Newcomers/Longtimers Luncheon Meeting Minutes Date: March 14, 2024

WELCOME and CALL TO ORDER- President Julie Lane-VanMeter called the meeting to order at 11:30 a.m. on Thursday, March 14, 2024. The meeting was held at Tayern at Trails End.

PLEDGE OF ALLEGIANCE-was led by Julie Lane-VanMeter.

PRESIDENT'S REMARKS- Julie Lane-VanMeter

Julie reviewed the meeting agenda, which included welcoming all new and existing members and introducing our Charity of the Month.

RECORDING SECRETARY- Joanne Engel

Motion was made by Debby Nickless to approve February's Luncheon Board minutes (copies of which were distributed on the tables). It was seconded by Lynda Lanser and approved.

TREASURER REPORT – Pat Kreger

The current balance in the Operating Account is \$8,368.31. The balance in the Scholarship Account is \$1,586.90. Three Hundred Thirty-Five Dollars (\$335) has been deposited so far this month into the Scholarship account with \$210 coming from the Diners, Drive-ins & Dives attendees and \$105 coming from the ladies playing Euchre.

Dogwood Animal Shelter is the N/L Charity of the month for March. Just so you know, YTD, N/L have donated \$2,335.00 to local charities.

Motion was made by Shirley Baker to approve the Treasurer's Report. It was seconded by Mary Stewart and approved.

Kentucky Derby and Pillowcase Project Update – Julie Lane-VanMeter N/L 2024 Scholarship Fundraising Event is The Kentucky Derby Party scheduled May 4, 2024, at the Four Seasons POA Activity Center. Reminder, Crafternooners will meet April 1st at Central Bank 3848 Osage Beach Parkway for the Pillowcase Project. See your evites for additional details.

ADJOURN

Motion was made by Carole Olivarri to adjourn the March 14 Lunch meeting. It was seconded by Karen Leary and approved.