

EXECUTIVE BOARD MEETING MINUTES

July 10, 2025

Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President Jackie Zimmerman called the meeting to order at 10:00 am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Jackie Zimmerman and Mary Stewart.

1ST VICE PRESIDENT – Holley Smothers, present

Please double check your email as some of my messages are going to SPAM. My email is forfunholley@gmail.com. It frequently gets put in a SPAM folder.

I have made some progress on the schedule for the Monthly Luncheon Meetings. Here is the list so far:

October 16, 2025 JB Hooks – Getting to know You – Make a new Friend. There is a room fee so the venue may be changed if the room fee isn't waived. More details to come.

November 20, 2025 Community Christian Church – Unique Boutique.
This is an opportunity for members to invite friends who are potential new members.
**Looking for venders, \$10 a booth for members, \$20 for non-members.

December 18, 2025 Camden on the Lake – Christmas Program.

January 15, 2026 -

February 19, 2026 -

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

April 16, 2026 Scholarships

May 21, 2026 Installation of new officers

2ND VICE PRESIDENT – Michelle Clausen, present

Cards and Games:

EUCHRE -There were 6 ladies at Euchre.

EVERYBODY BUNCO – Judy Cullen, present

Our June Everybody Bunco had 12 players at Mathany's Vineyard.

Next game will be July 16 again at Mathany's. \$6 was raised for the scholarship fund.

CANASTA AND BRIDGE – There were 16 at Canasta

LADIES BUNCO – nothing to report

RECORDING SECRETARY - Tracy Siegel, present

Minutes from the June meeting were presented and reviewed by the board. A motion to approve was made by Anita Kness. It was seconded by Marti Gambill and the minutes were approved. Approved minutes will be sent to Diana Wilson to be posted to the N/L website.

Discussion of the Master Calendar now being maintained by the Recording Secretary. A copy of the master calendar will be distributed monthly along with executive board minutes to keep all board members and

Standing and Special chairpersons aware of what is happening. Tracy requested that it be reviewed and revisions/updates be sent to her so that the calendar information submitted for the newsletter is correct and as current as possible.

CORRESPONDING SECRETARY, Mary Stewart, present

Cards sent out in June, 2025

Illness

Kris Curry

Sympathy

Jackie Hiegert (Bob)

Thinking of You

Scholarship Fund Thank You

TREASURER: Anita Kness, present

The balance in the operating account today is \$8,780.38.

The balance in the scholarship account is \$3,190.14. The State Fair Check has not yet cleared, Anita will contact to follow-up.

A copy of the new expense report was passed around to be used when submitting for reimbursement. A copy was included with the Treasurer's report for June, a second copy will be included at the end of the minutes. Please use this report when submitting your expenses. According to our bylaws, physical copies of receipts need to be attached.

A motion to approve the treasurer's report was made by Judy Cullen and seconded by Holley Smothers. The report was approved

BOOK CLUB – Mary Stewart, present

102 members participate in the book clubs, including 3 new members. The Read between the Wines book club is changing their meeting location to MamaCita's. The schedule of the book clubs will not be included on the Master calendar submitted to and published in the monthly newsletter as they are established groups and are generally not open for any member to attend. A separate calendar will be kept of the book club meeting times and locations to reference to avoid scheduling conflicts with other N/L activities.

COMMUNITY AWARENESS – Gina Davis, not present

Nothing to report for June

DINING OUT – Marti Gambill, present

DINING OUT: The next dining out will be October 22nd

WORKING WOMEN WEDNESDAY: The final dinner was June 11 at Neon Taco. Venues for the 2025-2026 year are being explored. The events will resume in October.

SINGLE LADIES DINING OUT: Susan James, not present, Vicky Sandy, not present, or Ellen Taylor, not present

The next SL dinner will be held on October 9th

FUNDRAISING – Peggy Geiger, not present

TRIVIA NIGHT – Trivia Night will be held Saturday October 25th

SPRING FUNDRAISER – tbd

FALL KICK-OFF – Special Chairpersons Marti Gambill, present and Gina Davis, not present

The event will be held at the Elks Club, Osage Beach on Thursday September 18th. The theme is the 60's (hippie style). An inventory of available decorations will be obtained and Standing Chairpersons will be notified of what is available. More info coming.

HAPPY HOUR – Lusica Hankins, present, Donna Hamilton, not present

June Happy Hour was held 6/3/25 at H. Toads. \$65 was raised by raffle for the Scholarship Fund. We had 44 RSVP's and 36 people attended.

August will be at Mamacita's on August 5th and September is possibly at Lake House 13. The date for September is adjusted to September 9th, due to the Labor Day holiday.

SUNDAY BRUNCH: no chair at this time

MEMBERSHIP – Amy Lovig, present

Membership Report:

317 Members (including 21 Past Presidents)

190 Members Paid (including 21 Past Presidents)

127 Members Have Not Paid

We have:

- 1 new member

The term "Newbie" was approved for use for new or first year members. This term will be used in the handbook, SOP, and other documents where appropriate. A member will be referred to as a Newbie beginning in March and any of the following months and will remain until March of the following year. For example, if a member joins in March of 2025, their dues will apply to the next operating year (2025-2026) and their status as a newbie will remain in effect until March of 2026. If a member joins in February of 2025, they will only be considered a Newbie for the remainder of the 2024-2025 operating year. New member's status as a Newbie is indicated with an * on their Evites and name tags to allow existing members and Standing chairpersons to recognize them as new members.

NEWSLETTER – Susan Akscin, present

The next newsletter will go out approximately August 1, 2025.

Please submit information for the newsletter by the 15th of the month, i.e. for the August newsletter, articles must be received by July 15.

Articles received after the 15th will be put into the next month's newsletter unless you notify Susan by the 15th of the month that your article will be ready soon, along with the expected submission date. Space will then be held until the expected submission date.

PUBLICITY – Nanci Boland, not present

Because of it being summer, there is not a great deal to post or report. Efforts are underway cleaning up the "following me" list on the N/L FB page. Any name/person that looks suspect is being looked into and if they do not seem above board are removed and blocked.

SPECIAL ACTIVITIES – Dee Long, present

On Sunday, June 22nd, NL Special Activities attended CASH, the American Story, starring Cliff Wright at the Main Street Music Hall in Osage Beach.. Our group of 16 from Newcomers Longtimers enjoyed the show. Some of us started the night at the Elks Lodge before attending the show!

We raised \$112.00 for the Scholarship Fund.

Upcoming events:

July: A boating adventure was explored for July, as requested by a member. N/L does not have liability insurance to cover a club sponsored event of this type. A motion to not sponsor a personal boating experience of this type was made by Dee Long, seconded by Paula Constantini. The motion was approved.

August 22nd

Helen Russell & Company: Music, Comedy and Dinner Show
Friday, August 22nd. Dinner at 6:00 pm, Show at 7:00 pm.
Eldon Community Center, 309 East 2nd Street, Eldon.
Tickets \$35 with \$5 donation included for Scholarship Fund
Tables of 8 can be reserved and non-members are welcome to join

September 12th

Option 1: Arrow Rock Bus Trip to see "Come From Away" at the Lyseum theatre 22 spots available
Option 2: Overnight Trip to see "Come from Away" and then hotel stay and game night at the Iron Horse Hotel in Blackwater, MO. We will occupy the entire hotel. 18 spots available based on double occupancy per room (one queen bed).

PICKLEBALL – JoAnne Glantz, not present

CRAFTY LADIES – no chair at this time

Jackie will put an announcement in the newsletter looking for a volunteer.

SCHOLARSHIP – Abbie Cobb, present

Nothing to report

WEBSITE – Diana Wilson, not present

No Report this Month

UNFINISHED BUSINESS

- All contracts for N/L must be signed by the President and the Chairperson organizing the event
- A section for Communication will be added to the Handbook to include the Facebook page, the Flickr account, and how to access the N/L website including the password for the directory.
- SOP report, Paula Constantini, present. The review of the SOP is still underway with a goal of completion by the end of July. There will be new terminology used for persons leading committees and events. The terms will be Standing Chair, Activity Chair, and Special Chair. The description of the current Standing Chair responsibilities has been sent out to the respective Chairpersons, please review and return to Paula.
- Communications for the Kick-off was discussed and Jackie will be sending an email with the ideas and follow up to this discussion.
- Update on New Reimbursement form, Anita Kness, present. See Treasurer's report.
- The annual Treasurer's audit was completed on June 25th by a committee of Jackie Zimmerman, Linda North, Cathy Warfel, and Nancy Macy. It was signed off by this committee and submitted for review to the board. A motion to approve was submitted by Judy Cullen and seconded by Marti Gambill. The audit report was approved by the board. Paula requested the separation of the 2024/25 and 2025/26 financials. It is underway according to Anita. There has always been \$2500 left in the account at the end of the year for operating expenses at the beginning of the next year. Any extra money exceeding the \$2500 is transferred to the scholarship fund upon approval of the board.

NEW BUSINESS

- Budget – a committee has been established. A Budget call will be sent out prior to the committee meeting. The budget will be available in August.
- The treasurer will be reducing the time available prior to the Executive Board meetings from 9:30 – 10:00 am to 9:45 – 10:00.
- Monthly Charity Donations – tabled to the next meeting
- Establishment of a 501c3 – table to the next meeting

ADJOURN

A motion to adjourn the June board meeting was made by Mary Stewart, seconded by Marti Gambill and approved. The meeting adjourned at 11:35 am.

The next Board Meeting will be August 14th, 2025 at 10:00am at the Osage Beach Library

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

EXPENSE REPORT

Name _____

Date _____

Committee Name _____ Line Item _____

Amount _____

Make Check Payable to: _____

Event: _____

Items purchased: _____

PLEASE ATTACH RECEIPTS