

EXECUTIVE BOARD MEETING NOTES

Date: June 9, 2022

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, June 9, 2022. The meeting was held at the Osage Beach Library. Julie welcomed and introduced the new board members and officers for 2022-2023.

PLEDGE OF ALLEGIANCE-was led by Joanne Engel.

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Mary Stewart to approve the April and May Minutes. It was seconded by Karen Robinson and the motion was approved.

TREASURER: Pat Kreger-present

Motion was made by Joanne Engel to approve the 2021-2022 Audit Report. It was seconded by Paula Constantini and the motion was approved.

1ST VICE PRESIDENT: Joanne Engel-present

The May luncheon was held at Inn at the Grand Glaize. It was the annual luncheon where the new officers are installed and we hold our business/vendor fair. There were 29 members and guests present. The vendors represented were:

Mary Andeline - Mary's art work

Jan Berry - Jan Berry's cards and gifts

Carola Gloyd – Warriors against Melanoma

Deirdre O'Donnell – O'Donnell Estates Counsel

Holley Smothers – Velavita Health and Wellness

The delicious lunch consisted of Roast Beef Bordelaise, mashed potatoes, Southern Green Beans, and cherry pie.

Stacy Pyrtle from Community Foundation of the Lake made a presentation on the progress of the youth skills park at the YMCA -- the hiking and biking trails project. Due to the generosity of our members and spouses a check of \$248 was presented to her.

Janene Rauba was present with Tri County Communities Care. The members, friends, guests and spouses donated an outstanding sum of \$2100 for the charity. That is our annual charity drive.

Thank you all for your generosity. It is so meaningful for that charity.

I want to thank Jane Wright for filling in for me while I was out of town.

It was an honor and my pleasure to serve as the first vice president for the 2020-2022 seasons of NL. I will miss all of you.

Respectfully submitted,

Iris Wright
First vice president

PS I know this position will be in the very capable hands of Joanne Engel. She'll do a great job.

2nd VICE PRESIDENT: Donna Hamilton-absent

No report this month.

CORRESPONDING SECRETARY- Patti Cook-present

May 2022-nothing sent out this past month for get well wishes

COMMUNITY AWARENESS-

No report this month.

DINING OUT:

No report this month.

FUND RAISING-

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

HOSPITALITY- Pat Kreger-present

Trish Munson has transferred the Hospitality "Book." I was introduced as new Hospitality Chair at the Newbie Luncheon, May 17, at JB Hooks. 25 attended the luncheon, including 19 new members.

MEMBERSHIP: Paula Constantini-present

Kathy Reed and I have made the transfer and I have been busy familiarizing myself with the new EVITE system, etc.

At the end of May, we have 295 members of which five are newbies. This will fluctuate as we begin to collect 2022-2023 dues.

Deleted members in May: Barbara Osborn - deceased; Gayle Camarda - moved to Houston due to health; Bobbi Weller - per request.

If you are a chair, it would be very helpful if you would add a statement on your EVITE that I will be attending all functions to collect dues.

NEWSLETTER: Mary Stewart-present

The June 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: Kathy Reed-absent

No report this month.

SPECIAL ACTIVITIES: Karen Leary-present

Happy Hour was at Dierberg's May 3rd with 64 people signed up.

The Warm Springs Ranch tour was attended by 19 people May 3rd. Because of the low attendance, we carpooled.

Crafternooners met May 4th at the Faithbridge Church with 7 members signed up.

Single Ladies Dining Out dined at Michael's Steak Chalet May 12th with 16 signed up.

I neglected to report on Ladies Bunco last month. They played April 28th at the Golden Corral with 14 signed up. They will be playing May 26th at the same venue with 13 signed up to date.

Everybody Bunco and Diners, Drive-ins, and Dives did not meet in May.

Book Clubs:

LLL met at Shell's Emporium May 9th with 13 attending.

Between the Covers met May 19th at Baxter's with 8 attending.

Read Between the Wines will be meeting May 26th.

I do not have a report on the other two book clubs.

It has been an honor to serve on the board for the last six years. Thanks for all the help and laughs along the way!

Respectfully submitted,

Claudia Thomas

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

No report this month.

UNFINISHED BUSINESS:

- Membership Survey-a discussion of possible programs for luncheons included: beauty tips, fashion show, quilt, cooking, decorating, Celebration boat, just to list a few.

NEW BUSINESS:

- Julie is going to reach out to the different charities throughout the lake area to setup for the 2022-2023 luncheons.
- Paula collected over \$400 for dues at the last Happy Hour event.
- Happy Hour will be on the second Tuesday in July instead of the first. This is only for the month of July due to the fact that the 4th of July falls on the Monday before. This is to benefit those that might be out of town for the holiday weekend.
- Scholarship Committee for the year 2022-2023: Linda Eise, Karen Robinson, Mary Stewart, and Jackie Zimmerman

- Pat Kreger has begun the planning for the upcoming N/L Kickoff which will be held on September 22. Pat has contacted the Four Season Event Center for the location. The cost would be \$200 non-refundable for the use of the center, plus \$200 refundable cleaning fee. Many ideas were discussed for the kickoff-more information to follow in the next month.

ADJOURN:

Mary Stewart moved to adjourn the June board meeting. It was seconded by Karen Leary and approved. The meeting was adjourned at 11:55 a.m.

The next Executive Board Meeting will be July 14, 2022 at Osage Beach Library @10:00

ATTENDEES	ABSENT
Paula Constantini Patti Cook Joanne Engel Pat Kreger Julie Lane-Van Meter Karen Leary Karen Robinson Mary Stewart Jackie Zimmerman	Nancie Boland Donna Hamilton Kathy Reed