

EXECUTIVE BOARD MEETING MINUTES

Date: January 9, 2025

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, January 9, 2025. Due to weather and cancellation of classes for School of the Osage and Camdenton the meeting was held via Zoom.

RECORDING SECRETARY: Joanne Engel-present

December 12, 2024 Minutes were reviewed by the Board. After discussion to remove the word “excess” two times from last paragraph under the Treasurer Report a motion was made by Mary Sue Bennett to approve the December Minutes. It was seconded by Jackie Zimmerman and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – absent

As of December 31, 2024 the balance in the Operating account is \$5,591.30.

The balance in the Scholarship account is \$867.05 plus the \$7,000 CD for a total of \$7,867.05

A motion was made by Mary Stewart to approve the December Treasurer’s report. It was seconded by Marti Gambill and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

The December Luncheon was held at Camden on the Lake Resort. There were 67 N/L members in attendance.

The Camden on the Lake Resort did a wonderful job and provided a delicious lunch of roasted pork, mashed potatoes, side salad, vegetables, Chef’s dessert, plus water, tea, and coffee.

After a short business meeting, we presented this year’s scholarship winners from Columbia College their check of \$8,500. There were five, very deserving young women from Columbia College, along with their advisors present also.

The charity of the month was Local Area Needs Initiative. We presented their representative, Judy Crawford, a check for \$400.00. Judy Crawford gave a short overview of how the charity helps our community.

After our delicious meal, all of our members enjoyed listening to the Greater Lake Area Chorale, (Tracy Garrett-Director) perform wonderful holiday music. Lastly, we all joined together for a sing along of Christmas favorites.

January 16th Luncheon will be held at Vista Grande

2nd VICE PRESIDENT: Mary Sue Bennett-present

Canasta had 18 ladies attend; there were 4 ladies for bridge this month, \$70 was given to the Senior Center. There was no Euchre, Ladies Bunco or Everybody Buncos held in December.

CORRESPONDING SECRETARY: Mary Stewart-present

December 2024 – cards sent

Illness

Anita Kness

Susan Akscin

Joanne Engel

Julie Lane-Van Meter

Sylvia Harris

Claudia Thomas

Thinking of You

Marilyn Allen

Sympathy

Emma Newman (Husband)

Diana Wilson (Step Father)

Thank You-Scholarship Fund

Julia Clark

Lori Hess

Susan James

Peg Monahan

Milde Sebreny

Joanne Sorenson

Mary Whitehouse

Thank You

Debby Nickless -resign from the Board

COMMUNITY AWARENESS: Gina Davis-present

Our charity for December was Local Area Needs Initiative. We presented their representative, Judy Crawford, \$400.00 for this wonderful organization! Our charity for January is Medical Missions for Christ.

DINING OUT: Marti Gambill-present/Ann Roskos-present**Dining Out**

In December, Dining Out joined dates with Happy Hour. The dining out event took place immediately after Happy Hour on December 3rd at The Trophy Room at Old Kinderhook. We had 36 participants and collected \$60 for the scholarship fund. The overall consensus was that the members liked the combined event.

Single Ladies Dining Out

The December SLDO was held at Baxter's. Thirty-two ladies dined with us. We collected \$140 toward our SLDO scholarship fundraiser for a grand total of \$900. There were two no-shows. The January dining out event will be held at HK's Restaurant & Bar.

Working Women's Wednesday

The WWW dinner group met at The Sanctuary on December 11th. We had a nice turn out of 14 ladies including a potential new member. An application was given to the guest and she said that she would mail it in with a check. We raised \$70 for the scholarship fund and enjoyed a white elephant gift exchange. The January WWW will be held at Wobbly Boots Roadhouse on January 8th.

FUND RAISING: Patti Cook-absent

Kentucky Derby party is set for May 3, 2025 and will be held again at the Four Seasons POA Activity Center. The committee for the event will meet in February to start planning. The original committee from 2024 will again step in and since this is the 2nd time around planning should go smoothly! A list of volunteers needed will be sent out so be ready to help out.

HAPPY HOUR: Pat Kreger-present

December's Happy Hour was at Old Kinderhook and held with Dining Out, following. It was a date they are usually closed, so just open for N/L. 50 attended. We had 47 original RSVP's. Overage probably due to the overlap with Dining Out. I thought service was good. Old Kinderhook donated a bottle of wine for the Charity of the Month Raffle. \$100 was raised for Lake Area Needs Initiative.

January Happy Hour will be the 7th at Wicked Willies.

HOSPITALITY: Shirley Baker-absent

No Report this month

MEMBERSHIP: Amy Lovig-present

As of December 31, 2024 N/L currently has 299 members.

NEWSLETTER: Susan Akscin-present

The January newsletter was distributed to members on December 31, 2024.

Beginning with the January 2025 newsletter, only members with an e-mail address will receive newsletters.

Articles for the February newsletter are due on Wednesday, January 15. If you cannot make the deadline, please let me know.

A couple of reminders:

Photos for the newsletter need to be sent by e-mail, please.

If you do not have word processing capability, please send your article in the body of an e-mail or by .pdf.

PUBLICITY: Nancie Boland-absent

If you have photos, requests, etc to send to Nancie Boland for posting to Facebook, please address emails TO: Nancie only and do not send in a group email. Many times group emails containing attachments are automatically placed in a spam folder and could be overlooked for posting to Social Media.

SPECIAL ACTIVITIES: Dee Long, present

The January Special Activity is scheduled for January 25th from Noon until 3pm. N/L will be hosting a Sourdough bread making class at the Church at Osage Hills.. The class will be taught by ladies from the Front Porch Village Initiative who did our Tamale making class.

Terry Valladolid reported for Crafty Ladies' December craft, we embraced the winter spirit by creating a charming winter tree scene on a coir rug using stencils and paint. The coir rugs were transformed into snowy tree landscapes that showcased each person's individuality. It was a delightful way to kick off the holiday season.

Karen Leary reported Pickleball met 3 Mondays in December (2, 9, 16) and then a handful of us met for a Margarita Monday (16th) to celebrate our friendships. We have had a dwindling group due to holidays, illness & now snowbirds. We will start back up on January 6th.

SCHOLARSHIP COMMITTEE: Abbie Cobb – present

This year is closing. N/L should pat ourselves on the back for the great job the group did in giving out scholarships to such deserving students at the December Luncheon. N/L will continue to build Scholarship Funds as we have events. There will be a change over to give the scholarships in May to coincide with the school calendar.

WEBSITE: Diana Wilson – absent

No report this month.

UNFINISHED BUSINESS:

1. After some discussion the Board recommended to not move forward with the Real Estate Initiative (including Newcomers/Longtimers brochures in Welcome Packets) due to low interest among agents and property managers.
2. No Shows Guidelines were reviewed by the Board.
3. Paula Constantini reported January FYI seminar scheduled for January 27 has 18 members registered.
4. Discussion on bounced Vendor for Unique Boutique check tabled at this time.
5. After some discussion the possibility of a March Chili Cookoff was tabled for discussion as a future fund raising event.

NEW BUSINESS:

1. There was discussion on \$56.50 Domain Name renewal for Newcomers/Longtimers which was approved by the Board for payment.
2. Jackie Zimmerman reported an issue with the speaker system used at our events and will research possible replacement systems and report back to the Board.
3. A budget review was tabled until February.
4. Paula Constantini requested Board members save the date of March 24 at 12:30 p.m for a Brainstorming Session to be held at Mathany Family Vineyards.

ADJOURN:

Mary Stewart moved to adjourn the January board meeting. It was seconded by Dee Long and approved.

The next Executive Board Meeting will be February 13, 2025 -Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Susan Akscin Mary Sue Bennett Abbie Cobb Paula Constantini Gina Davis Joanne Engel Marti Gambill Anita Kness Dee Long Amy Lovig Pat Kreger Ann Roskos Mary Stewart Jackie Zimmerman	Shirley Baker Nancie Boland Patti Cook Diana Wilson