

EXECUTIVE BOARD MEETING MINUTES

February 12, 2026 **working copy**

Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President Jackie Zimmerman called the meeting to order at 10:01 am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Jackie Zimmerman.

Announcements: Jackie Zimmerman announced that she will be stepping down as President following this year. The position of president will be open for the upcoming NL year.

1st VICE PRESIDENT – Holley Smothers, present

January 15, 2026

Vista Grande Mexican Restaurant – Bees, Butterflies & Gail Severance (Blue Ribbon for her honey at the 2025 Missouri State Fair)

Charity – Medical Missions for Christ \$260

**52 RSVPs 52 attendees – O no shows

Our next luncheon meeting will be on February 19th at the Encore Lakeside Grill. woworking Lake History Trivia/Camden County Museum- Daphanie Jefferies

Charity – Lake Ozark Stop Human Trafficking Coalition

March 19, 2026 Lake Valley Golf Club – Roaming Gypsy Fashion Show with Danielle Moore. Pay at venue.

Charity – Aging Best

April 16, 2026 Tavern at Trails End – Scholarships

Charity – Angels with Tails

May 21, 2026 Mama Cita's – Installation of new officers

Charity – Lake Area Industries

2ND VICE PRESIDENT – Michelle Clausen, present

Cards and Games: nothing to report

RECORDING SECRETARY - Tracy Siegel, present

Minutes from the January meeting were presented to and reviewed by the board. A motion to approve was made by Judy Cullen. It was seconded by Marti Gambill and the minutes were approved. Approved minutes will be sent to Nancie Boland to be posted to the N/L website.

The NL master calendar was presented to the attendees to be reviewed and updated for the remainder of the year.

CORRESPONDING SECRETARY, Mary Stewart, present

Cards sent out in January, 2026

Get Well

Vicky Faulstich

Sympathy

Teri Valladolid (brother)

Judi Campeau (sister)

Celebration of Life

Ruth Dotzenrod, passed away on Dec. 23, 2025. A celebration of life service will be held at CrossLIFE Church, Macks Creek (behind the Kennedy Center) on February 21st from 12-2pm

TREASURER: Anita Kness, present

The balance in the Operating Account is \$7,333.16. Happy hour collected \$75 (not incl. in this amt), this will be added to the February donation to the monthly charity.

The balance in the Scholarship Account is \$2,753.15. But we have a CD for \$6,500 that will mature on April 12, 2026 right before we award the Scholarships. So the actual amount in the Scholarship Account is \$9253.15.

A motion to approve the treasurer's report was made by Mary Patrick Stewart seconded by Holley Smothers, the report was approved.

STANDING CHAIRS

BOOK CLUB – Mary Stewart, present

There are 8 active book clubs with a total of 101 members participating.

COMMUNITY AWARENESS – Gina Davis, absent

Luncheon at Vista Grande was great! Our charity for the month was Medical Missions for Christ. We presented this wonderful organization with a check \$260.00!

The charity for March is the Lake Ozark Human Trafficking Coalition

DINING OUT – Marti Gambill, present

The January Dining Out event was held at JB Hook's. 21 people RSVP'd and there were 17 in attendance. The weather was a factor so late charges were not utilized. The venue was very easy to work with and they reached out after the event to double check that our expectations were met. The food, service and atmosphere were outstanding! We did an 80/20 raffle for the February charity of the month. The winner of the raffle donated their winnings back, so we have a total of \$55 for the February charity.

Our next event is March 25th at Bentley's

FUNDRAISING – Need to find a chair for next year.

HAPPY HOUR – Lusica Hankins, absent, Donna Hamilton, absent

January happy hour was held at J J Twigs on Jan 6.

We had 33 people in attendance with 6 no shows and 3 who showed up and had not RSVP'd. \$85 was gained for the Medical Missions for Christ Charity through the Raffle. Lusica has been sending a thank you note to the venues following the events.

Happy Hour was held at Vista Grande Mexican Restaurant

A total of 30 people were there.

\$75.00 was collected for the Raffle for the Charity of the Month, LOZ Stop Human Trafficking. \$20 was donated back to the Scholarship from the raffle winner.

SUNDAY BRUNCH: no chair at this time

MEMBERSHIP – Amy Lovig, present

Membership Report:

297 active members

1 new member added in January

Beginning in March anyone who joins, their dues will cover for the next year. Newbies will be reset in March. Dues for the following year will begin to be collected in March, the dues will be \$30.

NEWSLETTER – Susan Akscin, present

The January Newsletter went out to membership on Friday, January 30.

The articles for the March newsletter are due Monday, February 16. (the 15th is Sunday.)

SINGLE LADIES: Ellen Taylor, present; Vicky Sandy, absent; Susan James, absent

The January event was held at JB Hooks with 20 in attendance.

The next event is March 12th at The Encore, there are 14 signed up to attend.

PUBLICITY – Nancie Boland, absent

The website is currently up to date, including the calendar, with the exception of a few items still in review.

Unfortunately, the website is not showing the same level of activity as the Facebook page. However, what is interesting about the website is that the majority of the activity on the website is being generated by the Facebook page. The majority of the direct traffic, I believe, came from my logging in to update the website and from the committee members who logged in to make sure I had updated the various pages of the website accurately. Now that the website is up to date, it's time to utilize the FB page to try and drive more traffic to the website. I have made a "what's new on the website" post on the FB page. Please share share share so we can drive some traffic to the website.

Discussion of the following was tabled to the March meeting: One of the most significant factors relating to the traffic on the website itself is sponsorship. From my experience, when seeking sponsors, one of the first questions relates to the number of hits on the website. Understandably, sponsors are seeking maximum coverage for their sponsor dollars. N/L members do not have to raise all of the scholarship money on their own. There are sponsors willing support our efforts in exchange for things like an ad on the website and/or Facebook page, but that will not happen if there is not significant traffic on the site. A sponsorship page can be created and the best part - it doesn't cost anything to add a page, but the page could bring in additional dollars for the scholarship fund.

SPECIAL ACTIVITIES – Dee Long, absent

There is no planned activity for the months of January or February.

Planning is underway for a March activity, it will likely be something local.

There was discussion regarding a cruise in the fall offered for NL and their significant others. It will not be covered under NL insurance therefore a waiver will be required by all participating and possibility a requirement for each attendee to purchase travel insurance. Dee will talk with other local organizations who offer group cruises to see how they handle insurance and liability. This is an opportunity to raise money for the Scholarship fund in coordination with the cruise company and travel agent.

Holley Smothers made a motion to accept the idea of a Cruise to Canada on Norwegian Cruise line from 9/27-10/4. The cruise will be organized by Dee Long along with Donna Steel, a travel agent and NL member. All attendees will be required to sign a waiver of liability and may be required to purchase trip insurance to assure that NL is not responsible for any accidents, damage, injury, etc. Ellen Taylor seconded the motion, it was approved. A copy of the initial group contract is attached to the minutes.

SCHOLARSHIP – Abbie Cobb, absent

The applications are in progress. They are to be completed and turned into Nicole by February 13th. The packet will be given to Abbie on Monday in order for the scholarship committee to begin reviewing the application. We are still having money collected and deposited into our scholarship at fun filled events.

WEBSITE – Nancie Boland, absent

See report under publicity

PARLIMENTARIAN – Joanne Engel, present

Nothing to report

PAST PRESIDENT – Paula Constantini, present

The following Updates have been made to the Standard Operating Procedures (SOP): These updates are a result of Board meetings and the approval of minutes of the Board.

Page 5: V. Membership - (Sept 2025 Board Meeting. There was a discussion as to the length of time Past Presidents may stay as a "No Dues Member." It was agreed that Past Presidents will continue to be exempt from paying dues.)

Page 5: VI. Finance - Sept 2025 Board Meeting. The Board approved a debit card from Central Bank for the Club. The card is held by the Treasurer. All expenses charged to the card by a Board member shall have a receipt and accompanying expense report provided to the Treasurer. Anyone using this account is asked to text both the Treasurer and the President so as to monitor the account and prevent any unauthorized purchases. If a Board member uses the card (ie in the UPS Store) she will be asked to show ID to insure she is an authorized user.

Page 10: V. Corresponding Secretary - As a result of the January 2026 Board Meeting, e) has been added:

In the event of the death of an active member, she will contact a family member, if possible, to obtain information regarding services, cause of death, etc. The family will be asked for permission to share this information with the active membership of N/L. In coordination with the President, she will send an email to all active members to include a picture (if available) and details of the death. She will also place an article in the next Newsletter with the same information that was sent via email. **(January 2026)**

Page 13: 6. Membership - At the August 2025 Board meeting the Board moved that NO Directory passwords will be posted to the N/L Handbook.

Page 20: Guidelines for Dealing with No Shows - Per Board Meeting October 9, a discussion regarding "No Shows" at Crafty Ladies took place and a note will be added to future Evites that No Shows will be billed for the cost of supplies or kits will be given to them unless extra vacancies can be filled via a wait list.

ACTIVITY CHAIRS

WWW – Marti Gambill , present

Our January gathering was held at Wobbly Boots. We had 13 ladies in attendance. The food, service and atmosphere were wonderful. January was the first month out of three that we collected a free will donation for our Scholarship Fund. We collected \$242 in our first month! We will collect again in February and March. A huge thank you to all of our generous working women!

This month's event was held Wednesday, February 11th at Carmelita's in Laurie, MO. \$115 was collected for the Scholarship fund. 12 were in attendance.

EVERYBODY BUNCO – Judy Cullen, present

Jan. 21, 2026-Everybody Bunco

20 players RSVP'd and 18 showed up to play. It was our 1st time playing at Double D's Roadhouse and it went very well. We encouraged all players to purchase something to support our generous host and for the 2 players who did not order, I treated them to an appetizer and drinks.

Deanna the co-owner of Double D's was there to ensure it all went well and she was very happy. Our 2 servers Cheyenne and Rowan even informed bar patrons that the tables in the game room were reserved at 6pm for our group-very nice of them. Deanna even offered to make a Bunco T-shirt for a prize for next month.

The downside is there are only 5, 4-seater tables in the room so we are limited to 20 players. Also, there are 2 billiard tables that bar patrons came in to play while we were there so it got a little noisy at the end.

One player suggested we eventually move to Dierbergs upstairs like the card players which I can explore.

Next game is scheduled at Double D's Feb. 18th at 6pm for dining and 6:30 playing time.

LADIES BUNCO – Pat Thompson, absent

The activity resumed on January 22nd

EUCHRE – Sue Vondrachek, absent

8 were in attendance

CANASTA/BRIDGE – Mary Sue Bennett - absent

No report

CRAFTY LADIES – Mary Patrick Stewart, present

The most recent event was held on January 7th. We had open spots only 12 of 15 were filled.

There was no event scheduled for February

The next event will be March 4th at 1pm. Jackie Zimmerman will be leading a class on making something beautiful with napkins/tissue paper and Mod Podge.

A list of the Crafty Ladies inventory is attached to these minutes. We will be looking for a Crafty Ladies chairperson for next year.

PICKLEBALL – JoAnne Glantz, absent

No report

UNFINISHED BUSINESS

- Scholarship Time Line - see report under the Scholarship chair
- Nominating committee, Judy Cullen, special chairperson.

Active Members: Susan Acskin, Judi Campau, Sandy Letterman, Carole Olivarri, and Judy Cullen (Chair)

January duties completed

Our President announced the Nomination Committee chair at the January Luncheon and encouraged members to contact Judy Cullen if interested.

A form was created and available for any interested members.

An Evite requesting Nominations was sent on Jan. 31, 2026

Executive Board Members who had served one year were contacted to see if anyone wished to use their option to serve a 2nd year.

Open positions for the 2026-2027 season are President, Corresponding Secretary and Treasurer.

Mary Stewart who chaired prior year's Nominating Committee gave Judy C. an overview of prior year's process and I am grateful for her insights.

Upcoming:

February

At the Luncheon we will remind members about the Nomination process and have Nomination forms to hand out.

Interviews of interested nominees will be ongoing.

March

March 1st at midnight is the deadline for interested members to turn in their completed forms. The Committee will meet on March 4th at the Dierbergs conference room to create a slate of recommended officer nominees.

The slate of recommendations will be presented to the current Board at the March Board Meeting for their approval and vote.

April

Chair of the committee will present the slate of Board approved, officer nominees to all members attending the April Luncheon Meeting.

Nominations from the floor will also be entertained.

Approval/Vote will be taken from all members at the April Luncheon.

May

Officers will be installed by the outgoing President at the May Luncheon

Judy will send an email to all board meeting attendees to include the duties of the 3 open board positions and the form to be submitted if interested in being considered. She will also contact anyone suggested to her by a board member.

- Collecting funds with Special Activities events for the Scholarship Fund – Holley Smothers made a motion to approve a surcharge of a specified amount to Special Activities events to be donated to the Scholarship fund. Michelle Clauson seconded the motion, it was approved.

NEW BUSINESS

- Paula Constantini made a suggestion to consider the creation of a NL cookbook as a fundraiser. Discussion on this was tabled to the next meeting.

ADJOURN

A motion to adjourn the February board meeting was made by Ellen Taylor, seconded by Mary Patrick Stewart, and approved. The meeting adjourned at 11:45 am.

The next Board Meeting will be March 12, 2026 at 10:00 at the Osage Beach Library.

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

