

EXECUTIVE BOARD MEETING MINUTES

Date: March 14, 2024

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, March 14, 2024. 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 February 8 Minutes. Motion was made by Mary Sue Bennett to approve the February Minutes. It was seconded by Shirley Baker and the motion was approved.

TREASURER: Pat Kreger- present

The ending balance in the Fundraising Account is \$1,251.90. There was no activity in that account in February.

The ending balance in the Operating Account is \$7,526.75. We still have two outstanding checks from refunds given for the weather canceled January Dining Out.

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 Jackie Zimmerman to approve the February Treasurer's report. It was seconded by Karen Robinson and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman-present

The February Luncheon was held at Lake Valley Golf Course. There were 52 N/L members in attendance and 1 special guest.

Lake Valley Golf Course did an amazing job! Lunch was delicious and the staff did a great job.

The February Charity of the Month was Lamb House represented by Deanna Martin. After a short overview about what the Lamb House does to serve our

community, Deanna was presented with a check for \$210.00. The money will help toward purchasing additional items for the Lamb House Food Pantry to continue helping our community.

After our delicious meal, attendees enjoyed a presentation by members Mary Stewart and Jackie Zimmerman. They gave a fun demonstration on decorating cupcakes using piping bags and tips, plus a variety of toppings. Afterwards, all the members were able to decorate their own yummy cupcakes.

Venues and Presentations chosen for N/L Luncheons

- **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-present

Canasta had 28 people attend and Bridge had 4. Eighty-two Dollars was donated to the Senior Center. Euchre had 17 people attend with \$55.00 dollars donated to the Scholarship Fund and \$30.00 tipped to the waitress. Ladies Bunco had 30 people. Everybody Buncos had about 35.

Mary Sue reported there will be no Everybody Buncos in April or May and will return to the N/L Schedule in October.

CORRESPONDING SECRETARY: Patti Cook - present

Cards sent in February 2024

Get well

Tony Kirn (Katie)

Dave Munson (Trish)

Sympathy

Corola Gloyd's family

Mary Kay Kawelaske

COMMUNITY AWARENESS: Barb Reiter-absent

- **March 21**-Dogwood Animal Shelter
- **April 18**-Lake Area Industries
- **May 16**-TBA

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

February dining out was canceled due to lack of interest (1 day before Valentine's Day) and the very high prices set by JB Hooks. It is our recommendation not to plan future dining out events in the month of February. It will always fall too close to Valentine's Day.

March dining out is set for March 12 at Jones Chophouse. It looks like there will be 47 attending and we will be ordering from the menu.

FUND RAISING:

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

HOSPITALITY: Shirley Baker-present

Shirley Baker presented a sample of the Fascinator that will be made at the upcoming Fascinator Craft Class to be held on April 17. Evites will be sent out the end of March.

MEMBERSHIP: Paula Constantini-present

Currently there are 323 members including Past Presidents. Three new members joined in February.

You will notice on your reports the stars indicating new members are gone. There are no new members to be recognized until March when the class of 2024-25 forms. Women joining in March, April and May are given a bonus three months the first year of their membership and constitute the Class of 2024-2025.

Also, on the Membership Roster names in green indicate those members who have already paid their dues for 2024-2025.

NEWSLETTER: Mary Stewart-present

No Report This Month.

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. Be sure to check the Facebook Page for latest update on events and cancellations due to weather.

Publicity will continue checking www.funlake.com and other local websites to make sure all Newcomers/Longtimers information posted is up to date.

SPECIAL ACTIVITIES: Karen Leary-present

Book Club Report

February 2024

Between The Covers

Met February 20th and discussed Small Great Things by Jodi Picoult
Six ladies attended and liked the book. ★★ ★

Book Babes

Met February 4th to discuss The Measure by Nikki Erlick
There was a small group of 4, but they all agreed to ★★ .

Boozy Bookworms

Met February 27th. They discussed Nine Perfect Strangers by Liane Moriarty.
They had a wonderful discussion and rated the book ★★ ★

Happy Hour Hunnies

Met February 1st to discuss Natural Causes by Barbara Ehrenreich.
They rated this book “meh” ★★

Lake Literary Lushes

This group met February 12th and discussed The Art Thief by Michael Finkel.
Ten ladies met & rated this true story book. ★★ ★★

Lit(erary) Chicks

Met February 27th at John Farrell Real Estate Co with 10 in attendance.
They discussed The Midnight Library by Matt Bait and gave it ★★ ★★

Ozark Bookies

Met February 12th at Dierberg's with 10 attending.
They discussed Orchid House by Lucinda Riley.
★★ ★★

Read Between The Wines

Met February 22nd at Dierberg's with 10 ladies attending.
They discussed The Mystery Guest by Nita Prose while enjoying tea.
This book was a sequel to The Maid and was rated ★★ ★

SPECIAL ACTIVITIES REPORT

February 2024

Crafternooners

Met February 7th at Bennie's Botanicals in Eldon. 12 ladies had fun with a “dirty” job making Terrariums.

DDD/Drunching & Brunching

Met February 18th at First Watch.
They had another fabulous turnout of 33 people who were very generous and \$105 was collected for the Scholarship Fund

Happy Hour

Met February 6th at Wicked Willie's
It was a small group of approximately 30 people

Pickleball

Met every Monday in February
It seems that there are many winter snowbirds/travelers
or this function is starting to fizzle with only 8-12 showing this month.

Working Women

Did not meet in February because it fell on Valentine's Day

Additional item

Finally, the NL day trip to the Churchill Museum in Fulton & Canterbury Hill Winery in Holt Summit for April 12th is on the calendar with the Evite sent out & monies coming in. I have budgeted this trip with 45 people but can accept 55.

SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present

No Report This Month

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

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UNFINISHED BUSINESS:

- Debby Nickless reviewed suggested SOP Revisions with the Board. A copy of final revisions will be sent to the Board for approval.
- Karen Leary reviewed reservations for the upcoming Churchill Museum Bus Trip. Trip was budgeted for 45 attendees but can accept 55.
- Patti Cook gave an update on the May 4th Derby Party. The committee is planning the event which will include appetizers and dinner with a cash bar. Evites will be sent out at the end of March.

NEW BUSINESS:

- The Nominating Committee members for the 2024-25 N/L Officers (Jackie Zimmerman, Karen Leary, Patti Cook, Karen Robinson and Debby Nickless) met on February 22, 2024 and presented the slate of officers to the Executive Board at the March meeting.

The proposed Slate of Officers are

President – Paula Constantini

1st Vice President – Jackie Zimmerman

2nd Vice President – Mary Sue Bennett

Recording Secretary – Joanne Engel
 Treasurer – Anita Kness
 Corresponding Secretary – Mary Stewart

A motion was made by Pat Kreger to approve the proposed slate of officers to be presented to the membership. It was seconded by Shirley Baxter and the motion was approved.

Per the SOP the slate of officers are presented to the Executive Board at the March meeting and to the membership at the April Luncheon. Additional nominations are requested from the floor before the election. Voting on the Officers occurs at the April Luncheon.

- There was discussion on Past President recognition at the May Luncheon. A motion was made by Joanne Engel to have those Past Presidents attending the May Luncheon recognized for their service with a red rose. It was seconded by Mary Sue Bennett and the motion was approved.
- After much discussion among the Board on future fund-raising events for Newcomers/Longtimers, it was suggested all Board members present take a moment to write their thoughts on the discussion. These thoughts/suggestions will then be shared with the incoming 2024-25 Board members who will be responsible for 2024-25 fund raising for Scholarship and Community Charities.

ADJOURN:

Pat Kreger moved to adjourn the March board meeting. It was seconded by Jackie Zimmerman and approved.

The next Executive Board Meeting will be April 11, 2024-Osage Beach Library meeting room@10:00am

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

