

# EXECUTIVE BOARD MEETING

**Date: July 8, 2021**

**Location: Great Stone Coffee**

**WELCOME and CALL TO ORDER**-President Karen Robinson called the meeting to order at 9:30 a.m. on Thursday, July 8, 2021. The meeting was held at the Great Stone Coffee.

**PLEDGE OF ALLEGIANCE**-was led by Linda Eise.

**RECORDING SECRETARY: Jackie Zimmerman-present**

Motion was made by Julie Van Meter to approve the June Board minutes. It was seconded by Kathy Reed and the motion was approved.

**TREASURER-Carole Browne-absent**

Motion was made by Linda Eise to approve the June Treasurers report. It was seconded by Julie Lane-VanMeter and the motion was approved.

**The June report is below:**

**NL Treasurer Report as of June 30 ,2021**

## **Operating Account**

**Balance Forward** **\$ 6,751.24**

### **Receipts:**

Dues: \$ 240.00

Cards-L.O. Christian Church: \$ 45.00

**\$ 285.00**

### **Disbursements:**

3127-Grinnell Mutual Ins \$( 588.00)

3128-Karen Robinson \$( 31.40)

**\$ ( 619.50)**

**Ending Balance** **\$ 6,416.84**

## **Fund Raising Account**

**Balance Forward** **\$ 7,564.69**

### **Receipts:**

#### **Disbursements:**

1213-Changing Table \$( 391.00)  
(May Charity)

1214-Sue Bleigh \$( 32.38)  
(Road Rally)

1215-Carole Olivarri \$(. 38.03)  
(Road Rally)

**\$ ( 461.41)**

**Ending Balance** **\$ 7,103.28)**

### **1<sup>ST</sup> VICE PRESIDENT-Iris Wright-absent**

Nothing to report

### **2<sup>nd</sup> VICE PRESIDENT- Donna Hamilton-present**

I have started contacting locations to set up the monthly cards/games events. As you know, the price of groceries and help has gone up considerably. Even the Arrowhead Garden Club may not participate as they did not meet their \$500 fundraising goal last time. We need to discuss whether to raise the attendance price or limit the locations to the Senior Centers. The issue with the Senior Centers is that most of them do not have a separate room for Bridge and the food is often marginal. We might also want to look at using a single location every month like Bunco does. Camden County Museum was discussed as a possible location. The museum has a very large room to accommodate a section for both Bridge and Hand/Foot. Donna will contact the Senior Center in Osage Beach to discuss what options that have to accommodate this event. It was also discussed that raising the cost of cards/games will most likely have to happen in order to have an enjoyable lunch.

**CORRESPONDING SECRETARY- Vickie Faulstich-absent**

**June 2021-cards sent**

6-14: Rene & Terry Miller (new members ) car accident

6-24: Dena Aaron husband fell off ladder

6-24: Claudia Thomas knee replacement

**COMMUNITY AWARENESS-Jane Wright-absent**

Nothing to report

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

Chris and Linda met to discuss their plans for the upcoming year.

**FUND RAISING-**

Still an open position

**HOSPITALITY- Trish Munson-present**

The date for the NL Kickoff will be the third Thursday in September or Sept. 16th and we will be using the Elks Lodge again. The theme of this years event will be..."drum roll....Treasure Island". Or basically Pirates.... Arrrrrrgh. Think there are lots of fun things we can do with that as a theme. I understand that several ocean themes have been used in the past and if anyone has anything from decorative fish nets to other props... please let me know.

Trish shared many wonderful ideas for decorations, food, and photo booth. Debby mentioned that there might be some items that could be used in the club's storage unit. It was discussed that the sooner the evite for "Save the Date" is sent out, the better it will be for members to start talking about this fun Kickoff for our club.

Trish plans on sending the evite out to our members soon.

**MEMBERSHIP- Kathy Reed-present**

Current Membership: 313

Class of 2021-2022 Newbies: 40

Members w/o Email: 7

Members who have paid dues: 207 (including active past presidents)

EVITE list and Excel spreadsheet updates: 6 Newbies added and 2 members that have moved away have been deleted.

Organizers/chairs can contact the Newbies regarding their indicated interests:

Mary Sue Bennett 309-721-6617

Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, DDD, Luncheon, Book Clubs, Cards and Games, Craftnooners

Shanna Hall 314-703-1311

Ladies Bunco, Happy Hour, Dining Out, DDD, Luncheon, Book Clubs

Penny Heying 314-852-7583

Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, DDD, Luncheon, Book Clubs, Craftnooners

Mary Fran Huck 913-208-9442

Ladies Bunco, Dining Out, DDD, Luncheon, Cards and Games

Suzy Wapnick 970-518-6944

Everybody Bunco, Ladies Bunco, Happy Hour, Dining Out, DDD, Luncheon, Book Clubs, Craftnooners

Members birthdates weren't added to the latest roster. Karen will add the members birthdate before sending out the next roster.

**NEWSLETTER-Mary Stewart-absent**

Due to a family issue, the July newsletter will not be going out to the members. The August newsletter will be sent out.

**PUBLICITY- Julie Lane-Van Meter-present**

Nothing to report.

**SPECIAL ACTIVITIES- Claudia Thomas-absent**

5 or 6 women attended HHH book club at Shorty Pants June 10<sup>th</sup>

15 women attended LLL book club at Tuckers Shuckers June 14<sup>th</sup>

27 ladies signed up for ladies' bunco June 24<sup>th</sup>

11 women attended Read Between the Wines book club at Four Seasons Community Center June 24<sup>th</sup>

## **SCHOLARSHIPS-Debby Nickless-present**

Nothing to report.

## **WEBSITE/SOCIAL MEDIA- Nancie Boland-absent**

The website is finished and I had it reviewed by a pro who was very complimentary so I'm hoping everyone will like the look.

Unfortunately, I cannot make it available for everyone to see until the site is published but it can always be tweaked.

Before the site can be published under NewcomersLongtimers.com the domain name would need to be transferred from the previous web host to the new one. There are several steps that need to happen before the domain name can be transferred. Domain names can only be transferred to a paid for web host. I believe our last server was \$120 per year. The new host would be \$216 per year unless I wait for a sale in which case the cost would be \$118. The transfer of domain name takes approximately 7 days. We cannot publish until the domain transfer is complete.

The other option we have is to purchase a new domain name such as LakeoftheOzarksNewcomersLongtimers.com or NewcomersLongtimersLakeoftheOzarks.com or something similar

### **Three important notes:**

1. Whether we transfer the domain or purchase a new one, we are going to spend money.
2. NewcomersLongtimers.com is our established name
3. Also important to note is that if we try to run the website as a not paid for site, not only do we need to pick and purchase a new domain name, the site is subject to advertising which is what pays for not paid for websites so our site will be filled with pop-up ads.

If the board decides to retain the current domain of NewcomersLongtimers.com I will need to research where the domain name was purchased before I can transfer it.

So, for now the website is on hold until further discussion and a decision by the board.

**UNFINISHED BUSINESS:**

Fundraising Opportunities-this will be discussed at a later date

Website-The cover cost in the past was \$120. The price has gone up to \$216 yearly. By paying the new amount, it will ensure the club to keep the current domain. A motion was made by Lisa Eise to keep the website domain the same. It was seconded by Kathy Reed.

NL Brochure-A work in progress

**NEW BUSINESS:**

UPS Print Account-Set up for use

Review of 2021-22 Budget-Done

It was discussed if it would be possible to give members the option to pay for events electronical. Karen will talk with Carol Browne concerning this option.

**ADJOURN-**

Motion was made by Julie Lane-Van Meter to adjourn the June board meeting. It was seconded by Trish Munson and approved.

**The next Executive Board Meeting will be August 12, 2021 at Great Stone Coffee @10:00a.m.**

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