

# **EXECUTIVE BOARD MEETING MINUTES**

**Date: May 9, 2024**

**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, May 9, 2024. The meeting was held at Osage Beach Library.

**PLEDGE OF ALLEGIANCE-** was led by Julie Lane-Van Meter.

## **RECORDING SECRETARY - Joanne Engel-present**

Joanne Engel presented the April 11, 2024 Minutes. Motion was made by Pat Kreger to approve the April Minutes. It was seconded by Debby Nickless and the motion was approved. (Approved minutes will be posted to the N/L website.)

## **TREASURER: Pat Kreger- present**

The current balance in the Operating Account is \$10,370.49 and the current balance in the Fundraising Account is \$4,677.12. Motion was made by Janet Bub to approve the April Treasurer's report. It was seconded by Mary Stewart and the motion passed.

## **1<sup>ST</sup> VICE PRESIDENT: Jackie Zimmerman – absent**

The April 18<sup>th</sup> Luncheon was held at Lake Valley Golf Club. There were 53 N/L members in attendance and 4 special guests.

The Lake Valley Golf Club did an amazing job! The lunch and desserts were delicious and the staff did another great job for us.

The charity of the month was Lake Area Industries. A check was given to Natalie Couch, from Lake Area Industries, for \$370.00. She gave a short overview about what Lake Area Industries does to serve our community.

After our delicious meal, all of our members enjoyed a fashion show presented by *Sassy Sadie's Boutique*, located in Sunrise Beach. Jodi Sansone (owner of the boutique) was wonderful! She had two of her friends' model some of her clothing. Plus, she brought a gift basket and beautiful soaps for a drawing. A good time was had by all!

## **Venues and Presentations chosen for N/L Luncheons**

- **May 16** – Mathany Family Vineyards-Celebration/Honoring of Past Newcomers/Longtimers Presidents

### **2<sup>nd</sup> VICE PRESIDENT: Mary Sue Bennett-absent**

Canasta had 32 ladies with 7 for Bridge. N/L gave the Senior Center a donation of \$115.00. Euchre had 17 Ladies participate and donated \$55.00 to the Scholarship Fund. No report for Bunco.

### **CORRESPONDING SECRETARY: Patti Cook - present**

Cards send April 2024

#### Get Well

Charlene Barnett  
Anita Lawrence

#### Sympathy

Carla Chaffin  
Jan Weeks Family

### **COMMUNITY AWARENESS: Barb Reiter-absent**

- **May 16**-Wreaths Across America

### **DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-present**

April dining out was held at The Encore with only 19 diners attending. Excellent food and service. We plan to have May Dining Out at Jeffrey's. However, they are requiring a minimum of 65 diners and at this time we have 38 signed up to attend. Sadly, this event will most likely be canceled and we will notify those that paid that their checks will be shredded.

Single Ladies will be dining at Jeffrey's in May with 32 attending.

### **FUND RAISING:**

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

### **HOSPITALITY: Shirley Baker-present**

Kickoff will be at the Elks Lodge in Osage Beach and it was determined at the Board Meeting that the date of the event will be Thursday, September 19, 2024.

Shirley will confirm the date with Darlene at the Elks Lodge and report back at the June Meeting.

**MEMBERSHIP: Paula Constantini-present**

There are currently 329 members including Past Presidents. There were nine new members in April. Approximately 46% of the 2024-2025 dues have been collected to date.

**NEWSLETTER: Mary Stewart-present**

May 2024 will be the last newsletter sent by current Newsletter Editor Mary Stewart.

**PUBLICITY: Nancie Boland-absent**

Pictures from the Derby party will be posted on the Facebook page and other social media sites soon.

**SPECIAL ACTIVITIES: Karen Leary-present**

**Book Club Report**

**April 2024**

**Between The Covers**

Met April 16<sup>th</sup> and discussed The Heaven and Earth Grocery Store by James McBride. Seven ladies attended gave this book a mixed rating ★★

**Book Babes**

Met April 4<sup>th</sup> to discuss All the Ugly and Wonderful Things by Bryn Greenwood. There was a small group of 4, and rated it ★★★

**Boozy Bookworms**

Met April 23<sup>rd</sup>. They discussed The Snow Child by Eowyn Ivey. They had a wonderful discussion and rated the book ★★★★★

**Happy Hour Hunnies**

Met March 4<sup>th</sup> to discuss The Secret Life of Bees by Sue Monk Kidd. Approximately 7 ladies had a good discussion but did not rate this book.

**Lake Literary Lushes**

Eleven ladies met on April 8<sup>th</sup> and enjoyed a nice discussion over wine. Small Mercies by Dennis Lehane & rated this book. ★★★★★

**Lit(Erary) Chicks**

Met April 23<sup>rd</sup> with 7 in attendance. They discussed The Book of Lost Friends by Lisa Wingate. They gave it ★★★★★

### **Ozark Bookies**

Met April 8<sup>th</sup> at Dierberg's with 8 ladies in attendance.

They discussed The Wager by David Grann and gave it ★ ★ ★

### **Read Between The Wines**

Met April 25<sup>th</sup> at Mathany Winery with 8 ladies attending.

They discussed Recipe for a Perfect Wife by Karma Brown

They gave it ★ ★ ★

## **SPECIAL ACTIVITIES REPORT**

### **April 2024**

#### **Crafternooners**

Met April 1<sup>st</sup> at Faithbridge Church for their infamous Pillowcase Project.

6-8 ladies worked tirelessly on this major community awareness project !!!

Patti has shared pictures on FB of their donations to the Foster Care Agency

& Lake Regional Hospital 💕💕💕

#### **DDD/Drunching & Brunching**

Met April 21<sup>st</sup> at Franky & Louie's

They had another fabulous turnout of approximately 35 people

\$94 was collected for the Scholarship Fund

#### **Happy Hour**

Met April 2<sup>nd</sup> at Mathany Family Vineyard

It was a terrific group of 52 people !!

There was \$90 collected for the charity of the month

#### **Pickleball**

Met every Monday in April from 3-5pm

This function is starting to fizzle with only 8-10 showing each week.

I am hoping that May will have more attendance.

#### **Working Women**

Met April 10<sup>th</sup> at H Toads with a small group of 9 ladies.

They raised \$34.00 for the Scholarship Fund.

#### **Additional item**

Finally, the N/L day trip to the Churchill Museum in Fulton & Canterbury Hill

Winery in Holt's Summit on April 12<sup>th</sup> was another fantastic event. The final

head count was 49 people. I have had many kind comments on what a wonderful

trip it was & what an unexpected treasure the museum was.

## **SCHOLARSHIP COMMITTEE: Jackie Zimmerman-absent**

No Report This Month

## **WEBSITE/SOCIAL MEDIA:** Nancie Boland-absent

Information on the Derby party will be posted on the Facebook page and other social media sites soon.

## **UNFINISHED BUSINESS:**

- SOP Revisions were reviewed by the Board and a motion was made by Mary Kay Kawelaske to approve as presented. The motion was seconded by Karen Leary and the motion passed.
- Patti Cook gave an update on the Kentucky Derby Party success which raised \$2,300 for the Scholarship Fund.

## **NEW BUSINESS:**

- The Audit Committee has been appointed (Janet Bub, Anita Kness, Jackie Zimmerman, Joanne Engel, and Pat Kreger) and will be June 11, 2024.
- There was discussion on use of 2023-24 surplus funds. A motion was made by Paula Constantini to direct any 2023-24 surplus funds to the Scholarship Fund. Mary Stewart seconded the motion and the motion passed.
- There was discussion on updating the N/L website. Any additional updates/revisions will need to be approved by the Board.
- There was a discussion on N/L events and guests. All members are reminded that a guest may attend **One** function as a visitor. If the guest decides to join, dues are payable at the next function attended. Patti Cook made a motion that there be a membership and guest discussion at future Luncheons. Mary Stewart seconded the motion and the motion carried.

## **ADJOURN:**

Debby Nickless moved to adjourn the May board meeting. It was seconded by Karen Leary and approved. The meeting adjourned at 11:23 a.m.

**The next Executive Board Meeting will be June 13, 2024-Osage Beach Library meeting room@10:00am**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Shirley Baker Janet Bub Patti Cook Paula Constantini Joanne Engel Mary Kay Kawelaske Pat Kreger Julie Lane-Van Meter Karen Leary Debby Nickless Karen Robinson Mary Stewart</b>	<b>Mary Sue Bennett Nancie Boland Barb Reiter Jackie Zimmerman</b>