

# **EXECUTIVE BOARD MEETING NOTES**

**Date: November 10, 2022**

**Location: Osage Beach Library**

**WELCOME and CALL TO ORDER**-President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, November 10, 2022. The meeting was held at the Osage Beach Library.

**PLEDGE OF ALLEGIANCE**-was led by Julie Lane-Van Meter.

## **RECORDING SECRETARY: Jackie Zimmerman-present**

Motion was made by Pat Kreger to approve the October Minutes. It was seconded by Karen Robinson and the motion was approved.

## **TREASURER: Pat Kreger-present**

Motion was made by Paula Constantini to approve the October Treasurers report. It was seconded by Joanne Engel and the motion was approved.

## **NL Treasurer Report as of October 31, 2022**

*See October's report below.*

## **1<sup>ST</sup> VICE PRESIDENT: Joanne Engel-present**

- **October 20** – Encore Lakeside Grill

Final Attendance 71. Donation of \$325 (dining out and lunch raffle tickets) presented to Habitat for Humanity

Attendees appreciated being able to order off menu.

Thank you's sent to Heather Brown, guest speaker, Encore - \$25 gift certificate donation, Dee Long – Scentsy Mummy Warmer donation, Mary Andeline – original painting donation. Barb Reiter sent thank you to Michael Wagner Habitat for Humanity.

- **November 17** -Community Christian Church - Unique Boutique

Contact Eileen Nelson, 537-374-1513. Lunch attendees can call Eileen direct to order apple pies at \$14/each. We can setup vendor tables starting at 3:00 on November 16.

As of November 3, 2022, there are 53 RSVP's for Luncheon.

Ten (10) Unique Boutique Vendors. Janice Stone, Yetta McConnell, Jan Berry, Dee Long, Eileen Johnson (church sewing ladies), Pat Thompson, Tish Corebridge, Fran Ellison, Mary Andeline, and Holley Smothers.

- **December 15** – Camden on the Lake, Clint Warnica, Convention and Event Services. We will be in Harbor Ball Room which has a private balcony and private bathrooms. There will be a Christmas tree, tables will be set with red/green napkins and Christmas centerpieces. Lunch will be salad, chicken marsala with mashed potatoes and green beans with dessert included for \$20/person

Christmas Program by Lake Ozark Chorale

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

### **November Cards & Games**

Cards & Games was held at the Osage Beach Senior Center on Thursday, November 3. Hand, Knee, and Foot had 22 attendees and Bridge had 4 attendees. We had several newbies that played with Deb Nickless at the lesson table. We decided to offer instruction again in December and will continue to encourage new participants.

We did not sell raffle tickets this month.

The food was fine and several people at my table said they liked going to the same place every month and thought the Senior Center was very comfortable.

## **CORRESPONDING SECRETARY: Patti Cook-present**

**October 2022-** cards sent:

Barb Semprini- surgery

Renee Loesche- husband Randy passed

Sandy Schindler- knee surgery

Bobbi LeFleur- illness

Judy Jansma's husband Terry in hospital  
Ginny Baldrige- brother passed

### **COMMUNITY AWARENESS: Barb Reiter-present**

No report this month.

### **DINING OUT: Susan Akscin-present**

- **November Dining Out**  
Dining Out at the Tavern at Trails End will take place on Wednesday, November 9. We have 54 paid diners attending. The Giving Tree will be on display. The 50/50 drawing for the Charity of the Month will be held
- **December Dining Out**  
December Dining Out will be at Old Kinderhook on Tuesday, December 13. JoAnn Misgen and Paula Constantini will be handling my duties, as I will be in Arizona.
- **Additional Items**  
We have finally settled on the date, and menu for Januar. January will be held at Jones Chop House February's dining out is tentatively scheduled for The Bend.

### **FUND RAISING-**

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

### **HOSPITALITY- Pat Kreger-present**

No report this month.

### **MEMBERSHIP: Paula Constantini-present**

#### **As of October 31**

Another busy month!

Currently 326 members.  
6 new members.  
13 deleted members (It's purge time)  
75% paid dues (including past presidents)  
10 at Newbie Luncheon

EVITE continues to give us problems. Please be sure you DO NOT COPY old EVITES. For some reason, the software pulls up old addresses. If you want to confirm you have the most current information, please email me and I will send you my master up-to-date list.

For those of you who are new to the Board, at this time of the year, we begin to purge members who have not paid their dues. Cheerful emails have gone out to all members and responses are being received. Hopefully, around the middle of the month, I can start following up with phone calls for those who have not responded to the email. At the end of the month, no responses will be deleted.

Nice comments were received at the Newbie luncheon. The November luncheon will be November 11 and the December luncheon will be December 9. It is a juggling act with everyone's busy schedule but thus far every regret has asked to be re-invited.

Rosters are attached for your information. The Directory will be sent separately.

### **NEWSLETTER: Mary Stewart-present**

The November 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 15<sup>th</sup> of each month.

### **PUBLICITY: Kathy Reed-present**

No report this month.

## **SPECIAL ACTIVITIES: Karen Leary-present**

### **November**

#### **1. BOOK CLUBS:**

- **Book Babes**  
Met October 3rd at Louise's home. They discussed Priestdaddy by Patricia Lockwood. Seven ladies attended and enjoyed a meatloaf dinner with parsley potatoes, bean salad & cake.
- **Between the Covers**  
Met October 18th at Baxters to discuss The Midnight Library by Matt Haig. There were 9 ladies in attendance. The reviews were mainly good with very interesting discussions that covered many different life topics and choices.
- **Happy Hour Hunnies**  
Six ladies met October 6<sup>th</sup> and also discussed The Midnight Library by Matt Haig. They have decided for the month of December to support a non-profit food pantry, Share the Harvest, by collecting nonperishable food items at the November & December meetings.
- **Lake Literary Lushes**  
This group enjoyed Mexican food at Mamacita's on October the 10<sup>th</sup>. There were 13 that attended (for the margaritas ) to discuss The Cuban Affair by Nelson Demille. The book received a 3.5 rating.
- **Read Between the Wines**  
Met Oct 27<sup>th</sup> at Lakeview Terrace/Dierbergs, with 7 able to attend. They discussed The Keeper of Lost Things by Ruth Hogans. This was her debut novel and seemed a little "jumpy" and covered many genres. Rated a 4.
- **Ozark Bookies**  
Our newest book club!!!! Met October 5<sup>th</sup> at Lakeview Terrace and had 12 ladies attend to decide the particulars for their book club. Robyn Roehl will be the facilitator and they will meet on the 1<sup>st</sup> Monday of the month from 3:30-5:00 at Lakeview Terrace.

#### **2. ACTIVITIES**

- **Crafternooners**  
Met October 5<sup>th</sup> and was SOLD OUT!!! They had 17 ladies attend the wine bottle centerpiece craft that was such a lovely display at kickoff.
- **Diners Drive-ins & Dives**  
Jean Straub held her first event October 16<sup>th</sup> at Ozark Grill in Camdenton. 36 attended that included 5 newbies and 1 guest. The venue received mainly good reviews with limited seating.

- **Everybody Bunco**  
Met October 19<sup>th</sup> at Mamacita's. There was a total of 32 players. Dinner service went very smoothly with great food & servers.
- **Happy Hour**  
October 4<sup>th</sup> had another big turnout of approximately 80 at Branding Iron in Sunrise Beach. Izzy introduced a trivia game to our function that created even more lively conversations. This also raised \$74.00 for The Giving Tree Scholarship fund.
- **Ladies Bunco**  
Met October 27<sup>th</sup> at the Golden Corral with 21 in attendance. Due to the holidays, they will not meet in Nov or Dec.
- **Single Ladies Dining Out**  
Met at Bentley's October 13<sup>th</sup> with 18 enjoying dinner and good friends. They also had a small group meet for coffee on the 28<sup>th</sup>.
- **Pickleball**  
Meets every Monday 3-5pm at Community Christian Church in Camden. We have had 16-17 ladies bravely attend every week. All members are welcomed to join us when their schedule allows. There is a \$2 fee to the church & a liability waiver to sign.

### **Special Activity/Events**

The day trip to Olde St Charles for December 3<sup>rd</sup> has 42 ladies signed up so far & I will extend the invitation to husbands by November 4<sup>th</sup>. I will discuss financial questions & particulars at the board meeting.

I am also planning a Bowling event for January & Paint & Pour at Shawnee Bluff Winery in February (love, hearts & kindness).

### **SCHOLARSHIP COMMITTEE: Karen Robinson-present**

After several failed attempts to get anyone at the technical school in Camden to respond, I reached out to Ashely Brown at Columbia College and she has posted the scholarship information to their new electronic board. They will accept applications until October 28 then forward the applications to us by the end of the following week. We will aim to conduct interviews the week of 14 November and notify the recipients by the end of the month. That will allow them two weeks' notice to join us at the December luncheon for the scholarship presentation.

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

No report this month.

**UNFINISHED BUSINESS:**

- Table for December’s Executive Board Meeting: Luncheon/Fashion Show options

**NEW BUSINESS:**

- It was suggested that a document should be created to teach members how to use Flickr, especially how to upload pictures taken at different activities. Patty Cook is going to work on this.
- Susan Akscin is asking for additional assistance at Dining Outs, especially with the raffle ticket sales.
- Paula Constantini suggested that a Thanksgiving Card be sent out via Evites (it’s a free option.) Thanksgiving is a great time of year to let all of our members know how thankful we are for them. Paula was going to take charge of this.
- It was asked by the Crafternooners Chairs to JoAnne Engels, that members attending the November Luncheon if possible, to donate fabric for the pillowcase making project for December to be donated to the Lake Regional Hospital. There will be a donation box at the luncheon.
- It was also discussed to ask Nancie Boland to post the fabric donation on the N/L Facebook page.
- Special Events Chair, Karen Leary discussed changing Happy Hour for January from the 3<sup>rd</sup> to the 5<sup>th</sup> due to the holiday prior to the 3<sup>rd</sup>.
- Special Events Chair, Karen Leary discussed a possible event of bowling. She is working on this for the new year.
- Special Events Chair, Karen Leary has schedule for February 20, 2023, Paint/Pour at Shawnee Bluff.

**ADJOURN:**

Paula Constantini moved to adjourn the November board meeting. It was seconded by Pat Kreger and approved. The meeting was adjourned at 11:55 a.m.

**The next Executive Board Meeting will be December 8, 2022-Osage Beach Library meeting room@10:00am**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Susan Akscin</b> <b>Paula Constantini</b> <b>Patti Cook</b> <b>Joanne Engel</b>	<b>Nancie Boland</b> <b>Debra Nickless</b>

<b>Donna Hamilton</b> <b>Pat Kreger</b> <b>Julie Lane-Van Meter</b> <b>Karen Leary</b> <b>Kathy Reed</b> <b>Barb Reiter</b> <b>Karen Robinson</b> <b>Mary Stewart</b> <b>Jackie Zimmerman</b>	
---	--



E/N



RETURN SERVICE REQUESTED

**NEWCOMERS & LONGTIMERS**  
C/O PATRICA KREGER  
85 COMANCHE RD  
LAKE OZARK MO 65049-4967

Period 10/01/2022 - 10/31/2022 Page 1 of 1

Web Address www.centralbank.net

M  
520024352

### Your Financial Summary on October 31, 2022

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 3,960.00		
Bank Deposit Total		\$	3,960.00
<b>Total Assets:</b>	<b>\$ 3,960.00</b>	<b>\$</b>	<b>3,960.00</b>

### Detailed Explanation of Account Balances and Other Assets

#### Small Business Checking

No. 520024352	Beginning Balance September 30, 2022	\$	3,641.00
Deposits			
Oct. 05	Deposit		74.00
Oct. 07	Deposit		50.00
Oct. 12	Deposit		50.00
Oct. 13	Deposit		86.00
Oct. 24	Deposit		145.00
	Total	+\$	405.00
Withdrawals and other charges			
Date	Type	Transaction Description	
Oct. 13	to	CBOLO CK 2193	86.00
	Total	-\$	86.00
	Ending Balance October 31, 2022	\$	3,960.00

Number of days since last statement/interest cycle 31  
Beginning and ending dates for calculation of statement/interest cycle are 10/01/2022 through 10/31/2022  
Low ledger balance 3,641.00  
Average collected balance 3,806.00  
Average ledger balance 3,815.00

End of Bank Deposits

**NEWCOMERS LONGTIMERS**  
**Reconciliation Detail**  
**FUND RAISING ACCOUNT, Period Ending 10/31/2022**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
<b>Beginning Balance</b>						3,641.00
<b>Cleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	10/13/2022		Transfer to Operatin...	X	-86.00	-86.00
Total Checks and Payments					-86.00	-86.00
<b>Deposits and Credits - 5 items</b>						
Deposit	10/05/2022			X	74.00	74.00
Deposit	10/07/2022			X	50.00	124.00
Deposit	10/12/2022			X	50.00	174.00
Deposit	10/13/2022			X	86.00	260.00
Deposit	10/22/2022			X	145.00	405.00
Total Deposits and Credits					405.00	405.00
Total Cleared Transactions					319.00	319.00
Cleared Balance					319.00	3,960.00
Register Balance as of 10/31/2022					319.00	3,960.00
<b>Ending Balance</b>					<b>319.00</b>	<b>3,960.00</b>

E/N



RETURN SERVICE REQUESTED

**NEWCOMERS & LONGTIMERS**  
C/O PATRICA KREGER  
85 COMANCHE RD  
LAKE OZARK MO 65049-4967

Period 10/01/2022 - 10/31/2022 Page 1 of 2

Web Address www.centralbank.net

M  
000332193

### Your Financial Summary on October 31, 2022

	<u>Bank Deposits</u>	<u>Totals</u>
Bank Deposit Accounts:		
Checking	\$ 7,136.24	
Bank Deposit Total		\$ 7,136.24
<b>Total Assets:</b>	<b>\$ 7,136.24</b>	<b>\$ 7,136.24</b>

### Detailed Explanation of Account Balances and Other Assets

#### Commercial Checking

No. 000332193	Beginning Balance September 30, 2022		\$ 6,717.46		
Deposits					
Oct. 07	Deposit		40.00		
Oct. 12	Deposit		120.00		
Oct. 13	from CBOLO CK 4352		86.00		
Oct. 24	Deposit		239.00		
Oct. 25	Deposit		180.00		
	Total		+\$ 665.00		
Checks					
Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
3207	Oct. 12	88.28	3209	Oct. 18	86.31
3208	Oct. 03	57.50	3210	Oct. 25	14.13
	Total				-\$ 246.22
	Ending Balance October 31, 2022		\$ 7,136.24		

Number of days since last statement/interest cycle 31  
Beginning and ending dates for calculation of statement/interest cycle are 10/01/2022 through 10/31/2022  
Low ledger balance 6,659.00  
Average collected balance 6,821.00  
Average ledger balance 6,829.00

End of Bank Deposits

**NEWCOMERS LONGTIMERS**  
**Reconciliation Detail**  
**OPERATING ACCOUNT, Period Ending 10/31/2022**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						6,717.46
<b>Cleared Transactions</b>						
<b>Checks and Payments - 4 items</b>						
Bill Pmt -Check	09/20/2022	3209	Joanne Engel	X	-86.31	-86.31
Bill Pmt -Check	10/01/2022	3207	Susan Akscin.	X	-88.28	-174.59
Bill Pmt -Check	10/01/2022	3208	Patricia Kreger	X	-57.50	-232.09
Bill Pmt -Check	10/20/2022	3210	Julie Lane-Van Meter	X	-14.13	-246.22
Total Checks and Payments					-246.22	-246.22
<b>Deposits and Credits - 5 items</b>						
Deposit	10/07/2022			X	40.00	40.00
Deposit	10/12/2022			X	120.00	160.00
Deposit	10/13/2022			X	86.00	246.00
Deposit	10/22/2022			X	239.00	485.00
Deposit	10/25/2022			X	180.00	665.00
Total Deposits and Credits					665.00	665.00
Total Cleared Transactions					418.78	418.78
Cleared Balance					418.78	7,136.24
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
Bill Pmt -Check	10/20/2022	3211	Habitat for Humanity		-325.00	-325.00
Bill Pmt -Check	10/20/2022	3212	Joanne Engel		-44.83	-369.83
Total Checks and Payments					-369.83	-369.83
Total Uncleared Transactions					-369.83	-369.83
Register Balance as of 10/31/2022					48.95	6,766.41
<b>Ending Balance</b>					<b>48.95</b>	<b>6,766.41</b>