

EXECUTIVE BOARD MEETING NOTES

Date: April 14, 2022

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Karen Robinson called the meeting to order at 10:00 a.m. on Thursday, April 14, 2022. The meeting was held at the Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Karen.

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Iris Wright to approve the March Board Minutes. It was seconded by Debby Nickless and the motion was approved.

TREASURER-Carole Browne-present

Motion was made by Debby Nickless to approve the December, January, February, March Treasure Report. It was seconded by Iris Wright and the motion was approved.

The March report is below:

NL Treasurer Report as of March 31, 2022

Operating Account

Balance Forward **\$ 5,658.44**

Receipts:

Dues:	\$ 100.00	
Dining Out: Mar.	\$ 1,038.00	
Luncheon: Mar.	\$ 962.00	
Sock Hop:	\$ 2,840.00	
		\$ 4,940.00

Disbursements:

3168: Porto Cima:D.O	(\$1,038.00)
3169: Iris Wright:P.Gift	(\$ 45.67)
3170: Joan Vadnais:wine glasses	(\$ 37.70)

3171: Iris Wright:wine glasses	(\$ 8.25)	
3172: Pat Thompson: Sock Hop	(\$ 28.28)	
3173: Elite Lightning: Sock Hop	(\$ 349.00)	
3174: Elks Club: Sock Hop	(\$ 77.00)	
3175: Elks Club: Sock Hop	(\$ 770.00)	
3176: Lake Valley: Luncheon	(\$ 960.00)	
3179: Linda Eise: Raffles	(\$ 66.37)	
		(\$ 3,380.27)

Ending Balance **\$ 7,218.17**

Checks Out:

 3161:O.B. Choir (\$ 250.00)
 3177: Linda: D.O.?
 3178: Karen: Flicker(\$ 61.19)

(\$ 311.19)

\$6,906.98

Fund Raising Account

Balance Forward **\$ 1,566.28**

Receipts:

 Found: \$ 105.00
 Raffles: \$ 351.00

Disbursements:

\$ 456.00

Ending Balance **\$ 2,022.28**

1ST VICE PRESIDENT-Iris Wright-present

The March luncheon was held at Lake Valley Country Club in Camdenton, MO on March 17, 2022. We were served a delicious lunch consisting of:

Tilapia with a white wine lemon sauce
Roasted chicken with onions and mushrooms
Rice
Broccoli
Goey butter cake bars/brownies

Coffee, tea and water

For the inclusive price of \$20.00

Before lunch Rachel Baskerville, with Tri-County Communities Care spoke about her organization and how they help the developmentally disabled individuals and the families that care for them.

After lunch, our in house artist, Mary Andeline, taught us how to paint a shamrock and a leprechaun hat on wine glasses. Everyone enjoyed the lunch and enjoyed painting the wine glasses.

The April luncheon will be held at Camden on the Lake. This will also be our annual style show.

The boutique and retailers will include:

Chico's

Under the Sun

The Corner Boutique

Morgan Avenue Boutique

Lunch will be:

- Roasted Pork Loin
- Side salad
- Seasonal vegetables
- Rice Pilaf
- Chef's Dessert
- Freshly brewed coffee, iced tea and water

New this year we will have massage therapists giving us chair massages.

Krista Carter from Medical Missions for Christ will be attending to present to us their mission in providing health care for the underprivileged.

2nd VICE PRESIDENT- Donna Hamilton-present

Cards and Games was held at the Lake Ozark Christian church and was hosted by the church's Disciples of Women's Ministry group. Hand, Knee, and Foot is becoming the game of choice. There were three tables of six that played Hand, Knee, and Foot and one table of four that played Hand and Foot.

The April event had the following numbers:

	Canasta	Bridge
Reservations made by deadline	22	12
Attended with no reservation	0	0
No Shows	2	0
Total Attendees	34	
Total Raffle	\$84.00	
Raffle Share to DWM	\$42.00	

CORRESPONDING SECRETARY- Vickie Faulstich-present

March 2022-nothing sent out this past month for get well wishes

COMMUNITY AWARENESS-Jane Wright-present

DINING OUT-Chris Seider-present/Linda Eise-present

FUND RAISING-

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

HOSPITALITY- Trish Munson-present

Nothing to report

MEMBERSHIP- Kathy Reed-present

Active membership: 269

Total membership: 281

4 Newbies this month:

Barbara Manire

Julia Clark (only wants to attend Single Ladies events)

Jeanne Gordon

Penny Stimmel

I will update the Directory and send that out separately. I wanted to get the updated Evite list out so that you can use it right away.

NEWSLETTER-Mary Stewart-present

The April 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- Julie Lane-Van Meter-present

Nothing to report.

SPECIAL ACTIVITIES- Claudia Thomas-absent

Happy Hour was at Brick House March 1 with 45 signed up.

Crafternooners met March 2 at Faithbridge Church with 9 signed up.

Single Ladies Dining Out met March 10 at Baxters with 13 signed up.

Everybody's Bunco met March 16 at Lil' Rizzos with 24 signed up.

Diners, Drive-ins, and Dives met March 20 at Oh Tommy's Pub and Grill with 35 signed up.

Ladies Bunco met March 24 at Golden Corral with 20 signed up.

Book Clubs:

HHH met March 3 with four attending.

LLL met March 14 at Pappo's with 13 in attendance.

Book Babes met March 14 at Dierberg's with 5 in attendance. This club will be meeting at Louise Mannion's home from now on.

Between the Covers met March 15 at Baxter's with 9 in attendance.

Read Between the Wines met March 24 at Dierberg's with 9 in attendance.

The tour of the Forget Me Not Horse Rescue and Sanctuary is scheduled for April 9 and the Evite has been sent. So far, 20 members have signed up.

The Evite for the Warm Springs Ranch tour plus lunch has gone out and I already have 12 signed up. I have paid for 40 tours at the ranch for a total of \$660 (\$15 per person plus \$60 service charge). The Canterbury Hill Winery and Restaurant is charging \$125 rental. We will be eating outside if the weather cooperates, and inside in a banquet room if not. A limited lunch menu is being offered, and of course they have wine to purchase (plus other alcoholic beverages). The bus will cost \$1125. This must be paid by April 19 which is why I made the deadline April 17. If I did my math right, if we fill the bus at 56, the cost per person will be just under \$40, plus lunch (they are letting us pay separately with a limited menu but still lots of choices), plus tips. I have included the rental cost from the restaurant into this since I didn't really get much response from my email about whether we could cover this as a club. I still think this is pretty reasonable for what we are getting.

Elvis: The Musical will have taken place by the board meeting. I initially had 39 people signed up. As you know, I had four tickets after people canceled, and as of this report, no one has called to buy them. Three of the tickets have been paid for by people who then canceled. One ticket has not been paid for. That member, a newbie, thought she had changed her answer to "no" by the deadline, when what she actually did was write back to our email account in Evite (nlinvitations@gmail.com) to say she was canceling. Sigh. Do I charge her? I am still trying to reach another member who hasn't paid yet and hasn't responded to emails and a phone call. "Herding cats" comes to mind once again!

WEBSITE/SOCIAL MEDIA- Nancie Boland-absent

No report this month.

Nancie sent a handwritten thank you note to Lamar Advertising for use of their billboards.

UNFINISHED BUSINESS:

- Membership survey-add and age category (50-60,60-70,etc.)
- Happy Hours will continue over the summer months.
- Activities will continue over the summer months (cards/games)

NEW BUSINESS:

- The December, January, and February board minutes were approved.

- The President’s charity was approved by the board and will be given out at the May luncheon.
- Cards/Games enrollment has been declining which is causing problems with finding groups to provide lunch. An idea for the Senior Center to host the monthly events was considered for next year.
- Senior Expo held at the YMCA on April 28th. Julie Lane-Van Meter will represent the N/C club.
- The “Scholarship Giving Tree” will be taken to the luncheons, Happy Hours, and Dining Outs.
- A motion was made by Vickie Faulstich and seconded by Debby Nickless and approved by the board on the new slate of executive board members for next year 2022-2023. They are the following:
 President: Julie Lane-Van Meter
 1st Vice: JoAnn Engel
 2nd Vice: Donna Hamilton
 Recording Sec: Jackie Zimmerman
 Corresponding Sec: Patty Cook
 Treasurer: Susan Akscin

ADJOURN:

Chris Seider moved to adjourn the April board meeting. It was seconded by Donna Hamilton and approved. The meeting was adjourned at 11:20 p.m.

The next Executive Board Meeting will be May 12, 2022 at Osage Beach Library @10:00

ATTENDEES	ABSENT
Carol Browne Linda Eise Vickie Faulstich Donna Hamilton Trish Munson Debby Nickless Kathy Reed Karen Robinson Chris Seider Mary Stewart Claudia Thomas Julie Lane-Van Meter Iris Wright Jane Wright Jackie Zimmerman	Nancie Boland