

## EXECUTIVE BOARD MEETING MINUTES

November 13, 2025

### Osage Beach Library Meeting Room

**WELCOME and CALL TO ORDER** – President Jackie Zimmerman called the meeting to order at 10:05am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Holley Smothers

**Announcements:** NL monthly calendars are available from Jackie Zimmerman if you need any for new members or as reminder of what day of the week and what weeks of the month ongoing activities occur throughout the year.

#### **1<sup>st</sup> VICE PRESIDENT – Holley Smothers, present**

There were 64 RSVPs and 62 attendees at the October luncheon meeting at JB Hooks. Key chains with the NC/LT logo on them were given to those who made a new friend and wanted one. \$440 was collected from the raffle and given to Hope House.

The November 20th meeting will be held at the Community Christian Church in Camdenton. There are 25 vendors with a wide variety of items that will be for sale. Vendor table fees collected are \$460 and a check will be given to the Community Christian Church. Lunch is a potato and salad bar that will also include dessert and beverage for \$20. Members will pay at the church. There are currently 92 RSVPs. Vendors have been emailed detailed information about the event and about the NC/LT organization.

I have confirmed with Camden on the Lake and the Greater Lake Area Chorale about our meeting in December. I will have the luncheon menu by the end of the month to put in the Evite. Clint, the manager, is working with the chef to have the meal cost around \$20 - \$25.

#### **2<sup>nd</sup> VICE PRESIDENT – Michelle Clausen, present**

Cards and Games:

**EUCHRE** - see report under Activity Chairs

**EVERYBODY BUNCO** – see report under Activity Chairs

**CANASTA AND BRIDGE** –

**LADIES BUNCO – no report**

#### **RECORDING SECRETARY - Tracy Siegel, present**

Minutes from the October meeting were presented to and reviewed by the board. A motion to approve was made by Mary Patrick Stewart. It was seconded by Holley Smothers and the minutes were approved. Approved minutes will be sent to Diana Wilson to be posted to the N/L website.

The Master NL calendar for the remainder of the 2025/2026 was passed around for review, no changes were made.

#### **CORRESPONDING SECRETARY, Mary Stewart, present**

Cards sent out in October, 2025

Illness – no cards sent in Oct

Sympathy- no cards sent in Oct

Thinking of You – no cards sent in Oct.

**TREASURER: Anita Kness, present**

The motion to approve the treasurer's report from September was held over from last month due to the absence of the treasurer. A motion to approve the September report was made by Paula Constantini and seconded by Tracy Siegel, the report was approved.

The balance in the operating account is \$9708.26.

The balance in the scholarship account is \$3,588.32. This does not include the proceeds from Trivia Night. A motion to approve the treasurer's report was made by Judy Cullen and seconded by Marti Gambill, the report was approved.

**STANDING CHAIRS****BOOK CLUB – Mary Stewart, present**

Since the kick-off, 7 people have been placed into book clubs.

4-5 baskets were donated by book clubs, the trivia chairs have sent out thank you notes to those book clubs. Mary will also be sending thank you notes.

**COMMUNIY AWARENESS – Gina Davis, present**

The charity of the month for October was Hope House, a check for \$440 was given to them at the Luncheon. The charity for November is Hero's Outreach. John Morlock will be the guest speaker

**DINING OUT – Marti Gambill, present**

The October Dining Out event was held at Jeffrey's Prime Rib & Lobster. We had 28 people in attendance. Our reservation was for 29. We had 2 no shows but one who attended without an RSVP. Late fees were not charged since we were only one under our reservation and there wasn't a logical way to charge both no shows. I made contact with one of the no-shows and reminded her of the importance of updating RSVP. I have attempted to contact the other with no luck.

The evening was lovely with excellent food and service! We raised \$64 for the Charity of the Month. The money raised will be included in the donation made to the next month since this event happened after the October luncheon. This pattern will continue throughout the year.

A discussion regarding options of what to do with no shows was held with an idea of purchasing a gift card in the amount of the fee. That way the restaurant gets their expected take for the evening and the person not attending will get a gift card to be used at the restaurant at a later date. How to implement this idea is still being considered.

Our next event is in January 25th at JB Hooks.

**WORKING WOMEN – see report under Activity Chairs****FUNDRAISING –****TRIVIA NIGHT - See report under Unfinished business**

**SPRING FUNDRAISER –** A discussion was held regarding some possible options for the spring fundraiser to replace the Kentucky Derby party since that chairperson has stepped down after serving her 2 year commitment. Some options included, bingo, a music trivia night, a golf tournament. Jackie Zimmerman will explore options for Bingo, Ellen Taylor will explore options for a golf tournament by talking with Lake Valley golf. Ellen will also explore the location, The Exchange, as a possible venue for future events due to its larger capacity. A committee will need to be established to organize the Spring fundraiser.

A separate discussion was held regarding the importance of publicizing our charitable activities throughout the area to the general public. Jackie will talk with Nancie Boland, publicity chair. In the meantime, Jackie Zimmerman will contact LO Profile to be considered in future issues highlighting our charitable activity and Holley Smothers will reach out to William Holtz of Lake TV and invite him to attend one of our luncheons.

#### **HAPPY HOUR – Lusica Hankins, absent; Donna Hamilton, absent**

Happy Hour was held at Wicked Willey's on 7 October, Tuesday. The attendance was 52 people. Twelve people who RSVP'd did not show up and we had 12 walk in's. There is no longer the option of "maybe".

We collected \$193.00 in the raffle. Two \$20 cash prizes were given out and another certificate for \$20 was donated by Wicked Willey's and given out in the raffle. A total of \$153.00 will be given to the charity, Hope House.

The November happy hour was held at the Encore, \$115 was collected for the charity of the month.

#### **SUNDAY BRUNCH: no chair at this time**

#### **MEMBERSHIP – Amy Lovig, absent**

Membership Report:

289 active members

6 new members added in October

An updated membership list, Evite list, and Directory was distributed on October 30<sup>th</sup> to board members.

#### **NEWSLETTER – Susan Akscin, absent**

The November newsletter was sent to members with email addresses on November 1, 2025. A few emails were returned due to the wrong email address. I sent them to Amy Lovig.

Articles for the December newsletter are due on Saturday, November 15.

Please remember that articles should be sent as a Word document. Pictures should be sent as a .jpg or .png on email. Please do not send them on your phone in Messenger or text.

As we approach the end of 2025, I want to remind everyone that I will be stepping down as Newsletter Editor in May 2026. If you are interested in taking over this role or know someone who might be, now is a great time to gather any questions about the requirements and other details.

#### **SINGLE LADIES DINING OUT: Ellen Taylor, present; Vicky Sandy, absent; Susan James, absent**

SL dinner was held on October 9<sup>th</sup>, at Jeffrey's Restaurant. It was well attended. There are approximately 30 members that participate in the single ladies group.

The next event is November 13th at Michael's Steak Chalet

#### **PUBLICITY – Nancie Boland, absent**

NL Facebook page has 1,000 followers. The post on October 17<sup>th</sup> regarding Everybody Bunco had 1,213 views and 744 people interacted in some manner. The post regarding the trivia night on November 2<sup>nd</sup> had 1,303 views and 686 people interacted in some manner. Not all posts get the same acknowledgement but it is encouraging. For the month of October, views are up 52%, direct messages are up by 20% and interactions are up by 15%.

#### **SPECIAL ACTIVITIES – Dee Long, present**

Special Activities went dark in October so as not to interfere with the success of Trivia Night.

Our November activity was a success with 30 members attending the Karen Morgan Comedy Tour/Scholarship Fundraiser on Saturday November 8<sup>th</sup> at the Main Street Music Hall. The venue has new management through Dragon Lake Productions and is working to secure top class entertainment

in the future for our Lake community. This will be a popular attraction for special activities in future months.

We raised \$222.50 for our Newcomers Longtimers Scholarship Fund.

In December we will return to Main Street Music Hall for the production of Christmas on Main Street on Saturday, December 13th. The price will again be \$30 with a donation to the Scholarship included in that price. This is a family friendly event. Tickets for children up through 12 will be \$15, 13 - 18 \$20

**SCHOLARSHIP – Abbie Cobb, absent**

No report

**WEBSITE – Diana Wilson, absent**

No report

**PARLIMENTARIAN – Joanne Engel,**

Nothing to report

**PAST PRESIDENT – Paula Constantini**

Nothing to report

**ACTIVITY CHAIRS**

**WWW – Marti Gambill , present**

Our October event was held at Shorty Pants. We had 9 ladies attend. There were 2 no-shows but 2 who attended without an RSVP.

November was held at Wobbly Boots on November 11th. 12 attended. WWW will be accepting donations for the scholarship fund during their Jan, Feb, and March events.

**EVERYBODY BUNCO – Judy Cullen, present**

October 16th's game night went well. 17 folks showed, four folks cancelled 10 minutes before the game, and 2 no call/no shows. Still had a great time. \$15 collected for scholarship fund. The event will be held at Bonnie's again in December and different options may be explored going into 2026.

**LADIES BUNCO – Pat Thompson, absent**

No report

**EUCHRE – Sue Vondrachek, absent**

11 participants. The start time for Euchre changed from to 2:30 pm starting this month. 4 additional participants joined with the time change, 2 had to decline.

**CANASTA/BRIDGE – Mary Sue Bennett - absent**

No report

**CRAFTY LADIES – Mary Patrick Stewart, present**

The November Crafty Ladies class was scheduled for 15 participants. Two individuals were unable to attend; however, one additional person joined the class and was accommodated without issue. We were also able to sell one of the extra kits from a participant who did not attend. Everything worked out smoothly, and the class was a success.

There will not be an event held in December. The next event will be held on January 7<sup>th</sup>.

**PICKLEBALL – JoAnne Glantz, absent**

No report

**UNFINISHED BUSINESS**

- Recap: Trivia Night – Peggy Geiger, absent Joanne Engel, present  
Trivia night was held on October 25<sup>th</sup>. The total income was \$3,630.50. Total expenses were \$306.17. Total Net was \$3,324.33 for the scholarship fund. A complete report with a breakdown of income and expenses was presented.
- Board Decision – vote on money from last year's budget  
\$4xx.xx was leftover from last year's operating budget. A motion was made by Paula Constantini to put those funds into the scholarship fund for this year. It was seconded by Marti Gambill. The motion was approved.

**NEW BUSINESS**

- Scholarship Time Line  
Jackie Zimmerman is preparing a draft of the criteria for the scholarship applications along with a timeline including deadlines for distribution, submission, and review prior to the March 12, 2026 executive board meeting. This criteria document will also include a list of the schools eligible to participate to satisfy the requirements in the bylaws. This draft will be distributed to the board members for review prior to the December board meeting.
- Euchre Update and Bylaws regarding when an event can be held  
Euchre will remain on the third Tuesday of the month at 2:30p. It was discussed that according to the bylaws, no activity can take place on the same date as the executive board meeting or the monthly luncheon without prior approval of the board. Events can be held on the same date as other standing events so long as they don't interfere with an existing event's time.

**ADJOURN**

A motion to adjourn the November board meeting was made by Joanne Engel, seconded by Tracy Siegel, and approved. The meeting adjourned at 11:55 am.

**The next Board Meeting will be December 11 2025 at 10:00 at the Osage Beach Library.**

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