

EXECUTIVE BOARD MEETING NOTES

Date: March 10, 2022

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, March 10, 2022. The meeting was held at the Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Claudia Thomas.

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Claudia Thomas to approve the December, January, and February Board Minutes. It was seconded by Mary Stewart and the motion was approved.

TREASURER-Carole Browne-absent

The December, January, February, March Treasure Report will be approved at the April Board Meeting.

The February report is below:

NL Treasurer Report as of February 28, 2022

Operating Account

Balance Forward **\$ 5,898.44**

Receipts:

Dues:	\$ 60.00	
Dining Out-Feb.	\$ 630.00	
		\$ 690.00

Disbursements:

3157: Elks Dep.-S.H.	(\$ 100.00)	
3165: Baxters-D.O.	(\$ 630.00)	
3167: Child Advocacy-stamps	(\$ 200.00)	
		(\$ 930.00)

Ending Balance		\$ 5,658.44
Checks Out:		
<i>3161:O.B. Choir (250.00)</i>		
	(\$ 250.00)	
		\$5,408.44

Fund Raising Account

Balance Forward		\$ 1,531.28
<i>Receipts: \$35.00-unsure of what this is from</i>		

Disbursements:

Ending Balance		\$ 1,566.28
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1ST VICE PRESIDENT-Iris Wright-present

The February luncheon scheduled to be held at Old Kinderhook Camdenton, MO had to be cancelled. We received ice and snow the day of the luncheon. Camdenton Schools closed for the day and that is our policy. When Camdenton Schools close our events are cancelled. Tri County Communities Care were to make a presentation on their organization. They are a small organization who are devoted to the well-being of our developmentally disabled citizens and the families that care for them. They will make a presentation at our March luncheon.

The March luncheon will be held at Lake Valley Golf Resort on Thursday, March 17th. We will be served

- Tilapia with a white wine lemon sauce
- Roasted chicken with onions and mushrooms
- Rice
- Broccoli or asparagus
- Lemon bars/brownies
- Coffee, tea and water

For the inclusive price of \$20.00

After lunch, our in house artist, Mary Andeline, will be teaching us to paint a wine glass. Since it is St Patrick's Day, it will have a St Paddy's Day theme.

2nd VICE PRESIDENT- Donna Hamilton-present

Cards and Games was held at Osage Beach Senior Center. The Senior Activity Center was scheduled to host, but decided not to as there were only 20 attendees. As our attendee numbers go down, getting sponsors is going to be an issue. An option for next year is to hold the winter months at the Osage Beach Senior Center.

The March event had the following numbers:

	Canasta	Bridge
Reservations made by deadline	16	4
Attended with no reservation	0	0
No Shows	1	0
Total Attendees	16	4
Total Raffle	\$84.00	
Raffle Share to Charity	\$43 + \$13 = \$56.00	

CORRESPONDING SECRETARY- Vickie Faulstich-present

March 2022-no cards sent

COMMUNITY AWARENESS-Jane Wright-absent

DINING OUT-Chris Seider-absent/Linda Eise-present

March Dining Out was at The Club at Porto Cima Tuesday 3/8/2022. There were 28 signed up and paid for a total of \$1038. A deposit was made to our Central Bank account for that amount and a check was written to the Club for that amount of \$1038. There was a last-minute request from Lynda Lanser to attend with her husband of which the Club accommodated. The cost of their two meals was collected in cash of \$70 and given directly to the Club. This made our total attendance, 30 people. Everyone indicated they were pleased with their meals and the evening was went smoothly. We sold \$95 in raffle tickets, raffled off two envelopes of \$10, two bottles of wine and two containers of caramel corn. There's \$75 from the raffle to contribute to Tri-Counties Communities Cares. Debby Nickless had obtained Sock Hop tickets which were offered for sale and an announcement was made about the Sock Hop fund raiser for Tri-Counties

Communities Cares.

April's menu for Jeffery's on Tuesday, April 12, 2022 has been determined. However, Mary at Jeffery's is still waiting on some pricing from their purveyors before she can quote us individual pricing for the entrees.

The menu follows:

Entrees served with salad, green beans, & potato, dessert of apple strudel and coffee, tea or soft drink.

Prime Rib - 6oz cut, add a petite batter fried lobster for extra cost

Chicken Morel - Chicken tenderloins, seasoned and lightly floured, sautéed and served on a bed of rice with double reduced moral mushroom cream sauce

Lobster Ravioli - Ravioli stuffed with ricotta cheese, topped with double reduced lobster cream sauce and morsels of lobster

FUND RAISING-

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

HOSPITALITY- Trish Munson-present

Nothing to report

MEMBERSHIP- Kathy Reed-absent

Current Membership (which includes some Past Presidents who do not live in the area, therefore don't get Evites) 278

Active Membership getting Evites 266

Newbies in the last month 0

Please always use the new Evite list to send out Evites. I have added back some past members that finally paid their dues this month, plus removed one member who wanted to drop. There were no Newbies this month. I always go into Evite and sent out Evites to anyone who joined since the last Evite list went out.

NEWSLETTER-Mary Stewart-present

The March Newsletter was emailed out to all the members and copies were sent to members who do not have email addresses.

Mary has asked for pictures taken at events or articles to be included in the newsletter, to be sent to her by the 15th of each month.

PUBLICITY- Julie Lane-Van Meter-present

- Sent Sock Hop calendar entries to: lakeexpo.com, lakenewsonline.com, funlake.com
- Posted in FB Lake Area Happenings and Lake of the Ozarks Activities & Happenings.
- I am in contact with Dan Field and Charis Patiris from Lake Sun to add the Sock Hop to all their publications.
- Dan Field also said he would look at an article that Karen wrote regarding the Hop and Tri-County Communities Care for publication.
- Nancie Boland contacted Lamar for the billboard exposure.

We may have a contact for Lake TV, compliments of Sue Bleigh. TBD as of today.

SPECIAL ACTIVITIES- Claudia Thomas-present

Happy Hour at Lil Rizzo's February 1st had 37 signed up.

Crafternooners February 2nd was cancelled due to weather.

Single Ladies Dining Out met February 10th at the Trophy Room at Old Kinderhook with 14 signed up.

Everybody Bunco February 16th at Lil Rizzo's had 14 signed up. I couldn't tell if they actually held it as I know the luncheon the next day was cancelled.

Diners, Drive-ins, and Dives had 47 signed up for The Tavern at Trail's End February 20th.

Ladies Bunco February 24th was cancelled due to weather.

Book Clubs:

LLL had 7 in attendance at Brick House February 14th.

Book Babes had 3 in attendance at Dierbergs February 14th. Louise Mannion is

going to be the moderator for this group going forward.

Between the Covers had 10 in attendance at Baxter's February 15th.

Read Between the Wines was cancelled due to weather February 24th.

HHH has rescheduled twice (guess why!) and will be meeting March 3rd.

39 are signed up for Elvis: The Musical. I will be sending out an Evite in March for an April visit to the Forget Me Not horse sanctuary. I will also be sending out the Evite for the May 3rd trip to Warm Springs Ranch. I am still looking for feedback on whether to reserve a restaurant for lunch for the group or to just visit the ranch and come back.

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

No report this month.

UNFINISHED BUSINESS:

- Approval of December, January, and February treasurer report will be done at the March Board Meeting.

NEW BUSINESS:

- The December, January, and February board minutes were approved.
- The President's charity was approved by the board and will be given out at the April luncheon.
- Cards/Games enrollment has been declining which is causing problems with finding groups to provide lunch. An idea for the Senior Center to host the monthly events was considered for next year.
- Tissue flowers decorations were made for the Sock Hop yesterday by a few of the members.
- Future of fundraising events: What direction is N/L wanting to go? Many members are out of town, Covid, and not living at the lake full time. Karen will send out a survey to all members asking for their input.
- The Road Rally fundraiser will be cancelled this year. A motion was made by Donna Hamilton and seconded by Iris Wright and approved. The reasons that were discussed to cancel this event for this year were: rising gas prices, not enough volunteers to *man* the venues, and not enough interest from members to participate.
- The "Giving Tree" will be changed to the "Scholarship Giving Tree." The tree will be introduced at the March Luncheon and features in the newsletter.

The tree will be at each N/L event for people to donate money which will go toward the scholarship fund.

ADJOURN:

Claudia Thomas moved to adjourn the March board meeting. It was seconded by Donna Hamilton and approved. The meeting was adjourned at 12:17 p.m.

The next Executive Board Meeting will be April 14, 2022 at Osage Beach Library @10:00

ATTENDEES	ABSENT
Linda Eise	Nancie Boland
Vickie Faulstich	Carol Browne
Donna Hamilton	Kathy Reed
Trish Munson	Chris Seider
Debby Nickless	Jane Wright
Karen Robinson	
Mary Stewart	
Claudia Thomas	
Julie Lane-Van Meter	
Iris Wright	
Jackie Zimmerman	