

EXECUTIVE BOARD MEETING NOTES

Date: March 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, March 9, 2023. The meeting was held Osage Beach Library

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

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Pat Kreger to approve the February Minutes. It was seconded by Joanne Engel and the motion was approved.

TREASURER: Pat Kreger-present

Motion was made by Paula Constantini to approve the February Treasurers report. It was seconded by Janet Bub and the motion was approved.

NL Treasurer Report as of February 28, 2023

See February's report below.

1ST VICE PRESIDENT: Joanne Engel-present

- **February 16** – Lake Valley Country Club – 57 registered members and guests. Landscape Prep for Lake Area and Container Gardening. Speakers were Dan Britton and Earlene Britton, Master Gardeners with University of Missouri Extension Office.

*Charity of the Month was Lake Area Industries represented by Natalie Couch. Lake Area Industries employs 50+ disabled adults in Camden County.

- **March 16** – Tavern at Trails End – order off the menu
Sara Bridgewater, Nutritionist, U. of MO Extension
Meal Prep for Two

*Charity of the Month is Meow Town represented by Marge Elrod

- **April 20** – Camden at the Lake **OR** Lake Valley Country Club
Fashion Show Under the Sun

*Charity of the Month is Camp Wonderland represented by Jill Wilke

- **May 18** – Four Seasons POA Activity Center – brunch menu catered by
Angela’s Catering, Building a Wardrobe, Ginny Baldrige

*Charity of the Month is Dream Factory represented by Angela Uxa

2nd VICE PRESIDENT: Donna Hamilton-absent

Cards and Games was held at the Osage Beach Senior Center on Thursday, March 2. The event had a total of 30 attendees, including 4 Bridge players. The raffle brought in \$83 and \$63 of it was given to the Senior Center. One attendee showed up right before 10:00 and was upset that everyone was already playing. One group did start over so she could join in. Another person showed up shortly after 10 and was able to join the same table. Registration is supposed to start at 9:45, but many arrive at 9:30 and start before 10:00. I don’t think there is much that can be done to change this practice.

The group is now playing 3 different variations of Canasta, which can make it difficult to get everyone seated at a table with their chosen game. Most tables are playing Hand, Knee and Foot, so that is what the invitation references. Carole Olivarri is considering whether she wants to host Cards and Games over the summer. This is not a sanctioned activity, but she would use our supplies and evite.

CORRESPONDING SECRETARY: Patti Cook-present

February 2023- cards sent:

Art Strong (Donna) by-pass surgery, heart transplant & pacemaker

Mary Andeline-sister passed

Vanessa Randolph-health

Vicky Sandy- Nose surgery
Judy Pease & husband Bob-illness, physical therapy

COMMUNITY AWARENESS: Barb Reiter-present

February 16 Luncheon – Our Charity of the Month was Lake Area Industries represented by Natalie Couch. Lake Area Industries employs 50+ disabled adults in Camden County. We were able to present them with a check from our raffle for \$315.

March Dining Out and Luncheon – Charity of the Month is Meowtown, a 501(c)3 organization at Lake of the Ozarks, Missouri providing a safe haven for abandoned and neglected felines of all ages. Marge Elrod will make a presentation at the March 16 luncheon.

April Dining Out and Luncheon – Charity of the Month is Camp Wonderland. The mission of Camp Wonderland is to provide a fun, inclusive and safe camp experience for children, teenagers and adults who have disabilities; to offer a respite from daily care giving for their family members and to provide and nurture a personal development experience for volunteers and staff.

May Dining Out and Luncheon – Charity of the Month is The Dream Factory which grants the dreams of children who are critically or chronically ill.

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

- **March Dining Out:** Baxter's dining out is full for March 14 with 39 attendees. We are still collecting checks and hope to have all monies by March 8. We will start reaching out to those we haven't collected from on March 7. We will sell raffle tickets and give 2 bottles of wine for attendance prizes.
- **April Dining Out:** is planned for April 11 at Jeffries. We will reach out to them once they open on March 16.
- **May Dining Out:** on May 9 will be at Domenico's and we are in the process of working with them on the menu and cost.

FUND RAISING:

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

HOSPITALITY: Pat Kreger-present

No report this month.

MEMBERSHIP: Paula Constantini-present

There are currently 287 members including Past Presidents (21).

In February, 11 new members and one reinstatement were added.

There are two pending for March and they will be added to the rosters before sending out. Kudos to Jean Straub for her outstanding efforts in recruiting.

The Newbie Lunch hosted seven newbies and three Board Members. There will be two lunches in March.

Thank you to the Board for all you do to make Newbies welcome at our many functions. Your hospitality helps ensure that Newbies continue participation.

A final note – according to our By-Laws, new members joining after February are considered paid for the following year, ie June 2023-May 2024. However, since the dues are being raised, new members will be asked to pay \$30. In essence they are receiving a bonus three months of membership. Applications are in the process of being changed to reflect this.

Current members are asked to pay their dues (\$30) for the coming year (June 2023-May 2024) on or before the May luncheon. As we all know, we offer a grace period until after kick-off.

NEWSLETTER: Mary Stewart-absent

The March Newsletter was emailed out to all the members and copies were sent to members who do not have email addresses.

Mary has asked for pictures taken at events or articles to be included in the newsletter, to be sent to her by the 15th of each month.

PUBLICITY: Kathy Reed-absent

No report this month.

SPECIAL ACTIVITIES: Karen Leary-absent

1. **BOOK CLUBS:**

• **Book Babes**

Met February 6th at Louise's home. They enjoyed a pasta and salad lunch while they discussed Double Bind by Chris Bohjalian. Not all read the book and those that did found it a bit confusing on what was real and what was not.

• **Between the Covers**

Nine ladies met February 21st at Baxter's. They discussed The Golden Couple by Greer Hendricks and Sara Pekkanan. Most gave it a thumbs up and thought it was a fun read, but some felt it was confusing or over the top with its characters.

• **Happy Hour Hunnies**

Met February 2nd at El Caporal with 6 able to attend. They discussed The Lincoln Highway and The Book of Lost Friends. Both received positive reviews by the group!

• **Lake Literary Lushes**

Met February 13th at EC's Bar & Grill to celebrate the Chief's Super Bowl win !!! (I mean Maybe You Should Talk to Someone by Lori Gottlieb)

• **Read Between the Wines**

Met February 23rd at Dierberg's. Eight ladies enjoyed a lovely sunset while they discussed The Secrets We Keep by Kate Hewitt. We rated this book a 3 out of 5 with agreement that the ending was not what we really wanted.

• **Ozark Bookies**

Nine ladies met February 6th and reviewed Empire of the Summer Moon by S.C. Gwynne. They found that this was a book you either loved or hated, there was no middle ground.

2. ACTIVITIES

- **Crafternooners**

Did not meet.

- **Diners Drive-ins & Dives**

Met February 19th at EC's Bar & Grill. 27 attended and that included 12 newbies (The original venue was to be at Lake Billiards & Sport Bar, but the owner did not show up until 1 o'clock and!?!). The guests were all flexible with the change and many stated that they had wanted to try this newer place and the food was good.

All in all, we had a good time and would recommend this venue again.

- **Everybody Bunco**

Met February 15th at Mama Cita's with about 38 in attendance

- **Happy Hour**

Met February 7th at the Trophy Room with about 40 people. We played a pretty trivia again and raised \$20.00 for the Scholarship Fund/Giving Tree.

- **Ladies Bunco**

Met February 23rd and were back at Golden Corral. Pat had a fabulous turn out with 33 ladies !!!!

- **Single Ladies Dining Out**

These lively ladies met February 9th at Tavern on the Bend. There were 18 that enjoyed dinner & each other's company.

- **Pickleball**

Met February 6th, 13th, 20th & 27th from 3-5pm. We are having between 8-12 ladies show up ready to laugh, learn & play. Deb McNally & Anita Lawrence have really been awesome with stepping in to help cover in my absence; and Anita's husband has offered to help teach the rules of the game as well as skills. We meet every Monday 3-5pm at Community Christian Church in Camdenton, there is a \$2.00 daily fee & a waiver form.

- **Working Women**

The inaugural meeting was held February 8th at Shell's Pasta Emporium with 6 ladies. Everyone sounded so excited to have an evening function that worked with their schedules. 5 of the 6 ladies work remote from

home with some travel and 1 member works in a traditional office setting.
Please add to our FB page !!!

3. Special Activity/Events

- The Paint & Pour was another fun success! 26 ladies attended this event on February 20th at Shawnee Bluff Winery on Bagnell Dam Blvd. Mary Andeline (our artist) was amazing and such a terrific teacher. We painted a lovely picture of Dogwood flowers, which turned out to be a fabulous choice.

SCHOLARSHIP COMMITTEE: Karen Robinson-present

No report this month

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

No report this month

UNFINISHED BUSINESS:

- New brochure: brochures are finished and printed for board members to distribute as needed.
- Nominating Committee Update: Executive Officers have been determined and will be approved and voted on at the April luncheon. The executive officers for 2023/2024 are the following:

Pres.: Julie Lane-Van Meter

1st Vice: Jackie Zimmerman

2nd Vice: Mary Sue Bennett

Tres.: Pat Kreger

Recording Sec.: Joanne Engel

Corresponding Sec.: Patti Cook

NEW BUSINESS:

- Sock Hop Update: Sharon Yoder will have a radio spot to advertise sock hop. 58 have RSVP for the event.
- April Luncheon/Fashion Show will be at Lake Valley Golf Course.
- A new microphone has been purchased for \$90
- Membership dues are \$30. Any new member joining after February 2023, will receive a bonus of 3 months.

- SOP revision committee has been formed. They will begin this process to be completed by the next club year.

ADJOURN:

Pat Kreger moved to adjourn the March board meeting. It was seconded by Karen Robinson and approved. The meeting was adjourned at 10:56 a.m.

The next Executive Board Meeting will be April 13, 2023-Osage Beach Library meeting room @ 10:00am

ATTENDEES	ABSENT
Janet Bub Paula Constantini Patti Cook Joanne Engel Mary Kay Kawelaske Pat Kreger Julie Lane-Van Meter Debra Nickless Barb Reiter Karen Robinson Jackie Zimmerman	Nancie Boland Donna Hamilton Karen Leary Kathy Reed Mary Stewart

E/N



RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 02/01/2023 - 02/28/2023 Page 1 of 3

Web Address www.centralbank.net

M
000332193

Your Financial Summary on February 28, 2023

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 6,740.99		
Bank Deposit Total		\$	6,740.99
Total Assets:	\$ 6,740.99	\$	6,740.99

Detailed Explanation of Account Balances and Other Assets

Commercial Checking

No. 000332193	Beginning Balance January 31, 2023		\$	6,270.68	
Deposits					
Feb. 13	Deposit			80.00	
Feb. 14	Deposit			227.00	
Feb. 17	Deposit			315.00	
Feb. 17	from CBOLO CK 4352			100.00	
Feb. 21	Deposit			750.00	
Feb. 21	Deposit			1,250.00	
Feb. 22	Deposit			140.00	
	Total		+\$	2,862.00	
Checks					
Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
3239	Feb. 02	20.60	3245	Feb. 23	1,425.00
3241	Feb. 01	67.08	3246	Feb. 22	315.00
3242	Feb. 13	35.81	3247	Feb. 28	300.00
3244	Feb. 22	33.20	3249	Feb. 23	195.00
	Total				-\$ 2,391.69
	Ending Balance February 28, 2023		\$	6,740.99	

Number of days since last statement/interest cycle 28
 Beginning and ending dates for calculation of statement/interest cycle are 02/01/2023 through 02/28/2023
 Low ledger balance 6,183.00
 Average collected balance 6,628.00
 Average ledger balance 6,669.00

NEWCOMERS LONGTIMERS
Reconciliation Detail
OPERATING ACCOUNT, Period Ending 02/28/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						6,270.68
Cleared Transactions						
Checks and Payments - 8 items						
Bill Pmt -Check	01/12/2023	3239	Joanne Engel	X	-20.60	-20.60
Bill Pmt -Check	01/26/2023	3241	Paula Constantini	X	-67.08	-87.68
Bill Pmt -Check	02/09/2023	3242	Karen Leary	X	-35.81	-123.49
Bill Pmt -Check	02/15/2023	3244	Mary Kay Kawelaske	X	-33.20	-156.69
Bill Pmt -Check	02/16/2023	3245	Lake Valley Golf Club	X	-1,425.00	-1,581.69
Bill Pmt -Check	02/16/2023	3246	Lake Area Industries	X	-315.00	-1,896.69
Bill Pmt -Check	02/17/2023	3247	Mary Andeline	X	-300.00	-2,196.69
Bill Pmt -Check	02/20/2023	3249	Shawnee Bluff Winery	X	-195.00	-2,391.69
Total Checks and Payments					-2,391.69	-2,391.69
Deposits and Credits - 7 items						
Deposit	02/13/2023			X	80.00	80.00
Deposit	02/14/2023			X	227.00	307.00
Deposit	02/17/2023			X	100.00	407.00
Deposit	02/17/2023			X	315.00	722.00
Deposit	02/21/2023			X	750.00	1,472.00
Deposit	02/21/2023			X	1,250.00	2,722.00
Deposit	02/22/2023			X	140.00	2,862.00
Total Deposits and Credits					2,862.00	2,862.00
Total Cleared Transactions					470.31	470.31
Cleared Balance					470.31	6,740.99
Uncleared Transactions						
Checks and Payments - 3 items						
Bill Pmt -Check	02/17/2023	3248	Elks Club #2517		-100.00	-100.00
Bill Pmt -Check	02/20/2023	3250	Karen Leary		-13.53	-113.53
Bill Pmt -Check	02/24/2023	3251	Karen Robinson		-231.45	-344.98
Total Checks and Payments					-344.98	-344.98
Deposits and Credits - 1 item						
Deposit	11/23/2022					0.00
Total Deposits and Credits					0.00	0.00
Total Uncleared Transactions					-344.98	-344.98
Register Balance as of 02/28/2023					125.33	6,396.01
Ending Balance					125.33	6,396.01

E/N



RETURN SERVICE REQUESTED

NEWCOMERS & LONGTIMERS
C/O PATRICA KREGER
85 COMANCHE RD
LAKE OZARK MO 65049-4967

Period 02/01/2023 - 02/28/2023 Page 1 of 1

Web Address www.centralbank.net

M
520024352

Your Financial Summary on February 28, 2023

	<u>Bank Deposits</u>		<u>Totals</u>
Bank Deposit Accounts:			
Checking	\$ 2,341.48		
Bank Deposit Total		\$	2,341.48
Total Assets:	\$ 2,341.48	\$	2,341.48

Detailed Explanation of Account Balances and Other Assets

Small Business Checking

No. 520024352	Beginning Balance January 31, 2023		\$	2,434.00	
Deposits					
Feb. 14	Deposit			40.00	
	Total		+\$	40.00	
Checks					
Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
1225	Feb. 13	32.52			
	Total				-\$ 32.52
Withdrawals and other charges					
Date	Type	Transaction Description			
Feb. 17	to	CBOLO CK 2193		100.00	
	Total			-\$ 100.00	
	Ending Balance February 28, 2023		\$	2,341.48	

Number of days since last statement/interest cycle 28
Beginning and ending dates for calculation of statement/interest cycle are 02/01/2023 through 02/28/2023
Low ledger balance 2,341.00
Average collected balance 2,393.00
Average ledger balance 2,393.00

End of Bank Deposits

NEWCOMERS LONGTIMERS
Reconciliation Detail
FUND RAISING ACCOUNT, Period Ending 02/28/2023

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,434.00
Cleared Transactions						
Checks and Payments - 2 items						
Bill Pmt -Check	02/09/2023	1225	Patti Cook	X	-32.52	-32.52
Bill Pmt -Check	02/17/2023	bank x...	Operating Account	X	-100.00	-132.52
Total Checks and Payments					-132.52	-132.52
Deposits and Credits - 1 item						
Deposit	02/14/2023			X	40.00	40.00
Total Deposits and Credits					40.00	40.00
Total Cleared Transactions					-92.52	-92.52
Cleared Balance					-92.52	2,341.48
Register Balance as of 02/28/2023					-92.52	2,341.48
Ending Balance					-92.52	2,341.48