

# **EXECUTIVE BOARD MEETING MINUTES**

**December 11, 2025**

## **Osage Beach Library Meeting Room**

**WELCOME and CALL TO ORDER** – President Jackie Zimmerman called the meeting to order at 10:04 am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Jackie Zimmerman.

**Announcements: none**

**1<sup>st</sup> VICE PRESIDENT – Holley Smothers, present**

October luncheon

Charity – Heroes Outreach

26 booths - \$520 collected in vendor fees and were given to the Church.

114 RSVP – 11/18, 7 No shows \$569 was collected from the raffle and given to Heroes Outreach

-Thank you notes have been sent to vendors who donated items.

December 18, 2025 Camden on the Lake – Christmas Program and the Greater Lake Area Chorale will be the entertainment. (It has been customary that NC/LT has given a donation of \$250 to the Chorale.)

\$20 for meal and members will pay at the venue

Starter salad, Roasted pork, mashed potatoes, Chef's choice of vegetable, Chef's choice of dessert

Charity – Our Father's Table

68 members RSVP – 12/11

January 15, 2026 Vista Grande Mexican Restaurant – Bees, Butterflies & Gail Severance (Blue Ribbon for her honey at the 2025 Missouri State Fair)

Members will order off the luncheon menu.

Members will pay the restaurant directly.

Charity – Medical Missions for Christ

February 19, 2026 The Encore, Lakeside Grill and Sky Bar – Lake History Trivia/Camden County Museum-Daphanie Jefferies

Order from limited menu, Automatic 20% Tip.

Members will pay the restaurant directly.

March 19, 2026 Lake Valley Golf Club – Roaming Gypsy Fashion Show with Danielle Moore.

Pay at venue.

Charity – Aging Best

April 16, 2026 Tavern at Trails End – Scholarships

Order from limited menu, Automatic 20% Tip.

Members will pay the restaurant directly.

Charity – Angels with Tails

May 21, 2026 Mama Cita's – Installation of new officers

Members will order off the luncheon menu.

Members will pay the restaurant directly.

Charity – Lake Area Industries

## **2<sup>ND</sup> VICE PRESIDENT – Michelle Clausen, present**

Cards and Games:

**EUCHRE** - see report under Activity Chairs

**CANASTA AND BRIDGE** – see report under Activity Chairs

## **RECORDING SECRETARY - Tracy Siegel, present**

Minutes from the November meeting were presented to and reviewed by the board. A motion to approve was made by Judy Cullen. It was seconded by Marti Gambill and the minutes were approved. Approved minutes will be sent to Diana Wilson to be posted to the N/L website.

## **CORRESPONDING SECRETARY, Mary Stewart, present**

Cards sent out in November 2025

Illness – no cards sent in November

Sympathy- Katie Kirn (husband, Tony)

Thinking of You – no cards sent in November

Scholarship Fund Thank You – Christine Harris

## **TREASURER: Anita Kness, present**

A mid budget report was sent to board members.

The balance in the operating account is \$9,118.44. I received one no show payment of \$20 (Thank You) and also I found a \$20 bill that should have been included in the raffle sale deposit from the November Luncheon. These will be deposited this week.

There were 6 total no shows at last months luncheon, 2 now have paid, 4 have been sent an email reminding them they owe since the venue was paid based on RSVPs. The 4 will be sent another email prior to this month's luncheon requesting they pay at the door. Their names will also be flagged to ask at the door.

Going forward the Evites will include that if you RSVP and do not cancel before the deadline or simply don't show you will be charged. A note regarding this practice will be put in the upcoming newsletter.

The balance in the Scholarship Account is \$7,970.97 + \$638.30 which is the amount leftover from last year's operating budget. Anita checked into the rate for a 3 month CD. The bank is currently not offering a 3 month CD, but they are considering making an exception for the group. Anita will follow up.

A motion to approve the treasurer's report was made by Lusica Hankins and seconded by Holley Smothers, the report was approved.

## **STANDING CHAIRS**

### **BOOK CLUB – Mary Stewart, present**

Luisa Hernandez was added to the Boozy Bookworms.

Mindy Lamar was added to Judy Cullen's book club.

### **COMMUNITY AWARENESS – Gina Davis, present**

Our charity for November was Heroes Outreach Program. The founder of this wonderful nonprofit, John Morlock, was unable to attend the luncheon due to illness. Gina attended the Heroes Outreach gathering at Bonnie's Buffet in Osage Beach on Wednesday, December 3 and presented John with a check for \$569 for this great service organization! Thanks to all who attended the luncheon!

**DINING OUT – Marti Gambill, present**

No report as there is not an event in November or December

Our next event is January 28th at JB Hooks.

**FUNDRAISING –****SPRING FUNDRAISER –**

See discussion under old business

**HAPPY HOUR – Lusica Hankins, present, Donna Hamilton, absent**

The November happy hour was held at the Encore, \$115 was collected for the charity of the month.

2 December, 2025

Stan's Bistro at Grand Glaize Hotel

December's Happy Hour was canceled due to the policy of cancelling any N/L function on the day that School of the Osage or Camdenton has a weather cancellation.

The manager, Kai, from Stan's Bistro was informed of this when the reservation of room was made and was totally fine. Stan's Bistro was booked for June of 2026 Happy Hour.

Next Happy Hour will be January 6<sup>th</sup> at JJ Twigs

**SUNDAY BRUNCH: no chair at this time****MEMBERSHIP – Amy Lovig, present**

Membership Report:

289 active members

An updated membership list, Evite list, and directory was distributed on November 30<sup>th</sup> to board members.

**NEWSLETTER – Susan Akscin, absent**

The December Newsletter went out to N/L Members on Friday, November 28.

Articles for the January 2026 Newsletter are due Monday December 15.

**SINGLE LADIES DINING OUT: Ellen Taylor, present; Vicky Sandy, absent; Susan James, absent**

The next event is January 8th at JB Hooks

**PUBLICITY – Nancie Boland, absent**

I have no report this month.

**SPECIAL ACTIVITIES – Dee Long, absent**

In December we will return to Main Street Music Hall for the production of Christmas on Main Street on Saturday, December 13th. The price will again be \$30 with a donation to the Scholarship included in that price. This is a family friendly event. Tickets for children up through 12 will be \$15, 13 - 18 \$20. We have sold 40 tickets of the 56 reserved. I will be releasing the unsold tickets back to the theatre Thursday afternoon 12/11. Please let me know if anyone wants to be added to the list asap. Tickets will be available for pick up from me prior to the show in the lobby.

Nothing is scheduled for January at this time.

**SCHOLARSHIP – Abbie Cobb, absent**

No report

**WEBSITE – Diana Wilson, absent**

No report

**PARLIMENTARIAN – Joanne Engel, present**

Nothing to report

**PAST PRESIDENT – Paula Constantini, absent**

No report

**ACTIVITY CHAIRS**

**WWW – Marti Gambill , present**

We had 12 ladies join us in November at Vista Grande. The food and service were wonderful!

Next WWW event will be January 14<sup>th</sup> at Wobbly Boots.

**EVERYBODY BUNCO – Judy Cullen, present**

14 players attended the Nov. 19th Everybody Bunco game at Bonnie's Buffet and we raised \$28 for the Scholarship Fund.

At the last Board meeting we discussed some of our members' dissatisfaction with the food quality at Bonnie's and we checked out "Double Ds Roadhouse". We were able to reserve their backroom for January, February and March.

Unfortunately in November only 5 of the 14 participants purchased food at the venue so we cancelled our December reservation. (we did leave a generous tip and praise for the great service to part in a positive manner)

Going forward, in the Evite invitation message, instead of requesting players come early to eat and drink before the game I will use stronger messaging:

For example:

*"Double Ds Roadhouse" has generously allowed us the use their private backroom for our game and in return for their support, we **expect** all participants to purchase an item or 2 from their reasonably priced menu.*

*Soft drinks are \$3 and some food items start at less than \$5.*

*Please check out this new venue and their new menu...*

Hopefully this change will please both our club members and the venue. The board was in favor of the Evite language.

December Everybody Bunco is cancelled

**LADIES BUNCO – Pat Thompson, absent**

No Ladies Bunco for November and December due to holiday conflicts. The activity will resume on January 22nd

**EUCHRE – Sue Vondrachek, absent**

6 participants in November

**CANASTA/BRIDGE – Mary Sue Bennett - absent**

15 attended Canasta in December

**CRAFTY LADIES – Mary Patrick Stewart, present**

There was not an event held in December. The next event will be held on January 7<sup>th</sup>.

## **PICKLEBALL – JoAnne Glantz, absent**

No report

## **UNFINISHED BUSINESS**

- Scholarship Time Line – according to the SOP, the president will choose participating schools and areas of studies to be the focus of the scholarships. This year Jackie Zimmerman, president, has requested the focus be on Columbia College with no particular area of study to be required. An explanation of her rationale for this decision was given. Joanne Engel made a motion to accept and approve the recommendation that the focus for this year's scholarships be Columbia College with no particular area of study required. Holley Smothers seconded. A vote by show of hands was taken and greater than 2/3 approved.
- Publicity of N/L – A discussion regarding the publicity of N/L was had to clarify the intent of the publicity. The intent of the publicity with LO Profile and William Holtz with Lake TV at this time is to make the community aware of the group and the community support it provides. These outlets along with others may be used in the future to promote fundraisers and invite the general public to attend but will be considered on a case by case basis. Events routinely held by N/L are meant for members only. Members may bring a guest one time to an event to allow the guest to see if they want to join. Ladies in the area may attend one event prior to joining to determine if they want to join.
- Future Fundraisers – Ellen Taylor will contact Lake Valley golf and The Exchange after the holidays. Jackie will look more into a Bingo event after the holidays.

## **NEW BUSINESS**

- Registered Agent with the State – Because we are a non-profit group and because we solicit donations for our scholarships, we are required to be registered with the State of Missouri. Paula Constantini gathered and submitted the appropriate paperwork along with the fee to the State of Missouri. The State rejected the submission due to a technicality and sent that information to a past president who was listed as the registered agent. This individual contacted Jackie and requested her name be removed as the registered agent. Following a conversation with the State of Missouri, the registered agent was changed and is now listed as Jackie Zimmerman and we are in good standing until December of 2027. The registered agent can be changed with each renewal if necessary. Jackie stated she is willing to remain as the registered agent so long as she remains active with the organization.

## **ADJOURN**

A motion to adjourn the December board meeting was made by Holley Smothers, seconded by Tracy Siegel, and approved. The meeting adjourned at 11:15 am.

**The next Board Meeting will be January 8, 2026 at 10:00 at the Osage Beach Library.**

<b>Attendees</b>	<b>Absent</b>
<b>Michelle Clauson</b>	<b>Susan Akscin</b>
<b>Judy Cullen</b>	<b>Nancie Boland</b>
<b>Gina Davis</b>	<b>Abbie Cobb</b>
<b>Joanne Engel</b>	<b>Paula Constantini</b>
<b>Marti Gambill</b>	<b>Joanne Glantz</b>
<b>Lusica Hankins</b>	<b>Donna Hamilton</b>
<b>Anita Kness</b>	<b>Susan James</b>
<b>Amy Lovig</b>	<b>Dee Long</b>
<b>Tracy Siegel</b>	<b>Barb Reiter</b>
<b>Holley Smothers</b>	<b>Vicky Sandy</b>
<b>Mary Stewart</b>	<b>Diana Wilson</b>
<b>Ellen Taylor</b>	<b>Sue Vondrachek</b>
<b>Jackie Zimmerman</b>	<b>Pat Thompson</b>