

EXECUTIVE BOARD MEETING NOTES

Date: February 10, 2022

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, February 10, 2022. The meeting was held at the Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Karen Robinson.

RECORDING SECRETARY: Jackie Zimmerman-present

The December and January Minutes will be approved at the March Board Meeting.

TREASURER-Carole Browne-present

The December and January Treasure Report will be approved at the March Board Meeting.

The January report is below:

NL Treasurer Report as of January 31, 2021

Operating Account

Balance Forward **\$ 10,796.44**

Receipts:

Dues:	\$ 40.00
Dining Out-Jan.	1,420.00
Charity	200.00
No Show Pmts	60.00
	\$ 1,720.00

Disbursements:

3162: Columbia College	(\$5,100.00)
3163: Bourbon Barrel	(\$1,420.00)
3164: Iris Wright-stamps	(\$ 29.00)
3166: Vista Grande-guests	(\$ 69.00)
	(\$6,618.00)

Ending Balance		\$ 5,898.44
Checks Out:		
<i>3157: Elks Deposit (\$100.00)</i>		
<i>3161:O.B. Choir (250.00)</i>		
<i>3167:Child Advocacy(200.00)</i>		
	(\$ 550.00)	
		\$5,348.44

Fund Raising Account

Balance Forward		\$ 1,531.28
Disbursements:		
Ending Balance		\$ 1,531.28

1ST VICE PRESIDENT-Iris Wright-absent

The January 20th luncheon was held at Vista Grande Mexican Restaurant with 47 in attendance. The food and service were both excellent. The servers were able to serve our lunches before any presentations took place. (Which was rather expedient). It worked out well.

The scholarships (\$1700 each) were presented to the three well-deserved Columbia College nursing candidates that were chosen by the NC/LT scholarship committee.

Caroline Toole with LOWA was scheduled to present but she will be rescheduled considering the small space. Claudia Thomas spoke about the Child Advocacy Council.

Birthdays, newbies and guests were all recognized. Happy birthday was sung to three of our members who were present and had birthdays in January. Two birthdays were on January 20th with one being our president, Karen Robinson. Door prizes and name tag drawings were held. After which our luncheon guests were dismissed.

The Thursday, February 17th luncheon will be held at Old Kinderhook Resort in the Hearth Room. Presenters will be Janene Rauba and Rachel Baskerville from Tri-County Communities Care, and Trish Creach with Lake Regional Hospital.

2nd VICE PRESIDENT- Donna Hamilton-absent

Cards and Games was canceled in February due to the snow storm. There were 8 signed up for bridge and 19 for Hand and Foot. The Osage Beach Senior Center was very disappointed that we have no other spots available for them to host. I am thinking of scheduling a June event there instead of ending in May. The March Cards and Games will be held at the Senior Activity Center on Hwy D.

CORRESPONDING SECRETARY- Vickie Faulstich-absent

January 2022-cards sent

1. Card to Roseanne Erickson – husband had heart surgery,
2. Card sent to Julie Andrew- mom passed away,
3. Card sent to Gayle Camarda – surgery to clean out infection from previous surgery.
4. Card sent to Debby Nickless-sister passed away

COMMUNITY AWARENESS-Jane Wright-present

At the January luncheon, we were able to collect \$100 for the Child Advocacy Council. Along with the \$100 collected at dining out, we sent a check to CAC for \$200. The February community outreach is the ARC which has a beautiful write up in the February newsletter.

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

February dining out will be at Baxter's. Debby Nickless is hosting, as I am in Florida all month.

March dining out will be at the Club of Porto Cima on Tuesday March 8th. The Club restaurant is closed Tuesday evening so we'll have the entire restaurant the same as last time. All entrees come with garden salad, choice of four entrees below. New York cheese cake served for dessert.

Chicken Marsala – sautéed vegetables & garlic mashed potatoes \$33.00

Top Sirloin – sautéed vegetables & garlic mashed potatoes - \$42.00
Grilled Atlantic Salmon – sautéed vegetables & garlic mashed potatoes - \$37.00
Vegetable Primavera – garlic bread - \$30.00

FUND RAISING-

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

HOSPITALITY- Trish Munson-absent

Nothing to report

MEMBERSHIP- Kathy Reed-absent

Current Membership (which includes some Past Presidents who do not live in the area, therefore don't get Evites) 275

Active Membership getting Evites 263

Newbies in the last month 3

Please use the new Evite list to send out Evites with. I have added some past members that finally paid their dues as well as 3 Newbies. I went into Evite and sent out Evites to anyone who joined since the last Evite list went out. There could always be some human error built into that, but hopefully I sent all new names the current Evites.

NEWSLETTER-Mary Stewart-present

The February 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

Nothing to report

SPECIAL ACTIVITIES- Claudia Thomas-absent

Happy Hour was January 4 at JJ Twiggs with 48 people signed up. Not all attended.

Crafternooners did not meet in January. I failed to report they met December 1 at Osage Beach Library with 11 signed up.

Single Ladies Dining Out met January 13 at Willow's Bar/Grill with 13 in attendance.

Diners, Drive-ins, and Dives had 25 signed up for Silver Dollar Restaurant January 16th.

Everybody Bunco met January 19. They only had 12 people due to the very cold weather that night.

Ladies Bunco met January 27th with 27 signed up.

Book Clubs:

LLL had a divided meeting with 5 in person at Lil Rizzo's and 6 on Zoom (sort of – some of us are still working on our technology skills!) on January 10th.

HHH did not meet in January.

Read Between the Wines met January 27th with nine attending at Dierbergs.

Between the Covers had only 3 in attendance on January 18th. They are working on dividing the group as they feel it is too big to have good discussions.

Book Babes met January 17th at Dierbergs with 6 in attendance.

I have sent out an Evite for Elvis: The Musical at Arrow Rock Lyceum Theatre April 3rd. 38 are signed up. I paid a deposit to reserve the seats. The total will be due March 3rd. I will ask attendees to pay me directly. I am recommending carpooling. Tickets will be picked up at the box office as I will not be attending.

I have reserved Tuesday, May 3rd for Warm Springs Ranch (Budweiser Clydesdales) for the 10:00 and 10:30 walking tours. I had planned to add the Isle of Capri to this for lunch and for anyone who might want to gamble. However, I have read some of the reviews and they are not very favorable. I am wondering if I should find somewhere else for lunch or just have the ranch tour. I am planning to rent a bus for this if we have enough interest – I think we will. I could also change the time of the tours to an afternoon. I would have liked to plan this for a weekend but many of the May weekends already have holidays and events, including our road rally. Please let me know if the board has any input on this. I will not be at the February meeting.

I am also planning to schedule a visit to the Forget Me Not Horse Sanctuary sometime in April. I have spoken to Connie there and will be confirming a date and time with her.

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

No report this month.

UNFINISHED BUSINESS:

- Approval of December Meeting Minutes will be done at the March Board Meeting.
- Approval of President's Charity
- Giving Tree update-Jackie Zimmerman is creating this board to be displayed at the different N/L event.

NEW BUSINESS:

- Due to the fact that there wasn't a forum (not enough board members in attendance), today's board meeting could not vote on any of the issues.
- The Fundraising Committee has secured the Elk's Lodge in Osage Beach for the Sock Hop on Saturday March 19th from 5-9 with hamburgers, hot dogs, etc. & sundae bar for dessert. Cash bar. John Marsi with Elite Lighting & Sound will be providing DJ music with hoola hoop & limbo contest.
- Karen has reached out the Car Clubs to have them display their "old" cars at the Sock Hop.
- The Elk's Club will need a head count prior to the Sock Hop.
- Members will need to collect money for the Sock Hop tickets prior to the event. When selling tickets, keep track of the names of people who purchased the tickets. This will help to keep a good head count of who will be attending. This event is open to the public.
- Iris discussed maybe purchasing a projector/screen for N/L Luncheon.
- Fashion Show Luncheon in April will be held at Camden on the Lake.
- It was discussed that maybe at the April luncheon, to offer chair massages to the members. Mary Stewart was going to check into seeing if students could possibility be able to do this for extra practice.
- At the March 17th Luncheon members will have an opportunity to paint on wine glasses for a small cost.
- Cards and Games will be held in June.
- Establishing a Venmo account was discussed.

- A Trivia Night was discussed. Possible places to be held-The Elk's, VFW, American Legion.
- A nominating committee for 2022-2023 was formed. They are: Karen Robinson, Debby Nickless, Iris Wright, Mary Stewart, and Jackie Zimmerman

ADJOURN:

The meeting ended at 11:47 a.m.

The next Executive Board Meeting will be March 10, 2022 at Osage Beach Library @10:00

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