

EXECUTIVE BOARD MEETING MINUTES

January 8, 2026

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

1st VICE PRESIDENT – Holley Smothers, absent

January 15, 2026 luncheon

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

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

Charity – Angels with Tails

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

Charity – Lake Area Industries

2nd VICE PRESIDENT – Michelle Clausen, absent

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 December meeting were presented to and reviewed by the board. A motion to approve was made by Anita Kness. It was seconded by Judy Cullen 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, absent

Cards sent out in December, 2025

Get Well

Chris Poland

Sympathy

Katie Kirn (Huband, Tony)

Janet Macklin

Ruth Dotzenrod

Scholarship Fund Thank You
Christine Harris
2 more were sent out but I didn't record the names.

TREASURER: Anita Kness, present
The balance in the Operating Account is \$7,363.70.

The balance in the Scholarship Account is \$2,593.15. But we have a CD for \$6,500 that will mature on April 12, 2026 right before we award the Scholarships. So the actual amount in the Scholarship Account is \$9093.15.

Thank you Dee for the extra we get from your Special Activities! They have donated an extra \$761 to Scholarships. I don't want to forget Happy Hour, Everyone Bunco, and Euchre.. Thank you for your contributions!!!!

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

STANDING CHAIRS

BOOK CLUB – Mary Stewart, absent

Nothing to report

COMMUNIY AWARENESS – Gina Davis, present

December was another great month for the community. We were able to donate \$269.00 to Our Father's Table.

Krista, our guest speaker from Medical Missions, has asked that we send a notice out to our members to let them know they currently have a shoe drive going on and anyone is welcome to bring shoes to the luncheon next week. Jackie will ask Holley to send as a message on the Evite.

DINING OUT – Marti Gambill, present

There was not a December event.

January event will be at JB Hook's on January 28th. 23 signed up as of today.

FUNDRAISING – Need to find a chair for next year.

See discussion under old business

SPRING FUNDRAISER –

Gina Davis made a motion to not have a Spring Fundraiser this year, it was seconded by Tracy Siegel. The Spring fundraiser will not be held this year. The next fundraiser will be in the Fall of 2026.

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

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.

January happy hour was held at J J Twigs on Jan 6.

We had 33 people in attendance with 6 no shows and 3 who showed up and had not RSVP'd.

\$85 was gained for the Medical Missions for Christ Chairy through the Raffle. Lusica has been sending a thank you note to the venues following the events.

SUNDAY BRUNCH: no chair at this time

MEMBERSHIP – Amy Lovig, absent

Membership Report:

294 active members

3 were added in December

NEWSLETTER – Susan Akscin, present

The January newsletter was distributed to members on December 31, 2025.

The articles for the February newsletter are due on Thursday, January 15, 2026. If anyone needs more time to submit their article, please let me know!

I am very appreciative if the articles are submitted as a Word document and photos as attachments to an email. Thank you so much for your cooperation.

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

In the last not quite 30 days, the N/L FB page has had 2,278 views. WOO HOO! For a group that is less than 400 and not selling anything, that is great statistic.

We also have 25 net/new followers.

I have posted a new kick off to 2026. There is no way to know exactly what is going to encourage someone who is viewing the page to go a step farther and click into the website, a link to which is provided in the post, or decide to become a member, so if you have anything to share, please send it my way. We want the members and the prospective members to keep returning to the page to see what's new with N/L.

SPECIAL ACTIVITIES – Dee Long, absent

On December 13, 2025, Newcomers Longtimers Special Activities held a group event attending the production of Christmas on Main Street at the Main Street Music Hall. This was a well-attended event. 41 tickets were purchased with 39 actually attending. The activity was a fundraiser for the NL Scholarship Fund and as a group, we raised \$341.80 at this event.

There is no planned activity for the month of January

There have been comments from some members regarding the added amount charged to the special activity tickets for the scholarship fund. The specific amount will need to be added to the Evite going forward for more transparency.

SCHOLARSHIP – Abbie Cobb, absent

See report under unfinished business

WEBSITE – Diana Wilson, absent

No report

It was brought up that the website will be due for renewal next year and currently the information provided on the site is not up-to-date.

PARLIMENTARIAN – Joanne Engel, present

Nothing to report

PAST PRESIDENT – Paula Constantini, present

Paula requested that we create a procedure to follow in the event of the death of an active member. See the notes under New Business.

ACTIVITY CHAIRS**WWW – Marti Gambill , present**

We had 13 women in December at Wicked Willie's. We had lots of laughs, good food and good service!

The next event will be Jan. 14 at Wobbly Boots

EVERYBODY BUNCO – Judy Cullen, present

December Everybody Bunco was cancelled. The Evite for January was sent with the new language encouraging support of the venue providing us the space for this event. There are currently 17 signed up. The heads or tails activity to support the charity will not be held this month in lieu of asking for support of the venue.

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

7 participants in December

CANASTA/BRIDGE – Mary Sue Bennett - absent

No report

CRAFTY LADIES – Mary Patrick Stewart, absent

The most recent event was held on January 7th. We had open spots only 12 of 15 were filled. A discussion regarding the possibility of omitting the January event going forward due to poor attendance and how close it is to the holidays took place. No decision was made.

PICKLEBALL – JoAnne Glantz, absent

No report

UNFINISHED BUSINESS

- Scholarship Time Line – Jackie has created a timeline to share with Abbie Cohen and Columbia College.
- Publicity of N/L – see report under Publicity
- Future Fundraisers – Ellen Taylor contacted Lake Valley golf course and gathered some information as it relates to hosting a fundraising golf tournament. Specific costs, dates, and length of the course were discussed and the board would like Ellen to explore other venues in the area as well as it is likely this will be a major fundraiser in the Spring of 2027.

Ellen also contacted The Exchange to gather information regarding costs of using the venue for future fundraising activities. The information was shared and will be considered in the future albeit likely more than the club would be able to spend.

NEW BUSINESS

- Due to the recent death of an active member, the board discussed the need for a procedure to be added to the SOP going forward. After discussion it was decided that if a family member can be

reached to obtain information regarding services, cause of death, etc. it will be done by anyone who becomes aware of the death. In addition, the family will be asked for their permission to share this information with the active members of N/L. The information and permission from the family will then be shared with the President. The President will ask the corresponding secretary to send an email to all active members regarding the passing of an active member that will at the least include a picture (if available) and an address for correspondence. Additional information will also be sent with the consent of the family. The corresponding secretary will also place an article in the next Newsletter with the same information that was sent via email. In the event of the passing of a former member, the corresponding secretary will send a sympathy card from the organization when she is notified.

- Nominating committee- Judy Cullen has been asked by the President to lead the nominating committee for the 2026/2027 year.

ADJOURN

A motion to adjourn the January board meeting was made by Marti Gambill, seconded by Susan Askcin, and approved. The meeting adjourned at 11:22 am.

The next Board Meeting will be February 12, 2026 at 10:00 at the Osage Beach Library.

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