

EXECUTIVE BOARD MEETING MINUTES

Date: November 14, 2024

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, November 14, 2024. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Gina Davis

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the October 10, 2024 Minutes. Motion was made by Mary Stewart to approve the October Minutes. It was seconded by Jackie Zimmerman and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of 10/31/24 the ending balance in the Operating account is \$7223.87. and the ending balance in the Scholarship Account is \$8,012.62 plus \$7,500 CD for total of \$15,512.62. Motion was made by Mary Stewart to approve the October Treasurer's report. It was seconded by Gina Davis and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

The October Luncheon was held at Lake Valley Country Club. There were 63 N/L members in attendance along with 2 guest speakers. There were 3 no show members and 1 no show guest speaker. Charlotte and her team at Lake Valley did an amazing job again! The food and service were awesome!

Our guest speakers were Stephanie Dehner and Trish Creach from Lake Regional Health Care System. They each gave important information concerning women's health care.

Unfortunately, Jeff Green from LOZ Stop Human Trafficking Coalition, had an emergency and had to cancel at the last minute. However, our member Holley Smothers stepped up and gave a wonderful and extremely informative talk about her aunt, Alice Cunningham's newly released book called Abducted: My Struggle to Remember.

We were able to share Paula Constantini's (President) 81st birthday with cupcakes and singing "Happy Birthday" to her.

Patti Cook, Karen Leary and Dena Hagey, (Fund Raising) gave us a little preview of the upcoming Trivia Night, with a few fun questions. Everyone had a great time.

Venues and Presentations for N/L Luncheons 2024-2025

- November 21 Community Christian Church- Unique Boutique
- December 19 Camden on the Lake
Christmas Program/Scholarship Presentation
- January 16 Vista Grande
- February 20 Old Kinderhook Restaurant
- March 20 Tavern at Trails End-“Bingo Time”
- April 17 Lake Valley Country Club- Fashion Show
- May 15 Encore Lakeside Grill
Scholarship Presentation/New Officers’ Installation

2nd VICE PRESIDENT: Mary Sue Bennett-present

There were 26 ladies that played Canasta, 8 ladies for Bridge. A donation of \$100 was given to the Senior Center. Euchre had 7 ladies and donated \$25 to Scholarships. Everybody Bunco and Ladies Bunco had a good time.

CORRESPONDING SECRETARY: Mary Stewart-present

October 2024 – cards sent

Illness

Barb Reiter

Chris Ling (Jennifer)

Renee Barr

Kathy Conger

David Curry (Kris)

Paula Constantini

Kati Kirn

Thank You-Scholarship Fund

Cecillia Credille

Christine Roberts

Joan Vadnais

Shirley Baker

Barb DeLuca

Trisha Emily (Norene Daughter)

Jane Golchert

Christine Greenlee

Jodi Hendrix

Trudy Hill
Debbie Kastner-Ockrim
Nancy Perkins
Sandra Robinson
Gloria Roling
Jill Seng
Ellen Taylor
Sue Vondrachek

COMMUNITY AWARENESS: Gina Davis-present

\$420.00 was raised at the October luncheon for N/L charity of the month, Lake Ozark Human Trafficking Coalition. The charity for November is Hope House.

DINING OUT: Marti Gambill-present

Dining Out

The first event of the season was at The Encore Lakeside Grill & Sky Bar. We had 31 attendees and raised \$90 for charity of the month. The service was excellent, and everyone had a good time. The next event was scheduled for November 12 at The Tavern Trattoria but due to the low number of RSVPs for the event and the fact that the restaurant was opening especially for N/L, we will be cancelling the event for November 12th. In December N/L will merge Happy Hour and Dining Out on December 3. Members will RSVP for each event separately.

Single Ladies Dining Out

SLDO will be dining at Michael's Steak Chalet on November 14. SL scholarship fundraiser collected \$295 at the October dining out at Bentley's for a total to date of \$495. This fundraiser will continue through December.

Working Women's Wednesday

WWW kicked off the season at Baxter's Lakeside Grill. Ten ladies joined for dinner. We raised \$43 dollars for the scholarship fund! Our next event will be on November 13 at TBD.

FUND RAISING: Patti Cook-present

Trivia Night was held on October 26th at the Elks. There were 99 signed up with 4 no shows who all donated their \$25 fee. I was pleased with the turnout, having 12 teams. Nancie Boland did a great job promoting the event & raffle items on Facebook.

Nineteen beautifully created baskets were donated for our raffle by various groups within N/L, eight of them were book clubs. Five other items were donated: 2 wreaths, 3 paintings.

This was a low-expense event. I purchased & donated a raffle ticket drum to N/L to be used as needed by any N/L group. I had a few tablecloths left over from the Sock Hop which I used. I purchased more tablecloths, candy, question mark confetti, card stock & gift bags. Elks fee was \$120 which was not subtracted originally so the profit has been adjusted to \$4,846.29

\$2,573 (Raffle)

\$2475 (Table Fee)

\$81.75 (Expenses)

\$120 (Elks Rental)

\$4846.29 Total income for the Scholarship Fund

HAPPY HOUR: Julie Lane-VanMeter-present/Pat Kreger-present

Happy Hour was held at Baxter's in October. Again, the number who came did not reach the number of RSVP's.

Baxter's generously donated (4) \$25 gift cards for our raffle. \$110 was collected to donate to the charity of the month.

HOSPITALITY: Shirley Baker-absent

No Report this month

MEMBERSHIP: Amy Lovig-absent

N/L currently has 293 members, last month we ended at 277. So, membership is up 16 for the month of October.

NEWSLETTER: Susan Akscin-absent

The November Newsletter was sent to members on October 31, 2024. This included three newsletters sent by USPS to members that either do not have e-mail or do not wish to use e-mail.

Articles for the December newsletter are due on **Friday, November 15.**

A reminder that articles should be sent in Word format. Photos are best in a .jpg format. If you need to use another format, please let Susan know.

PUBLICITY: Nancie Boland-absent

No Report this month

SPECIAL ACTIVITIES: Dee Long, present

The Special Activity for October was a Floral Arrangement class at Forever and Always Flowers in Eldon on Saturday, October 19th. Although 8 members signed up for this event, only 4 members and one guest attended.

N/L trip to see the musical production of Church Basement Ladies is scheduled on Saturday, November 9th. It is a complete sell out with 38 tickets reserved. A total of 22 ladies chose the bus option and an additional 16 will drive separately.

December Special Activity is a trip to Canterbury Hills Winery in Jefferson City/Holts Summit for the Murder Mystery Dinner Theatre production of Yuletide Homicide. We have 50 RSVPs so far.

SCHOLARSHIP COMMITTEE: Abbie Cobb – present

In October the Scholarship Fund received 2 individual donations for a total of \$30.00 and Single Ladies Dining Out donated \$295.00.

Thanks to Patti Cook and her crew for all their hard work. The basket donations were above and beyond. The contribution to the scholarship was a total of \$4966.29.

Thirty-six applications were received for the December 2024 Scholarship.

WEBSITE: Diana Wilson – absent

The website had 161 site sessions, which is up 11%. Clicks to contact are up 33%.

UNFINISHED BUSINESS:

1. After some discussion it was determined Nancie Boland will move forward with the Real Estate Initiative.
2. After some discussion the Board agreed that it would be ok for Nancie Boland to post details of events after the occurrence encouraging others to visit the N/L website to learn for about the organization.
3. The Board will continue to review the NO SHOW guidelines and share with members at a future date.

NEW BUSINESS:

1. Jackie Zimmerman reported 36 applications were received for the December 2024 Scholarship. These applications were narrowed to 15 students who were interviewed by the Committee. These 15 were then narrowed to 5 recipients who will attend the December Luncheon. Jackie Zimmerman

made a motion to award each of the final applicants a Scholarship of \$1,700. Pat Kreger seconded the motion and the motion passed unanimously.

2. The Board reviewed the proposed the New Year- New You – Special Activity in Jan/Feb. After a few minor changes are made, the proposed programs will move forward.

ADJOURN:

Patti Cook moved to adjourn the November board meeting. It was seconded by Joanne Engel and approved. The meeting was adjourned at 11:22 a.m.

The next Executive Board Meeting will be December 12, 2024-Osage Beach Library meeting room@10:00am

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