

# **EXECUTIVE BOARD MEETING MINUTES**

**Date: May 8, 2025**

## **Osage Beach Library Meeting Room**

**WELCOME and CALL TO ORDER**-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, May 8, 2025. The meeting was held at Osage Beach Library Meeting Room.

### **RECORDING SECRETARY: Joanne Engel-present**

April 10, 2025 Minutes were reviewed by the Board. A motion was made by Mary Stewart to approve the April Minutes. It was seconded by Jackie Zimmerman and the motion was approved. (Approved minutes will be posted to the N/L website.)

### **TREASURER: Anita Kness – present**

As of March 31, 2025 the balance in the Operating Account is \$7,671.60. The balance in the Scholarship Account is \$8,652.38.

A motion was made by Mary Sue Bennett to approve the April Treasurer's report. It was seconded by Mary Stewart and the motion was approved.

### **1<sup>ST</sup> VICE PRESIDENT: Jackie Zimmerman- present**

The April 17th Luncheon was held at Lake Valley Golf Club. There were 74 N/L members in attendance and 2 special guests. The Lake Valley Golf Club did an amazing job! The lunch and desserts were delicious, and the staff did another great job for us.

The charity of the month was Our Father's Table. A check was given to Ramona & Kale Koehn from Our Father's Table, for \$405.00. They gave a short overview about what Our Father's Table does to serve our community.

After our delicious meal, a fashion show was scheduled. However, Danielle Moore owner of Roaming Gypsy, located in Osage Beach was in a car accident prior to coming to the luncheon. Thankfully, Danielle walked away from the accident with minor injuries. A "get well" card was sent to Danielle from the members, along with calls and texts.

### **Venues and Presentations chosen for N/L Luncheons**

- May 15 – H. Toad's Bar & Grill
  - Honoring outgoing 2024-2025 Board Members and Welcoming the new 2025-2026 Board Members.
  - Scholarship Presentation

**2<sup>nd</sup> VICE PRESIDENT: Mary Sue Bennett-present**

Cards and Games - Canasta had 23 ladies and 4 for Bridge. Eight ladies attended Euchre.

**CORRESPONDING SECRETARY: Mary Stewart-present**

April 2025 – cards sent

Illness

Anita Kness (Bill)  
Vickie Faulstich  
Paula Constantini  
Christine Leong  
Nettie Straight  
Bob Hiegert (Jackie)

Thinking of You

Danielle Moore (The Roaming Gypsy Boutique)

Scholarship Fund Thank You

Cece & Tom Credille  
Mary Jo & John Stiglich  
Dena & Norman Aaron

**COMMUNITY AWARENESS: Gina Davis-present**

Our charity for April was Our Father's Table. We presented them with a check for \$405.00 for this great service organization! I was thrilled, and so were they. They said this would provide over 250 meals for those facing food insecurity

**DINING OUT: Marti Gambill-present/Ann Roskos-absent**

Dining Out

The last Dining Out of the season was held at Bentley's on April 8th. There were 33 people in attendance and the event raised \$70. Everyone ordered off the full menu and paid individually to the restaurant. The next Dining Out will be scheduled for October 2025.

Single Ladies Dining Out

SLDO dined at The Tavern at Trails End in Sunrise Beach for our April event. We will be dining at Jeffries on May 8th for our final event of the season.

Working Women Wednesday

The Working Women Wednesday group held their dinner at Redheads on April 9th. We had 9 women in attendance and 5 no-shows. It was a lively night of

conversation and good pizza since Redheads has half price on Wednesdays during the off-season. We did not hold a raffle since our donation inventory is low. Sheila has put out a call for donations.

**FUND RAISING: Patti Cook-present**

Patti Cook reported at this time income from the Kentucky Derby event was \$4,653.00, current expenses are \$1,407.42 with a profit of \$3,244.59. She also reported that Peggy Geiger has volunteered to be the Chairperson for the Fall Trivia Night which will take place in October. We want to again do baskets for the event but will call upon N/L activities other than the Book Clubs to donate the baskets.

**HAPPY HOUR: Pat Kreger-present**

April's Happy Hour was held 4/1 at Willowe's Bar and Grill. We had 38 RSVP's with an actual attendance of 37. \$60 was raised for the Charity of the Month, Our Father's Table.

Many books were brought in for the Book Sale fundraiser and several members paid their 2025-2026 dues.

**HOSPITALITY: Shirley Baker-absent**

No Report this month

**MEMBERSHIP: Amy Lovig - present**

308 Members (including 20 Past Presidents)

143 Members Paid (this number includes the 20 Past Presidents)

165 members have yet to pay

3 New member joined in April

**NEWSLETTER: Susan Akscin-present**

The May Newsletter went out to members on April 24, which is earlier than usual. The Kentucky Derby Fundraiser Committee asked to give members one last chance to make reservations for the Fundraiser on May 3.

Please be aware that the upcoming newsletter will merge the content for June and July. Consequently, I am asking that you submit articles and calendars for both months by May 15. The combined June/July edition is scheduled for distribution around June 1. Please note that the newsletter editor will be on vacation following this release.

Additionally, the last newsletter of the summer will be the August edition, with a deadline for article submissions set for July 15 and distribution approximately August 1.

**PUBLICITY: Nancie Boland-absent**

If anyone has photos from any recent events please send them my way and I will get them posted. The more often photos are posted the more we keep the page followers engaged with N/L.

**SPECIAL ACTIVITIES: Dee Long - present**

No report this month

**SCHOLARSHIP COMMITTEE: Abbie Cobb – present**

The Scholarship applications will be collected Thursday May 1. The committee will meet at Dierbergs at 11:00 May 2 to review and choose the applicants to bring to the board for a vote.

**WEBSITE: Diana Wilson – Absent**

No report this month

**UNFINISHED BUSINESS:**

1. Mary Stewart reported the April Book Sale made \$345 for the Scholarship Fund. We had a good response from the club as to the donation of books and plenty of help. Thanks to Patti Cook and Nanci Boland we had plenty of FB coverage. Books that did not sell went to Hope House and Wonderland Camp.
2. Follow up on Debit/Credit Card Discussion was tabled until the June meeting.
3. Please confirm Summer Activities with Paula by May 10.
4. Paula Constantini reported the SOP Report is still being reviewed

**NEW BUSINESS:**

1. Abbie Cobb reviewed reviewed the four recommended Scholarship recipients with the Board and asked that each recommended candidate receive a \$2,500 scholarship. The Board approved the recommendation by affirmation. After some discussion on how to distribute the monies either directly to the student or to the school, a motion was made by Pat Kreger to give the scholarship check directly to the college or university. The motion was seconded by Joanne Engel and approved by the Board.
2. Diana will update the N/L Handbook and Jackie Zimmerman will edit.
3. Paula Constantini reviewed line items with the members for the upcoming Budget Committee.
4. Budget Committee appointments were tabled until the June Meeting.

5. Incoming President Jackie Zimmerman discussed future plans for the 2025-26 year focusing on celebrating 60 years of N/L.

**ADJOURN:**

Mary Sue Bennett moved to adjourn the May board meeting. It was seconded by Pat Kreger and approved. The meeting adjourned at 11:26 a.m

**The next Executive Board Meeting will be June 12, 2025 – Osage Beach Library@10:00am**

<b>ATTENDEES</b>	<b>ABSENT</b>
Susan Akscin Mary Sue Bennett Abbie Cobb Patti Cook Paula Constantini Gina Davis Joanne Engel Marti Gambill Anita Kness Dee Long Amy Lovig Pat Kreger Mary Stewart Jackie Zimmerman	Shirley Baker Nancie Boland Ann Roskos Diana Wilson