

EXECUTIVE BOARD MEETING

DATE: May 13, 2021

WELCOME and CALL TO ORDER – President, Debby Nickless called the meeting to order at 10:00 a.m. on Thursday, May 13, 2021. The meeting was held at Great Stone Coffee.

PLEDGE OF ALLEGIANCE – was led by Sue Bleigh

RECORDING SECRETARY: Donna Hamilton

Motion was made by Jackie Zimmerman to approve the April Board minutes. It was seconded by Claudia Wright and the motion was approved.

TREASURER – Carol Browne

Motion was made by Chris Seider to approve the April Treasurers report. It was seconded by Karen Robinson and the motion was approved.

The April report is below.

NL Treasurer Report as of April 30, 2021

Operating Account

| | |
|-----------------|-------------|
| Balance Forward | \$10,208.64 |
| Receipts | 5,768.00 |
| Disbursements | -4,565.93 |

Statement Balance **\$11,410.71**

Home Tour Account

| | |
|-----------------|-----------|
| Balance Forward | \$ 706,44 |
| Receipts | 260.00 |
| Disbursements | -111.75 |

Statement Balance **\$ 854.69**

1st VICE PRESIDENT – Iris Wright - present

The April luncheon on April 15, 2021 at Ozark Yacht Club had 59 paid members in attendance and eight guests. Two guest speakers: Laura Gartin from Missouri Dept. of Social Services and DeAnna Alonso from our charity of the month, The Missouri Foster Care and Adoption Program gave passionate and informative talks about the need for foster care and adoptions and ways to help foster kids financially through donations. Newcomers presented a check for \$259 to the Missouri Foster Care and Adoption Program which, once again, reminds us of the generosity of our members.

The May 20th luncheon/business and vendor fair will be held at the Inn at the Grand Glaize. There are 5 members, so far that have signed up for 8 tables. The menu will be apple cinnamon pork loin, garden salad, roasted pork loin, herb roasted potatoes, California vegetable medley, apple pie, baked rolls, coffee, tea and water for \$20.00. The Charity of the Month is The Changing Table. Jessica Rozier will be our guest speaker. We are asking our members to bring feminine hygiene products for her "Period Poverty Project". These products will be distributed to the local high schools.

2ND VICE PRESIDENT – Robyn Roehl - absent

Hand and Foot was held at the Yankee Peddler Tea Room on April 1st. They had 22 people signed up to play. Eight ladies attended the bridge game held at Dierbergs Thursday, April 1st.

Lake Ozark Christian Church will be hosting the May 6th Cards and Games. Both Bridge and hand and foot will be able to attend. Lake Ozark Christian has also said that they would be willing to host us in June and July as well if the group wishes to do cards and games over the summer. The cost for the May event will be \$16.00 with \$1.00 going to prizes and \$15.00 going to the church.

Lake Ozark Christian Church did open a day care, so Robyn is going to check and see where they plan to have the games and lunch.

CORRESPONDING SECRETARY – Jackie Zimmerman - present

April 2021- cards sent

Dee Treece: Thinking of You- found out she has cancer

Patti Cook: Thinking of You-shoulder surgery

Kathleen Fitts: Thinking of You-hospital stay

Janet Vanderveld: Thinking of You-fell and broke arm

Marsha Gust: Thinking of You-broken hip

Mary Whitehouse: Thinking of You-her daughter has breast cancer
Donna Humble: Thinking of You-foot amputated and is in a rehab center in
Columbia

Please let Jackie know if there are any members that should receive a card.

COMMUNITY AWARENESS – Jane Wright - present

The Changing Table will be the May charity with Jessica Rozier as the guest speaker at the May luncheon. Luncheon guests are asked to bring feminine hygiene products for her new endeavor to put those items in local high schools so that girls will not miss school due to lack of feminine hygiene products.

Many thanks to Nancy Boland and Carol Brown who helped organize a hugely successful collection campaign for backpacks and blankets for the April charity of the month. Well done ladies!!

DINING OUT – Julie Lane-Van Meter - absent

As of today, there are 57 guests registered for Dining Out at JB Hooks. We will be in the East Windows room, which holds 80+ diners. JB Hooks servers wear masks. We will be having the 50/50 raffle for Central Missouri Foster Care & Adoption. Collection of choices and checks has been a bit slow. I will send out another reminder that checks should be to me by the 9th but I will not know how much to make out the check from N/L to Hooks much before the event. I plan to call Bentley's for May Dining Out on the 11th

Debby reported at the meeting that there are now reservations for 67 people. We are having trouble finding a location for May due to the lack of service people.

FUND RAISING – Vickie Faulstich - present Sue Bleigh - present

The road rally is coming along very good and evites have gone out. We need a few more volunteers to help sit at the businesses to hand out chips, so please, please offer your help. We will have sign up sheets & playing cards for sale at the all the May functions leading up to the actual road rally. This will hopefully raise some money for Kid's Harbor since there isn't a home tour.

Please join us on a fun day drive around our beautiful lake area to help raise funds for Kid's Harbor. Here's what you need to know:

1. Start at Osage Beach City Hall between 1:00 - 2:00 to pick up your road rally cards, information sheet and map. You may purchase as many cards as you

would like at \$10.00/card cash or check only. This is the ONLY PLACE to purchase road rally cards at the time of this event.

2. There are 10 different businesses around the lake area who will be participating in this road rally. You can choose which ones you would like to visit. You will be required to draw a poker chip from 5 of the 10 venues of your choice for scoring.
3. We will all convene at LAKE HOUSE 13 no later than 5:30 to turn in your score cards to be tallied.
4. Grand prize is \$100.00 cash with many other prizes to be awarded at that time.
5. PLEASE RSVP (YES or NO only) no later than May 18th so we can give Lake House 13 a head count to make sure they have enough wait staff and food if you choose to eat.

Participating Businesses are:

Osage Beach City Hall, Sailor's Brew, Wilmore Lodge, Harmy's Cheese, A Pinch of Happiness (spice shop), Thunder Mountain Conservation/Bridal Cave, Ha Ha Tonka Visitor Center, Captain Ron's, The Littlest Chocolatier, Brickhouse, Shawnee Bluff Winery, Lake House 13.

Come and see what's new around the lake area, have fun and help a great cause, see you there!!!

Meeting Discussion: The May 25 Road Rally had 56 people registered at the time of this board meeting.

HOSPITALITY – Chris Seider - present

We are having a Newbie luncheon on May 18th at JB Hooks, from 11:30 to 1:30. We invited 24 newbies and board members to attend. The response has not been great. I think because it is 2 days before the regular luncheon, that they only want to attend one event.

MEMBERSHIP - Paula Constantini - present

NC/LT Membership Report for May 2021

This has been a very busy month with 18 new members and more promised.

We only lost one member - Billie Rhoades -- by request.

There are a total of 296 members with 164 having paid their dues for 2021-2022.

NEWSLETTER - Karen Robinson - present

I will be dusting off the old NL brochure and generating a new one this month. Because we have had no events in more than a year, and I stopped taking pictures at events since the last time I did the newsletter, all of the photos I have are all at least four years old. Of course, everyone ALSO looks four years younger and that's not such a bad thing really. But if anyone has photos taken within the last couple of years that they could send to me, I would be very grateful.

PUBLICITY – Kathy Reed - present

News articles, pictures and upcoming NL events were sent to print media outlets. Also posted some events on lake area online sites and Facebook sites.

SPECIAL ACTIVITIES – Martha Black Morrow - absent

Book Clubs

15 ladies from Lake Literary Lushes met on April 12 at Lil Rizzo's

Happy Hour Hunnies did not meet.

12 ladies from Read Between the Wines met on April 22 at the Four Seasons Community Center

SCHOLARSHIPS – Claudia Thomas - present, Debby Nickless – present

Nothing to report. The Scholarship Committee has completed its task for the year

WEBSITE/SOCIAL MEDIA - Nancie Boland - absent

I have contacted 3 web design firms for quotes and heard back from 2 or the 3, the quotes are attached.

Sue Bleigh had an excellent suggestion and that was to contact LCTC. LCTC does not teach web design though I had very nice conversations with several of the instructors. Their suggestion was to contact the high school. The school informed me that they are only in school for another week so it's not a possibility. We also need to consider if a student recreates the website we still have to pay a web host and may need to purchase software. We also could run into a resource issue if we have a problem and the student that created the website has graduated.

Sue also has really good advisors in the family that can give us some sound advice and/or assistance.

There may be a member or even a new member that would like to take over the website. I have had the job for 7 or 8 years and would happily pass it on. Now that the website has to be rebuilt this would be the time for someone else to take it over.

Adjourn. The meeting was adjourned.

The Next Board Meeting date and location will be sent out by new President Karen Robinson.

| ATTENDEES | ATTENDEES | ABSENT |
|---|---|--|
| Debra Nickless Paula Constantini Donna Hamilton Iris Wright Jane Wright Karen Robinson Chris Seider Claudia Thomas | Kathy Reed Carol Browne Sue Bleigh Vickie Faulstich Carole Olivarri Jackie Zimmerman Mary Stewart | Nancie Boland Julie Van Meter Martha Black Morrow Robyn Roehl |