

# **EXECUTIVE BOARD MEETING MINUTES**

**Date: February 13, 2025**

**Location: Osage Beach Library**

**WELCOME and CALL TO ORDER**-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, February 13, 2025. Due to weather and cancellation of classes at Camdenton School District the meeting was held via Zoom.

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

January 9, 2025 Minutes were reviewed by the Board. A motion was made by Pat Kreger to approve the January Minutes. It was seconded by Mary Stewart and the motion was approved. (Approved minutes will be posted to the N/L website.)

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

As of January 31, 2025 the balance in the Operating account is \$4,466.46.

The balance in the Scholarship account is \$867.05 plus the \$7,000 CD for a total of \$7,867.05

A motion was made by Dee Long to approve the January Treasurer's report. It was seconded by Marti Gambill and the motion was approved.

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

The January Luncheon was held at Vista Grande Mexican Restaurant. There were 32 N/L members in attendance. Vista Grande did a wonderful job! The food and service were excellent.

The charity of the month was the Medical Missions for Christ Clinic. We presented their representative, Krista Carter, a check for \$335.00. Krista gave a short overview on how the charity helps our community. After that, Fran Parise, one of our new members who also is the Volunteer Coordinator of Wonderland Camp, asked if she could speak for a few minutes about the camp and their need for volunteers.

We ended the luncheon by drawing for our raffle prizes. It's always a great day sharing time with your friends.

February 20th Luncheon will be held at Encore Lakeside Grill.

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

No Report this month

**CORRESPONDING SECRETARY: Mary Stewart-present**

January 2025 – cards sent

Illness

Amy Lovig

Thinking of You

Patti & Lonnie Cook

Sympathy

Chris VanMeter (Our Dear Julie)

**COMMUNITY AWARENESS: Gina Davis-absent**

Our charity for January was Medical Missions for Christ clinic in Camden. We presented their representative a check for \$335.00 for this great service organization! Our charity for February is Kids Harbor Child Advocacy Center.

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

Dining Out

Dining Out for January was cancelled due to the low number of members that signed up for the event. The event was scheduled for January 14th at Baxter's Lakeside Grill. There is no Dining Out planned for February. The next Dining Out will be at Tucker's Shuckers on March 11th where each participant will order off the menu.

Single Ladies Dining Out

SLDO was scheduled for January 9th at HK's Restaurant, however, due to the weather the event was cancelled since the area schools were closed. The February event will be held at Horseshoe Bend Bar and Grill on February 13th

Working Women's Wednesday

WWW was scheduled for January 8th at Wobbly Boots, however, the event was cancelled due to bad weather. The next WWW event will be on February 12th at The Encore Lakeside Grill & Sky Bar.

**FUND RAISING: Patti Cook-absent**

"Save the date" notice went out in February's newsletter for the Kentucky Derby Party fundraiser scheduled for May 3rd, 2025. More info to come in future newsletters.

**HAPPY HOUR: Pat Kreger-present****Happy Hour**

January Happy Hour at Wicked Willie's was canceled due to the weather. Both School districts did not hold classes. PLEASE NOTE a schedule change: May 2025 Happy Hour will be held at Wicked Willie's, instead of H.Toads.

**Sunday Brunch**

Sunday Brunch was held January 19 @ Tucker Shuckers. Candy Maynard reports it was a good venue, staffed well with an attendance of 22. RSVP's were for 20, with 3 "no-shows" and 5 that attended without RSVP's.

**HOSPITALITY: Shirley Baker-absent**

No Report this month

**MEMBERSHIP: Amy Lovig-present**

We added 3 new members in January bringing membership total to 302.

**NEWSLETTER: Susan Akscin-present**

The February Newsletter was sent to members with e-mail addresses on January 29, 2025. A reminder that members with no e-mail addresses will no longer receive a newsletter by USPS.

Articles for the March newsletter are due by Saturday, February 15. A reminder that articles submitted in Word is helpful, but if you are not able to do so, please submit your article in the body of your e-mail.

Photos should be submitted in .pdf, .png or .jpg format. Please do not send to me in Messenger but by e-mail.

**PUBLICITY: Nancie Boland-absent**

Upcoming activities have been posted on the FB page, and the photos have been uploaded to the Flickr account.

The pillowcase project information has been posted on several lake area FB pages, and we have received a nice response both from ladies wishing to make a contribution to the project and those asking how to join N/L.

**SPECIAL ACTIVITIES: Dee Long, present**

On January 25, 2025, 28 NL ladies attended a Sourdough Bread Making Class at the Church at Osage Hills, facilitated by Front Porch Village Collective, a local charity. The event was a success with many leaving to start a new tradition of

bread making at home. We held a 50/50 drawing to raise a small donation for our scholarship fund.

Our February Special Activity will be a belated Valentines Day night out at the Main Street Music Hall to see Motown and More, an entertainment group straight from Branson. At the present time we have over 50 members signed up for the show on February 15, 2025.

**SCHOLARSHIP COMMITTEE: Abbie Cobb – present**

No Report this month

**WEBSITE: Diana Wilson – absent**

Website sessions are up 24%, clicks to contact are up 300%

I appreciate any comments, questions and suggestions! My email is [dianakc007@gmail.com](mailto:dianakc007@gmail.com), my cell number is 951-533-3488. Feel free to call, email or text me any time!

**UNFINISHED BUSINESS:**

1. Paula Constantini reported 17 members attended the January FYI seminar (24 had registered).
2. Jackie Zimmerman is still working with the Unique Boutique Vendor on bounced check.
3. After some discussion on the current N/L speaker system, Mary Stewart made a motion to approve Jackie Zimmerman move forward with purchasing a new speaker system for N/L. The motion was seconded by Amy Lovig and passed unanimously.
4. Mary Stewart reported the Nominating Committee will meet March 10 and a slate of officers for the 2025-26 year will be presented to the Board at the March Meeting and to the membership at the April Luncheon. Additional nominees will be accepted from the floor at the April Luncheon.
5. Paula Constantini reviewed her outreach to members communicating via phone call, emails and texts regarding attendance at events.

**NEW BUSINESS:**

1. The appointment of SOP Review Chair was tabled until March meeting.
2. Reserving the Elks Lodge for future events was tabled until March meeting.

3. Mary Stewart is following up with all Book Clubs to determine interest in Used Book Sale in April. Monies collected will support the Scholarship Fund.
4. Discussion on need for N/L Debit or Credit card will continue at the March 24 special meeting.
5. Anita Kness will continue review of budget line items to be discussed at March meeting.

**ADJOURN:**

Pat Kreger moved to adjourn the February board meeting. It was seconded by Mary Stewart and approved. The meeting adjourned at 11:20 a.m

**The next Executive Board Meeting will be March 13, 2025 -Osage Beach Library meeting room@10:00am**

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