

## **EXECUTIVE BOARD MEETING**

**DATE: March 11, 2021**

**WELCOME and CALL TO ORDER** – 1st Vice -President, Iris Wright called the meeting to order at 10:30 a.m. on Thursday, March 11, 2021. The meeting was held remotely on GotoMeeting, which was set up by Jackie Zimmerman.

**PLEDGE OF ALLEGIANCE** – was led by Vickie Faulstich

**RECORDING SECRETARY: Donna Hamilton**

The February Executive Board minutes were approved by the Board.

**TREASURER – Carol Browne**

The February's Treasurers report was approved by the Board.

The February report is below.

## NL Treasurer Report as of February 28, 2021

### Operating Account

Balance Forward	\$10,478.71
Dues	20.00
Reverse Svc. Charge	<u>3.00</u>
Total Receipts	23.00
Check 3111	- 59.99
Check 3112	<u>- 43.08</u>
Total Disbursements	-103.07

**Statement Balance**                   **\$10,398.64**

### Home Tour Account

Balance Forward	\$ 703.44
Total Receipts – Reverse Svc. Chg.	3.00
Total Disbursements	<u>0.00</u>

**Statement Balance**                   **\$ 706.44**

**1<sup>st</sup> VICE PRESIDENT – Iris Wright - present**

I phoned Lake Valley Golf Club and spoke with a gentleman, Neil, in the golf pro shop. I explained that we wanted to cancel our luncheon to be held on March 18th due to covid. He explained the restaurant is being remodeled and to call back week of March 8th to talk with Dale Ann (the new catering manager) to cancel our luncheon. I spoke with Julie with Ozark Yacht Club and confirmed with her that NC/LT will have their luncheon there on Thursday, April 15th. Donna Hamilton is asking boutiques to bring a few of their fashions to the luncheon on April 15th to talk about them. We are still waiting to hear back from a couple of them.

**2<sup>ND</sup> VICE PRESIDENT – Robyn Roehl - present**

Cards and Games Has an update

I have reached out to the following venues.

Osage Beach Senior Center will not re-open until all of their staff has been vaccinated.

Community Christian Church said we might be able to meet there but they would not serve food at this time.

Lake Valley Golf is doing re-modeling at this time.

Lake Ozark Christian would not be able to give me an answer until after March 24th but would most likely want a waiver signed that they are not responsible for anyone getting Covid from their location.

Ozark Yacht - we were looking for a different venue before this all started because they were raising their prices past where our members wanted to pay.

Senior Activity Center web site shows that they are still closed as well.

At this time, I do not see cards and games starting back up before the fall.

**CORRESPONDING SECRETARY – Jackie Zimmerman - present**

**February 2021- cards sent**

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

**COMMUNITY AWARENESS – Jane Wright - present**

Nothing to report.

**DINING OUT – Julie Lane-Van Meter - absent**

Nothing to report

**FUND RAISING – Vickie Faulstich - present Sue Bleigh - present**

Vickie and her committee have been working on the Road Rally, which will be held on May 23. The committee meeting is next Wednesday and then more information will be sent out. The current plan is to charge \$10 a card and participants can purchase multiple cards. An after event will be held at Lake House 13.

**HOSPITALITY – Chris Seider - absent**

Nothing to report

**MEMBERSHIP - Paula Constantini - present**

**NC/LT Membership Report for March, 2021**

Paula sent out the March membership lists and directory. There are no major changes - only updates to phone numbers and email.

**NEWSLETTER - Karen Robinson - present**

Nothing to report

**PUBLICITY – Kathy Reed - absent**

LO Profile magazine contacted me wanting to know if we were having the Home Tour so that we could get ads in their magazine on time. I let them know that we are a no-go on that this year.

Other than that, I have nothing to report. But it looks like soon I'll be able to post some events that people can participate in.

**SPECIAL ACTIVITIES – Martha Black Morrow - present**

**Bookclubs**

10 ladies from Lake Literary Lushes met on February 8th using Zoom

3 ladies from Happy Hour Hunnies met on February 25th at Wok n Roll

7 ladies from Read Between the Wines met on February 25th at the Four Seasons Community Center.

## **SCHOLARSHIPS – Claudia Thomas - present, Debby Nickless – absent**

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

## **WEBSITE/SOCIAL MEDIA - Nancie Boland - present**

Nothing to report.

## **UNFINISHED BUSINESS**

### **Fundraising Opportunities – Road Rally**

Vickie will chair a committee to plan a membership only Road Rally. Sue Bleigh, Jackie Zimmerman, Carol Browne and Carole Olivarri have volunteered to serve as committee members.

### **Community Activities – Luggage/Duffle Bags/Backpacks**

Carol Browne volunteered to have the two Keller Williams offices be drop off locations for the Luggage and Backpack project. We will request that members bring items to the April meeting, but the drop off locations could be used for those who don't attend.

The Board also discussed the issues in our community that have been brought about by Covid. Many are living in their cars and at campgrounds. Students are "couch surfing". The diaper group has started addressing the issue of "period poverty" which keeps girls from attending school. There are churches and the Idiot's Club that are working to address these issues. The Board felt that having the membership bring tampons and other period products in May would be a good project.

## **NEW BUSINESS**

### **Functions Start-Up?**

#### **Happy Hour - Pat Kreger – absent**

I've scheduled April 6, 4-6pm at Redheads Lakeside Grill. If the weather is good, they have an outside patio that is perfect. They also have a porch with windows that can be opened to the fresh air.

The invite will go out 3/23, two weeks before the event. Tables are not socially distanced at Redhead's nor does their staff wear masks. I will outline that in the

evite. Members should only attend if they feel safe with that set up. We won't know the weather until the day, so no guarantees the outside deck will be available. Personally, if the weather is bad that day, I will set up the name badge station, but will not stay. I'm not comfortable remaining inside with a group.

**Annual Dues - Paula Constantini – present**

Paula Constantini brought up at the last meeting that there are 30+ members who have paid dues for the 2020/2021 year. Paula suggested that these dues are carried over to the next fiscal year. Paula made the following motion:

**I move that we start collecting dues at our next function for the 2021/22 year and those that have paid dues for 2020/21 be grandfathered in for their dues.**

The motion was seconded by Pat Thompson and approved by the Board.

**N/L Covid Protocol at Events**

The Board discussed Covid prevention methods at the upcoming April events. It was decided that the attendees should be able to determine if they are well enough to be at the events. Wearing masks will also be a decision by the attendee.

**Adjourn.** The meeting was adjourned.

The Next Board Meeting is scheduled for Thursday, April 8, 2021 at 10:00 at Grand Glaize Shelter weather permitting. If weather is not OK there will be another GoToMeeting.

<b>ATTENDEES</b>	<b>ATTENDEES</b>	<b>ABSENT</b>
Paula Constantini Jackie Zimmerman Donna Hamilton Vickie Faulstich Jane Wright Robyn Roehl Karen Robinson Chris Seider	Nancie Boland Carol Browne Sue Bleigh Iris Wright Martha Black Morrow Carole Olivarri Pat Thompson	Robin Shepherd Debra Nickless Claudia Thomas Julie Van Meter Kathy Reed Pat Kreger