

EXECUTIVE BOARD MEETING MINUTES

June 11, 2026

Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President, Holley Smothers. present

President Holley Smothers called the meeting to order at 2:21 pm. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Gina Davis.

Announcements:

Holley will send an email to voting board members asking for approval of the April and May minutes and Treasurer's report due to lack of a quorum at the May and June board meeting.

Holley was very happy to attend the Newbie luncheon and meet all the new members.

501c3 will not be pursued this year because it will not benefit us.

1st VICE PRESIDENT – Gina Davis, present

1st Vice Report: submitted by Holley Smothers (outgoing 1st VP)

The May meeting was held at Mama Cita's Restaurant. We were a full house. I believe there were 63 members who attended. The staff was fairly new and overwhelmed but did their best to make us feel welcome. They had never had that large of a group before. The Charity of the month was Lake Area Industries and we were able to donate \$324 to their organization.

Gina now has the microphone/speakers and will be testing both of them to make sure they are in working order. She will be investigating venues and the numbers of people they can accommodate for our luncheons this coming year. An idea was proposed that we use the same venue all year.

2ND VICE PRESIDENT – Michelle Clausen, present

3 members attended Euchre and 20 participated in Canasta. A total of \$37 was collected at Canasta for the Osage Beach Senior Center.

RECORDING SECRETARY - Marti Gambill, present

Minutes from the April and May board meetings were presented to the board via email after each meeting. At the June board meeting, motions to approve the minutes were made and seconded, but due to the lack of a quorum at both the May and June meetings, voting on the minutes will take place via email. Holley will initiate an email asking board members to approve the minutes of both meetings.

A motion to approve the April meeting minutes was made by Nancie Boland and a second to the motion was made by Michelle Clausen.

A motion to approve the May meeting minutes was made by Gina Davis and a second was made by Judy Cullen.

A copy of the approved minutes will be sent to Nancie Boland to be posted the website.

CORRESPONDING SECRETARY - Nicole France, absent

Correspondence

- Sent 3 sympathy cards on behalf of the chapter.
 - Tracy Heisey – Passing of Husband, Howard
 - Barb Reiter – Passing of Mother
 - Denise Strittmatter – Loss of her son

Supplies Inventory

Current inventory as of June 8th, 2026:

Envelopes	61
Postage Stamps	30
NC/LT Thank you Cards	34
NC/LT Blank Card- Purple/ Pink Logo	15
NC/LT Blank Card- Gold Logo	3
NC/LT Blank Card- Black logo	1
Any occasion blank card w/envelope	6
Sympathy	1
Get Well	3
NC/LT Sticket- Purple & Pink	123

Supplies Needed

- Postage stamps (within a few months)
- Sympathy cards

TREASURER: Linda North, present

The balance in the Operating account is \$ 9595.64

The balance in the Scholarship Account is \$ 5291.75

The Treasurer's report from April and May were presented to the board prior to each meeting. At the June board meeting, motions to approve the reports were made and seconded, but due to the lack of

a quorum at both the May and June meetings, voting on the Treasurer's reports will take place via email. Holley will initiate an email asking board members to approve the reports of both months.

A motion to approve the April Treasurer's report was made by Gina Davis and a second to the motion was made by Marti Gambill.

A motion to approve the May Treasurer's report was made by Judy Cullen and a second was made by Nancie Boland.

STANDING CHAIRS

BOOK CLUB – Mary Stewart, absent

Nothing new to report, there are book clubs with openings if anyone expresses an interest in joining.

COMMUNITY AWARENESS – Jackie Zimmerman, absent

(Submitted by Gina Davis outgoing chair) We had a great luncheon to end our fiscal year! Our charity this month was Lake Area Industries. We were able to donate \$324 to these lovely people! I so appreciate all your support over the past 2 years as the Community Awareness Chair.

DINING OUT – Diana Closterman, absent

No report due to this activity not meeting in May.

FUNDRAISING – Karen Trujillo, absent Barbara Rasko, present

No report

At the board meeting, Holley talked about the cookbook project and named it as the main fundraiser this year. Her goal is to make this not only a cookbook, but also a scrapbook of fond memories from past presidents, club activities and participation by all members. Special family recipes, gluten free recipes, pictures of handwritten recipes and much more will be part of this project. The hope is to have "something for everyone". As of the board meeting, 38 cookbooks have been sold with 45 individual members submitting recipes. The deadline to submit recipes is July 1st. There is a committee working on the cookbook project.

The kick back (via the travel agency) from cruise participants will also be money raised for the scholarship fund.

HAPPY HOUR – Izzy Roux, present and Barb Reiter, absent

submitted by Lusica Hankins (outgoing chair)

Happy Hour at Stan's Bistro went very well. Tuesday is a normal day for them to be closed, but they opened just for N/L. The room was all for the N/L and the two servers and bartender was all for us.

We had 35 people show up. Evite RSVP's was 41. Thirteen people did not show up but there were several who did not RSVP or RSVPed late. So, this helped with the discrepancy. One big issue is that restaurants make sure there is extra personnel and food to handle the number of people we are stating. People have to realize this when they RSVP.

\$90 was collected for the Summer Scholarship Raffle.
\$20 was won and a bottle of wine was also won.

Izzy shared potential venues for next year. She is working with these venues and focusing on communication.

MEMBERSHIP – Judy Cullen, present

We now have 317 members.

Our newest Evite Email List is attached.

Please use this going forward when communicating to include our newest members and some updates from current members.

(I have already sent the newbies the Evites previously sent out for June 2nd-on so if you already sent an Evite invitation to an activity, you don't need to redo.)

Also attached is our Excel "Members" list showing all members and their current information. Note there are tabs on the bottom.

I am still working on the Directory's photographs so it is not attached.
You can always view the Directory from our website.

www.newcomerslongtimers.com

Click on "Directory" at the top of the page

The "members-only" passcode is **Newcomers411**

Membership application forms are also on the website for easy printing or emailing to anyone interested in joining.

(Big thanks to Nancie for keeping everything current and working!)

We are attempting to organize a Newbie lunch at Baxters on Tuesday, June 9th at noon. So far only one newbie has RSVP'd.

We also have a new, easy to remember email address for members who might have membership related questions:

NewcomersMembershipLOZ@gmail.com

NEWSLETTER – Nancie Boland (summer only), present

The newsletter is finished and out to the membership. It was a fun and creative project. The newsletter for July is in progress. It will feature the cookbook recipe submission reminder, so it will go out before the end of the month.

PUBLICITY – Nancie Boland, present

Lots of new FB posts including one on PP Claudia Thomas. The number of views dropped a bit after the Memorial Day weekend, but it is summer at the lake. Interesting that the number of conversations actually increased but I believe that was in direct correlation to the post on Claudia.

SINGLE LADIES: Ellen Taylor, absent; Vicky Sandy, absent; Susan James, absent

No report

SPECIAL ACTIVITIES – Dee Long, absent

On May 26, 2026, Special Activities held a fun Paint Night at Matheny's Winery. Paint the Town Missouri provided instructions as we painted colorful sea turtles. There were 14 happy participants.

Planned activities:

June

Tentative June 25, 2026 6pm Pepperoni Bills Newcomers Longtimers Cruise Information Night for registered guests

July

TBD White Elephant Bingo Night at the Coffee and Cocktail Bar

TBD Escape Room

August

Aug. 21, 2026 - Helen Russell Dinner Show 6pm

2 tables reserved

SCHOLARSHIP – Amy Martin, absent and Jackie Zimmerman, absent

No report

SUNDAY BRUNCH aka DDD: Pat Kreger, present and Joanne Engel, present

Roadside diners, out-of-the-way "dives" and vintage drive-ins are enjoying a resurgence of hipness with foodies. Joanne Engel and I think the lake has plenty of them to explore and sample. We hope our members agree and want to join us.

This would be a Sunday afternoon event, 1pm on the 3rd Sunday of the month during our activity year (October - May.) Our goal is to not serve breakfast, not interfere with late church services, determine how important alcohol service is to attendees (some diners don't offer adult beverages,) and make sure there's a TV with the Chiefs on it, if the game falls during our event.

We've met with Kathy Conger to brainstorm and get her ideas. She successfully ran N/L DDD for several years. During her tenure, she regularly had an attendance of 30 - 50 members; spouses, partners & guests included.

We would like the board to formally drop the Sunday Brunch name and change it to "Diners, Dives and Drive-ins." We feel it more accurately describes what Joanne and I will be offering for the club.

Do you have a great venue that you'd recommend for Diners, Dives and Drive-ins? Let us know!

Attendees will pay their own tab directly to the venue.

Board approval of the name change will be done at the July board meeting.

WEBSITE – Nancie Boland, present

The website is as update as it can be at the moment. There will be some ongoing changes throughout the summer as the BOD page is updated as well as the calendar and book nook pages. If you received an email request for a photo and have not sent it to me as of yet, please do so ASAP.

PARLIMENTARIAN – Joanne Engel, present

Nothing to report

PAST PRESIDENT – Jackie Zimmerman, absent

Nothing to report

ACTIVITY CHAIRS

CANASTA/BRIDGE – Mary Sue Bennett, absent

See report under 2nd vice president cards and games report

CRAFTY LADIES – Kathy Peironnet, absent and Jackie Krokson, absent

No report

EUCHRE – Sue Vondrachek, absent

See report under 2nd vice president cards and games report

EVERYBODY BUNCO – Theresa Jorgansen, absent and Rene Davis, absent

No report

EVITE POC – Donna Hamilton, absent

No report

LADIES BUNCO – Pat Thompson, absent

No report

PICKLEBALL – Donna Stauffer, absent

No report

WWW – Marti Gambill, present and Ann Roskos, absent

Our wonderful Working Women met on May 13th at Lake House 13 on the strip. We had 8 ladies RSVP and attend. We had a great time with lots of laughter. The food, service and atmosphere added to our fun evening!

Our next gathering will be June 10th at Shady Gators in Lake Ozark.

UNFINISHED BUSINESS

- Minutes from last meeting - April (see the Recording Secretary's report above)
- Treasurers report from April (see the Treasurer's Report above)
- Cookbook Update (see above in Fundraising)

NEW BUSINESS

- Handbook Purpose/Mission statement-There was discussion about using the text that is currently the purpose of the Newcomers Longtimers Club as stated in the Handbook verses creating more of a mission statement. Holley wants to use this in the Cookbook.
- Renaming Committees – Which ones will fall under 2nd Vice-There was discussion about the structure of the activity chairs and who they report to. A small committee will be formed to discuss the structure and possibly changing the way activity chairs report on their activities.
- Kick off – We need a theme-September 17th at the Elks. Two themes were proposed WINE and SPARKLES
- Should the club establish a PO Box? \$78.00 for 6 months (will be voted on in July)
- Holley is looking into printing costs at Lake Printing. A large part of the budget last year was spent on printing costs and it is possible this can be reduced this year.
- Linda checked into moving \$5000 into a CD. 4 banks

ADJOURN

The meeting adjourned at 4:00pm. Gina Davis made a motion and Linda North seconded the motion.

The next Board Meeting will be July 9, 2026 at 10:00 am at the Osage Beach Library.

Attendees	Absent
Nancie Boland Michelle Clauson Judy Cullen Joanne Engel Linda North Izzy Roux Holley Smothers Marti Gambill Pat Kreger Gina Davis Anita Kness Karen Trujillo Barbara Rasko	Diana Closterman Donna Hamilton Susan James Dee Long Nicole France Vicky Sandy Ellen Taylor Sue Vondrachek Pat Thompson Jackie Zimmerman Theresa Jorgensen Rene Davis Donna Stauffer Kathy Peironnet Jackie Krokson Barb Reiter Amy Martin Mary Sue Bennett Mary Stewart

