October 12th - The Club at Porto Cima 5:00-9:00

*Each will include: Garden Salad w/ House Dressing and
NY York Style Cheesecake

Chicken Marsala- \$33.00 with Sautéed Vegetable Medley / Garlic Mashed Potatoes

Top Sirloin- \$39.00 with Sautéed Vegetable Medley / Garlic Mashed Potatoes

Grilled Atlantic Salmon- \$37.00 with Sautéed Vegetable Medley / Garlic Mashed Potatoes

Vegetable Primavera -\$30.00 with Garlic Bread

November 9 - JB Hook's

December 14 - Bentley's Restaurant & Pub

January 12 - Hopefully January will be "The Bourbon Barrel" (the old JJ's at the Copper Pot location) When he finally responded he said they would take March, but it was already scheduled. They will not be open on Tuesdays in January, so could be moved to Wednesday

February 8 - Baxter's Lakeside Grille

March 8 - Shane's Steakhouse (the old Ruthie D's location)

April 12 - Jeffery's Prime Rib & Lobster

May 9 - Michael's Swiss Chalet

- The e-vite for our October Dining Out at The Club at Porto Cima will go out September 12.
- I met with JB Hook's General Manager and Event Coordinator where our November dining out will be held. We were able to bring the cost down from their original quote of \$50/person by having only three options and eliminating dessert. We will be in the Garden Room and be limited to 50 people.

Fettuccini Alfredo - \$33.00

Blackened Honey Butter Salmon - \$45.00

Chicken Gregory - \$45.00

Pasta Entrees served with choice of salad or soup. All other entrees served with choice of salad or soup, side dish. Inclusive price to include soft drink.

It was discussed due to COVID concerns, many of the restaurants are limiting the number of members who can attend the dinners. It was decided that there will be a limit of 4 guests per member.

FUND RAISING-open position

Some of the fund raising ideas that were discussed for future events were, Spring Road Rally, Casino Night, and Bingo Night.

HOSPITALITY- Trish Munson-present

- Kick-Off set-up time: Thursday @9:00a.m.
- Nursing Home is asking to purchase all decorations after event

- Food will be purchase for 150 guests
- Club will provide hand sanitizer and masks
- Clean Elk's tables prior to setting up
- N/L will provide water/tea and cups

Trish will work on the Newbie Luncheon. Trish will schedule the luncheon to be either in October or November.

MEMBERSHIP- Kathy Reed-absent

Current Membership: 318

Class of 2021-2022 Newbies: 47

Members w/o Email: 7

Members who have paid dues: 215 (including active past presidents)

EVITE list and Excel spreadsheet updates: 2 Newbies added

Organizers/chairs can contact the Newbies regarding their indicated interests:

Barbara Thoma 319-795-1641

Happy Hour, Dining Out, Bridge

While she has paid, I don't have a membership form for Linda Kelly, so I will include her interests next month.

NEWSLETTER-Mary Stewart-present

The August 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 15th of each month.

PUBLICITY- Julie Lane-Van Meter-present

Notice of the Kickoff was posted

on www.funlake.com, www.lakenewsonline.com, www.lakeexpo.com, and on Facebook Lake Area Happenings and Lake of the Ozarks Activities and Happenings. Lakenewsonline, which had been used to distribute news releases is no longer available. I am trying to find a new source/editor email.

SPECIAL ACTIVITIES- Claudia Thomas-present

45 people signed up for Happy Hour at H. Toad's August 10th.

32 members signed up for Ladies Bunco August 26th.

8 members attended Read Between the Wines book club at Dierberg's August 26th.

11 members (and some spouses) attended LLL book club at Redhead's August 9th.

7 members attended HHH book club at Whittles.

We are still trying to find someone to take over Happy Hour. I have now started emailing members, asking if they would consider doing it for two months out of the next 8 months. I have one interested person – Deb Duffe. Otherwise “no” or still being ignored.

I am working on arranging a trip to St. James to visit the winery and Public House Brewing Company which is next door. I am not planning to hire a bus unless the demand is a lot more than I think it will be. The brewery also serves food and there is an outdoor garden shared by the two places. Looking at Monday October 4th. I am planning to have a sign-up sheet at the kick off but may send an Evite next week. There will also be sign-up sheets at the kick off for other potential special events to gauge interest. We will also have a sign-up sheet for a new book club and you should have received an Evite regarding the date for the planning meeting.

SCHOLARSHIPS-Debby Nickless-absent

Linda Eise, Jane Wright, and Jackie Zimmerman have gladly agreed to be on the committee for this year.

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

No report this month. The website is up to date.

UNFINISHED BUSINESS:

*N/L needs a Happy Hour Hostess and a Fundraising Chairperson.

NEW BUSINESS:

*Storage Unit: After much discussion, it was decided that it was easier to keep the current storage unit. The amount of work and time that would be required to sort, pack, and move the items in the unit to another storage unit was not worth the effort and manpower.

Motion was made by Chris Seider to keep our current storage unit and pay the rental increase. It was seconded by Trish Munson and approved.

*Concealed Carry/Firearms Class: It was discussed and decided that there wouldn't be enough time during a luncheon, for an instructor, to properly address this issue.

ADJOURN:

Motion was made by Claudia Thomas to adjourn the September board meeting. It was seconded by Iris Wright and approved.

The next Executive Board Meeting will be October 14, 2021 at Great Stone Coffee @10:00a.m.

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