

EXECUTIVE BOARD MEETING

Date: August 12, 2021

Location: Great Stone Coffee

WELCOME and CALL TO ORDER-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, August 12, 2021. The meeting was held at the Great Stone Coffee.

PLEDGE OF ALLEGIANCE-was led by Jackie Zimmerman.

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Vickie Faulstich to approve the July Board minutes. It was seconded by Mary Stewart and the motion was approved.

TREASUREER-Carole Browne-present

Motion was made by Debby Nickless to approve the July Treasurers report. It was seconded by Claudia Thomas and the motion was approved.

The July report is below:

NL Treasurer Report as of July 31, 2021

Operating Account

Balance Forward **\$ 6,416.84**

Receipts:

Dues:	\$ 80.00
Donation	5.00
Change for Games:	\$ 250.00

\$ 335.00

Disbursements:

Ending Balance **\$ 6,751.84**

Fund Raising Account

Balance Forward **\$ 7,103.28**

Receipts:

Silent Auction: \$ 28.00

\$ 28.00

Disbursements:

Ending Balance **\$ 7,131.28**

1ST VICE PRESIDENT-Iris Wright-absent

I have left a voicemail for the catering manager at Osage National Golf Course for our October luncheon on Oct 21st. I also submitted a form online with the details for the luncheon. MO Dept of Conservation will be in attendance making a presentation on their new canine unit at the October luncheon. I hope to hear back from them soon. If Osage National is not available, Seven Springs Winery can host us that day but at a cost of \$300 for their room. YIKES! I am all ears if someone else has a recommendation for a venue that would hold approx 70 people.

Other venues that have been scheduled for the luncheons are:

November:- Community Christian Church Camdenton, MO Unique Boutique

December - Camden on the Lake -

January - Vista Grande

February - J B Hooks

March - Lake Valley Golf Club

April - Ozark Yacht Club (style show)

May -Inn at the Grand Glaize vendor show

A “thank you” note was sent from Jessica Rozier-Changing Table. She wrote that at the luncheon in May, members donated 1,441 feminine hygiene products and \$391.00.

It was discussed during the meeting, that it might be nice to feature some kind of entertainment during the luncheons. Many examples were given such as the H.S. choir singing at the December luncheon, home decorator, etc. Karen will discuss this with Iris.

2nd VICE PRESIDENT- Donna Hamilton-present

Four out of the eight dates for cards and games have been confirmed. I am waiting to hear back from several locations and groups.

October 7-

November 4 - Lake Ozark Christian Church - lunch served by PEO group

December 2 –

January 6 - Senior Activity Center - lunch served by volunteers

February 3 - Senior Activity Center - lunch served by volunteers

March 3-

April 7- Lake Ozark Christian Church - lunch served by church women's group

May 5-

CORRESPONDING SECRETARY- Vickie Faulstich-present

July 2021-cards sent

Karen Robinson

Nancie Boland

Gayle Camarada

Janet Vanderveld

COMMUNITY AWARENESS-Jane Wright-present

2021-2022 Community Awareness luncheon charities:

October – Heart to Heart Center for Women's Ministries

November – Children's Learning Center

December – Big Brothers Big Sisters

January – Child Advocacy Council

February – Forget-me-not horse rescue

March – Lake Area Industries

April – Medical Missions for Christ

May- Pregnancy Help Center

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

Chris Seider and Linda Eise have made numerous calls and sent emails in an attempt to get our dining out schedule set up for the upcoming 2021-2022 season. We have five of the eight months with restaurants committed at this time.

October 12, 2021 – The Club at Porto Cima

November 9, 2021 – JB Hooks has us on their schedule Tuesday 11/9. Following is what my contact is stating they will be able to provide for the price of \$50 all-inclusive with beverage, tax, and gratuity.

December 14, 2021 – Bentley's

January 11, 2022 –

February 8, 2022 – Baxter's

March 8, 2022 –

April 12, 2022 – Jeffrey's

May 10, 2022 – Michael's

Chris and Linda are still in the process of trying to touch base with someone at the following restaurants to obtain a commitment for one of the remaining months still available: Domenico's, The Bourbon Barrel, HK's, Red Head

FUND RAISING-open position

HOSPITALITY- Trish Munson-present

*Trish Munson has everything planned and organized for the N/L Kickoff in September. Trish shared all her creative decorations ideas for the event. Trish will decorate the day of the event and welcomes any help from the board.

*The Butcher Shop will provide pulled pork and chicken. Trish will pick up little buns and chips. A sign-up sheet went around asking the Board Members to bring a dessert or appetizer (all food must be "finger food" so there will be no need for utensils.)

*Trish mentioned that the manager at the Elk's Club wanted to be assured by N/L that the club wasn't providing a meal for the Kickoff event. Because the Elk's

Club does serve food for \$ and has a kitchen. N/L will only provide “light” snacks for the event.

*There was a discussion of changing the Kickoff event hours. It was originally 4:00-6:00. It was changed to 4:00-6:30. This is to accommodate all members and their schedules.

MEMBERSHIP- Kathy Reed-present

Current Membership: 315

Class of 2021-2022 Newbies: 44

Members w/o Email: 7

Members who have paid dues: 212 (including active past presidents) (not paid dues 103)

EVITE list and Excel spreadsheet updates: 4 Newbies added
2 members deleted

4 Newbies and their areas of interest:

Kim Benton is interested in Ladies Bunco and Dining Out.

Meschelle Peterson is interested in Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, Cards and Games, Crafternooners and Single Ladies Night Out.

Christine Bowyer is interested in Ladies Bunco, Dining Out, DDD, Cards and Games and Crafternooners.

Kathleen Conway is interested in Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, DDD, Book Club, and Cards and Games.

NEWSLETTER-Mary Stewart-present

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

Mary Stewart has asked for pictures taken at events to be sent to her for possible input in the newsletter.

PUBLICITY- Julie Lane-Van Meter-present

Publicity has no report for August. I will be sending notices to outlets for the Kickoff in September.

SPECIAL ACTIVITIES- Claudia Thomas-present

Happy Hour had 62 people signed up for July 13 at Paradise. Pat Kreger has decided to step down from hosting Happy Hour so I am trying to recruit someone to take over. If you have any hot leads, please let me know! Thanks Pat for being a great hostess!

Ladies' Bunco had 20 members signed up for their July 29 play.

LLL book club had 8 members attend July 12 at Pablito's Taqueria.

Read Between the Lines book club had 11 attendees.

HHH book club had 6 members attend at Sweet Smoke Barbeque.

Single Ladies Dining Out is resuming September 9th.

SCHOLARSHIPS-Debby Nickless-present

Debby and Karen will put together a committee in September.

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

The website is now up and running with a few small changes. The original design had the membership information and the membership directory on the same page. The system will allow a page to require a password but will not allow for a portion of a page to require a password so I had to make the membership information and the membership directory individual pages in order to be able to password protect the directory.

The password to access the membership directory is: Newcomers411 (get it? 411 for information 😊). Once you enter your password you will not need to re-enter it again while you are still logged into the site so you can go in and out of different pages on the site and back to the directory. Once you log out you will have to enter your password each time you log back into the website.

The website will also appear slightly different depending on the size of the screen being used by the viewer. This is known as site responsive and will cause the website to look different on a cell phone, iPad, or tablet than it does on a full-size screen. For example, if you use Facebook, your page looks different on a full-size computer screen than it does on your cell phone.

If anyone has updates for the calendar please send them to me as soon as possible so I can do as many updates at one time as possible. Updates to the website will be made as the year progresses and new activities are planned.

Regular posts are made to the N/L FB page which is helping ladies in the lake area find us.

UNFINISHED BUSINESS:

- *N/L needs a Happy Hour Hostess and a Fundraising Chairperson.
- *Website is up and running and Nancie Boland will continue to be the webmaster for N/L.
- *September Kickoff preparations are being organized by Trish Munson.

NEW BUSINESS:

ADJOURN-

Motion was made by Debby Nickless to adjourn the August board meeting. It was seconded by Julie Lane-Van Meter and approved.

The next Executive Board Meeting will be September 9, 2021 at Great Stone Coffee @10:00a.m.

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