

EXECUTIVE BOARD MEETING NOTES

Date: November 9, 2023

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 9, 2023. The meeting was held at Osage Beach Library.

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

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the October 2023 Minutes. Motion was made by Pat Kreger to approve the October Minutes. It was seconded by Jackie Zimmerman and the motion was approved.

TREASURER: Pat Kreger-present

The ending balance in the fundraising account is \$7,844.12 as of 10/31/23. There are no outstanding checks. \$170.00 in donations were deposited this month.

The ending balance in the operating account is \$7,422.63 as of 10/31/23. There are no outstanding checks. \$750 was collected as income from Dues.

PLEASE NOTE: the attached banking statements and reconciliation reports are for Executive Board members' eyes only, Executive Board Minutes and for N/L Financial Records. Please do not post to the web site.

Motion was made by Mary Stewart to approve the October Treasurer's report. It was seconded by Janet Bub and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

The October Luncheon was held at Encore Lakeside Grill. There were 67 N/L members in attendance along with 2 guest speakers. Everyone enjoyed the information given from our speakers.

Beth Hines from Camdenton School District, shared how important new teachers are to our community and the impact they have on our students. A check of \$600 was donated by our N/L members from the month of October. The money will be used to help fund many educational expenses that new teachers acquire during their first year of teaching.

Benne Myers, owner of Benne's Botanical in Eldon, Missouri, was our entertainment guest speaker. Benne was very interesting and fun to listen to. She shared her wealth of knowledge of growing beautiful green plants and the joy they can bring to your life. Benne brought a variety of plants to share with the ladies, along with her beautiful hand painted flower pots. She invited the members to visit her shop and website.

Venues and Presentations chosen for N/L Luncheons

- **November 16** -Community Christian Church- Unique Boutique
- **December 21** – Camden on the Lake-Christmas Program
- **January 18**- Lil- Rizzos, Outlet Mall Location-You Factors Medical Spa
- **February 15** – Lake Valley Country Club- TBA
- **March 21** – Tavern at Trails End-TBA
- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Camden on the Lake-TBA

2nd VICE PRESIDENT: Mary Sue Bennett-absent

We had a great day at Cards. Canasta had 32 and Bridge had 9 in attendance and we gave 131.00 dollars to the Senior Center. Women's Bunco was a great time as we had about 30 in attendance and gave 79 dollars to the Senior Center. Have not heard anything from Everybody Buncos. The Euchre night is already full. Can't wait to see how this all turns out.

CORRESPONDING SECRETARY: Patti Cook - absent

Thinking of you/get well

Vickie Hagan

Denise Strittmatter

Nikki Combs

Gary Andeline (Mary)

Larry Stone (Janice)

Jane Golchert

COMMUNITY AWARENESS: Barb Reiter-absent

NOVEMBER - Forget Me Not Horse Rescue

Speaker - Connie Jones

Money will be used for Vet bills, food, care etc for rescued and abandoned horses.

Charities chosen for 2023-24 are

- **November** Forget Me Not Horse Rescue
- **December** Raising Hope
- **January** Osage Beach Senior Center
- **February** Lamb House Thrift Store
- **March** Dogwood Animal Shelter
- **April** Lake Area Industries
- **May 16** TBA

DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-absent

Next dining out is scheduled on November 14 at the Horseshoe Bend bar and Grill. It is full with 59 guests to attend. This event filled in 24 hours. December's dining out was to be held at Jeffries, however, due to scheduling issues the event will now be held at Baxters, December 12.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

Request to change Name Tags discussion below.

MEMBERSHIP: Paula Constantini-present

As of the end of October, there are 306 members, including Past Presidents and nine new members.

Thirty-eight (38) members were purged for non-payment of dues, even after two emails were sent and twelve (12) were purged by request. This means a total of 50 were purged.

There are still some loose ends to be tied up such as "the check is in the mail" and a reconciliation of dues.

Newbie lunches are going well. On 10/20, six attended and on 10/27, seven attended. Shirley continues to get a positive response.

NEWSLETTER: Mary Stewart-present

Mary Stewart would appreciate having your newsletter articles sent to her by the 15th of the month for publication in the newsletter. Please write the article in a word document and email to Mary as a separate attachment.

PUBLICITY: Nancie Boland-absent

Continues to post updates on all activities on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

All posts included photos. To view the photos, log into the N/L FB page. Photos are being uploaded to the Flickr account. The website and calendar are updated with the materials received to date.

SPECIAL ACTIVITIES: Karen Leary-present

Book Club Report

October 2023

Between The Covers

Read In the Woods by Tana French ★★

Book Babes

Read Cutting the Stone by Abraham Verghese ★★★★★

Boozy Bookworms

Read Killers of the Flower Moon by David Grann ★★★★★

Happy Hour Hunnies

Read Razorblade Tears by S.A. Crosby ★★★★★

Lake Literary Lushes

Read Dutch Girl by Robert Matzen ★★★★★

Lit(Erary) Chicks

Held their inaugural meeting with 6 ladies & have decided to meet the 4th Tuesday of the month at 6pm at the Log Cabin (aka John Farrell Real Estate Co.)

Ozark Bookies

Read The Wedding Veil by Kristy Woodson Harvey ★★★★★

Read Between The Wines

Read Big Stone Gap by Adriana Trigiani ★★★★★

Special Activities Report

October 2023

Crafternooners

Met October 4th at Faye May's Creative Arts Studio and made lovely clay leaves for fall decorations. 16 ladies attended

Ddd/Drunching & Brunching

Met October 15th at Paradise Restaurant. The weather was chilly & rainy, but the attendance was fabulous with 33!! Guests were able to choose from a

breakfast/brunch or lunch menu depending on when they arrived. There were guests that arrived after their church services and others that were able to watch football on various TV screens. The time (10:30-12:30) was extended to 1:30 and Jean & Kurt were so gracious with this extra hour.

Happy Hour

Met October 3rd at Ixtapa' Mexican Grill.

Approximately 62 attended & raised \$141 for the charity of the month

Pickleball

Met October 2nd with 26 ladies attending & received a basic lesson of the game and then we moved to a hands-on lesson of play with ladies from last seasons. Many thanks to these fabulous members:

Anita Lawrence, Deb McNally, Tracy Heisey, Janet Bub, Dena Hagey

We have met each Monday since with about 10-12 ladies attending.

Working Women

Met October 11th at Brick House Gastropub. There were 10 ladies that enjoyed a karaoke night & raised \$50 for the scholarship fund.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

Scholarship Committee members are Jackie Zimmerman, Abby Cobb, and Sheila Kusch. The Newcomers/Longtimers Scholarships Awards for 2023 are:

- Brendan Shaw-LCTC--\$3,000.00
- Parker Garrison- LCTC--\$1,000.00
- Kyle Kody- LCTC--\$1,000.00
- Lucas Scheib- LCTC--\$1,000.00
- Thomas Tatro- LCTC--\$1,000.00

Total of \$7,000.00

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

Continues to post updates on all activities on both the Newcomers/Longtimers website at newcomerslongtimers.com and on the Newcomers/Longtimers Facebook page.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Sheila Kusch with Working Women Wednesday provided information to the Board that the future format of the dinners will include spotlighting new businesses started by members of the group in addition to social and charitable activities. All

raffle money will be donated to The Scholarship Fund. The Board appreciated the update.

Due to inability to find an indoor pool facility for water aerobics this activity will be tabled at this time.

Special Activities will move forward with planning an Activity to Churchill Museum/Canterbury Hill.

Membership requested changing “Newbie” to “New Member” on Nametags and to use white instead of pink cardstock. The Board agreed to the changes.

Membership informed Board that the Member Handbooks have been well received and additional printing of copies is needed. With funds available in the budget the Board agreed to additional copies printed.

Membership asked for ideas to get members to pay dues in May for the start of the of Newcomers/Longtimers Fiscal Year which runs June 1 through May 31. Perhaps asking Members to pay dues at the May Luncheon will assist in receiving dues in a more timely manner.

ADJOURN:

Pat Kreger moved to adjourn the November board meeting. It was seconded by Jackie Zimmerman and approved. The meeting was adjourned at 11:27 a.m.

The next Executive Board Meeting will be December 14, 2023-Osage Beach Library meeting room@10:00am

| ATTENDEES | ABSENT |
|--|--|
| Shirley Baker Janet Bub Paula Constantini Joanne Engel Mary Kay Kawelaske Pat Kreger Julie Lane-Van Meter Karen Leary Debby Nickless Karen Robinson Mary Stewart Jackie Zimmerman | Mary Sue Bennett Nancie Boland Patti Cook Barb Reiter |