

EXECUTIVE BOARD MEETING NOTES

Date: October 13, 2022

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, October 13, 2022. The meeting was held at the Osage Beach Library.

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

RECORDING SECRETARY: Jackie Zimmerman-present

Motion was made by Joanne Engel to approve the September Minutes. It was seconded by Debra Nickless and the motion was approved.

TREASURER: Pat Kreger-present

Motion was made by Debra Nickless to approve the September Treasurers report. It was seconded by Joanne Engel and the motion was approved.

NL Treasurer Report as of September 30, 2022

See September's report below.

1ST VICE PRESIDENT: Joanne Engel-present

- **October 20 – Encore Lakeside Grill**
Currently 62 have RSVP'd "Things to do at the Lake" Heather Brown, Executive Director Lake of the Ozarks Convention and Visitors Bureau.
- **November 17 -Community Christian Church - Unique Boutique**
Contact Eileen Nelson, 537-374-1513. Lunch attendees can call Eileen direct to order apple pies at \$14/each. We can setup vendor tables starting at 3:00 on November 16.
- **December 15 – Camden on the Lake Christmas Program**
- **January 19 - Little Rizzo's, Outlet Mall Location**

- **February 16 – Lake Valley Country Club**
Landscape Prep for Lake Area and Container Gardening
Speaker Dan Britton, Master Gardener
- **March 16 – TBD**
Sara Bridgewater, Nutritionist, U. of MO Extension
Meal Prep for Two
- **April 20 – Regalia Hotel and Conference Center**
Fashion Show Under the Sun
- **May 18 – Old Kinderhook**
Building a Wardrobe, Ginny Baldrige

Questions on invites and table rentals for Unique Boutique and attendance prizes and gift certificates for luncheons.

2nd VICE PRESIDENT: Donna Hamilton-absent

A big Thank you to Debby Nickless for taking over Cards and Games this month. Her report is below.

- **Cards & Games - Oct. 6, 2022 - Osage Beach Senior Center**
Cards and Games were held at the Osage Beach Senior Center on Thursday, October 6, 2022. There were four Bridge players in attendance and sixteen Canasta players. Some newbies learned how to play Hand, Knee & Foot Canasta. The food was good. Seventy Seven dollars was collected in raffle money. This money was split between prizes for attendees \$39 and a contribution to the Senior Center of \$38.

CORRESPONDING SECRETARY: Patti Cook-present

September 2022-Get Well cards sent:

Robyn Roehl- surgery
 Marcie Gust- surgery
 Jackie Zimmerman- mother passed
 Vanessa Randolph- broke hip

COMMUNITY AWARENESS: Barb Reiter-absent

No report this month.

DINING OUT: Susan Akscin-present/ JoAnn Misgen-absent

Dining Out was held at Redhead last night, with (I believe) 36 attending. We had a couple cancellations/no-shows but a couple people came who were not on the list. Redhead was able to accommodate us on the first floor of the restaurant. Since it was just last night, I can't speak for everyone but our meals were good and delivered timely. We were pleased.

We collected a total of \$86 for this month's charity: Habitat for Humanity. We also received a donation of \$50 to the Giving Tree.

Oktoberfest Dining Out

As you are aware, the Oktoberfest Dining Out was canceled due to a lack of participation. Many people, especially my husband John and myself worked many hours to put the event together. We did our best to bring to NL the lowest possible costs. John worked on the lowest prices through wholesale costs at many stores. Also, my personal thanks to Stan Constantini and John Akscin for volunteering to grill on-site.

November Dining Out

The event will be held at The Tavern at Trails End on Wednesday, November 9. Tuesday, November 8 is Election Day. The evite will be sent soon and an article has been published in the October newsletter. (Thank you, Mary.)

December Dining Out

The event will be held at Old Kinderhook, on Tuesday, December 13. I will not be available for this event. JoAnn Misgen and Paula Constantini will be assisting at Old Kinderhook. All name tags, etc will be finished in time.

Dining Out Additional Thoughts

The Bourbon Barrel has closed and therefore I am looking for a new venue for February. I spoke with The Tavern at the Bend (finally) and they are not interested in NL. They are a "fine dining" establishment and not interested in a group. If October and November attendance is low, it is time to rethink the concept of Dining Out. The format may need to be changed or just put on hold. Also, I would like to discuss Evite and the use of free vs. premium invitations.

FUND RAISING-

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

HOSPITALITY- Pat Kreger-present

Kickoff was 9/22 from 4-6pm at Seven Springs Winery. 111 ladies attended. Feedback was positive. THANK YOU all, for your help.

Suggestions for next year:

- Women started showing up at 3:30 while we and Seven Springs staff were still setting up. Appetizers weren't available until 4p. Any suggestions how to handle that early influx for next year?
- We had a person designated to clicker count attendees as they came in. I'd suggest we continue that job so we have an accurate head count year to year.
- Same venue for next year? Next year's board will need to decide as we spent the WHOLE budget (approx. \$1100) on the food, venue and a few decorations. We could have used more appetizers.
- Continue having a theme? Only about 15% of attendees participated. Might be dependent on venue chosen.
- Door prizes were popular.
- The Post cards and Handouts by Activity Chairs were popular. The creativity displayed by the handouts and how the info tables were decorated really added to the event. How many of each handout should be printed? Do we want "left overs" to hand out at other events?
- Don't arrange information tables in an "L" configuration. That caused a traffic jam. Best to have 2 long tables, max, together, arranged in a line, add a space large enough for a pass through, then 2 more long tables together in a line.
- The room, when full, was warm. Best to start the event with the room at a cooler temperature.
- All PR for the event needs to prominently display "Women Only" event, so there's no confusion if couples are invited.
- When/if we use the "NL Ambassador" sashes again, provide straight pins so the sashes don't slide around.

- Some women had a difficult time hearing announcements over the room noise. We need to make an effort to quiet the room before starting announcements.

If anything, else comes to mind, please let me know so we leave good info for the next Hospitality Chair.

MEMBERSHIP: Paula Constantini-present

As of September 30, we have 327 members including Past Presidents. 56% have paid dues (including counting past presidents who don't pay dues).

There were 24 new members processed in September.

I am attaching the membership list dated September 29. The Evite list and the Newbie list have not been changed since I sent them after kickoff. They are current.

FYI, when you get a new list, newbies and any other changes are reflected in the list. The newbie list is primarily for name tags as some of you like to recognize them and rather than have to go thru 300+ members, you can just pull your names from that.

Unfortunately, I have not gotten to the Directory yet. When I have it updated with new pictures, etc, I will send it out.

NEWSLETTER: Mary Stewart-absent

The October 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-present

No report this month.

SPECIAL ACTIVITIES: Karen Leary-present

1. Book Clubs

▪ Book Babes

Did not get to meet in September. Louise had Covid. Their next meeting will be October 3rd.

▪ Between the Covers

Met September 20th at Baxter's with 12 ladies in attendance. They discussed The Paper Bracelet by Rachel English. It received a unanimous thumbs up.

▪ Happy Hour Hunnies

Met September 8th at Jones' Chop House with 9 in attendance. They discussed We Were Never Here by Andrea Bartz.

▪ Lake Literary Lushes

Met September 13th at the state park shelter on a beautiful evening, and discussed The Silent Patient by Alex Michaelides. They had 7 attend.

▪ Read Between the Wines

Met September 29th at Lakeview Terrace, with 10 attendees. They discussed Lessons in Chemistry by Bonnie Garmus. Kris Curry led the most fascinating author snapshot!!! WOMEN REIGN SUPREME

*** Ms Paula is coordinating 6th book club with Robyn Roehl & we are excited to add another group to our Special Activities!!!

2. ACTIVITIES

▪ Crafternooners

Have a SOLD OUT setting for October 5th !!!

3. Diners Drive-ins & Dives

- Jean Straub has her first event planned for the 16th at Ozark Grill in Camdenton.

4. Everybody Bunco

- Has a new venue for their function. They will be meeting at Mama Cita's this year. Plan to join them on the 19th.

5. Happy Hour

- Had another big turnout of approximately 80+ at Encore on the 13th. It was fun & loud, but more yays than nays. Also, I left the “Happy Hour” sign at Encore last month. The waitress said she gave to someone in our group; so any help in locating it would be appreciated.

6. Ladies Bunco

- Met September 22nd at the Golden Corral with 20 in attendance. She also has had a few ladies offer to assist when needed.

7. Single Ladies Dining Out.

- Will be meeting October 13th at Bentley's

8. PICKLEBALL

- I am trying to coordinate a pickleball group or 2, but scheduling has been a little difficult. Hope to have a group meet at Community Church in Camdenon twice a week & also an option at the YMCA. Hope to have this activity in action by the end of October.

I hope to plan a Special Activity/Event every other month

My signup sheets at kickoff have me planning a shopping day trip to Olde St Charles the first part of December (the 2nd)
& Paint & Pour at Seven Springs (?) in February (hearts?)

SCHOLARSHIP COMMITTEE: Karen Robinson-absent

After several failed attempts to get anyone at the technical school in Camdenon to respond, I reached out to Ashely Brown at Columbia College and she has posted the scholarship information to their new electronic board. They will accept applications until October 28 then forward the applications to us by the end of the following week. We will aim to conduct interviews the week of 14 November and notify the recipients by the end of the month. That will allow them two weeks' notice to join us at the December luncheon for the scholarship presentation.

WEBSITE/SOCIAL MEDIA: Nancie Boland-absent

No report this month.

UNFINISHED BUSINESS:

- Pat Kreger has put together a great “playbook” of good and not so good notebook of this year’s Kick-Off to pass along to the next year’s Hospitality Chair. This is something that need to become a yearly procedure.

NEW BUSINESS:

- Debra Nickless made a motion to increase the printing budget for next year to \$340.00 for copies. It was seconded by Joanne Engel and approved.
- It was discussed that maybe a survey should be sent out to the members to as why the attendance to Cards/Games has decreased over the past couple of years. Many of the new members are interested in playing.
- Bourbon Barrel was one of the Dining Outs, however, they have closed their doors. The chair is looking into others restaurants.
- It was discussed that the club should look into purchasing the Premium Options for Evites. However, it was reminded that Kathy Reed researched this last year and the executive board decided that it wasn’t worth the cost. Last year Claudia Thomas wrote out detailed instruction on how to create an evite. It has been very helpful.
- Membership Chair Paula Constantini has agreed to host the “Girlfriend Newbie Luncheons” for the year. Paula will invite 12 different new ladies to meet each month, at Baxters for lunch. This will provide an intimate get together for the new ladies to get to know one another better. Paula will send out an email to the ladies. Paula will also invite Pres. Julie Lane-Van Meter and a different board member each month to join the ladies.

ADJOURN:

Paula Constantini moved to adjourn the September board meeting. It was seconded by Pat Kreger and approved. The meeting was adjourned at 12:10p.m.

The next Executive Board Meeting will be November 10, 2022-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Susan Akscin Paula Constantini Patti Cook Joanne Engel Pat Kreger Julie Lane-Van Meter	Nancie Boland Donna Hamilton JoAnn Misgen Barb Reiter Karen Robinson Mary Stewart

Karen Leary Debra Nickless Kathy Reed Jackie Zimmerman	
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E/N



Central Bank

MEMBER FDIC

P.O. Box 4500, Jefferson City, MO 65102
(573) 348-2761

RETURN SERVICE REQUESTED

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

Period 09/01/2022 - 09/30/2022 Page 1 of 2

Web Address www.centralbank.net

M
000332193

Your Financial Summary on September 30, 2022

	<u>Bank Deposits</u>	<u>Totals</u>
Bank Deposit Accounts:		
Checking	\$ 6,717.46	
Bank Deposit Total		\$ 6,717.46
Total Assets:	\$ 6,717.46	\$ 6,717.46

Detailed Explanation of Account Balances and Other Assets

Commercial Checking

No. 000332193	Beginning Balance August 31, 2022		\$ 6,215.04		
Deposits					
Sep. 06	Deposit		160.00		
Sep. 19	Deposit		240.00		
Sep. 26	Deposit		920.00		
	Total		+\$ 1,320.00		
Checks					
Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
3203	Sep. 20	604.20	3205	Sep. 13	84.36
3204	Sep. 16	117.02	3206	Sep. 19	12.00
	Total				-\$ 817.58
	Ending Balance September 30, 2022		\$ 6,717.46		

Number of days since last statement/interest cycle 30
 Beginning and ending dates for calculation of statement/interest cycle are 09/01/2022 through 09/30/2022
 Low ledger balance 5,797.00
 Average collected balance 6,244.00
 Average ledger balance 6,262.00

End of Bank Deposits

NEWCOMERS LONGTIMERS
Reconciliation Detail
OPERATING ACCOUNT, Period Ending 09/30/2022

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						6,215.04
Cleared Transactions						
Checks and Payments - 4 items						
Bill Pmt -Check	09/08/2022	3203	Duckhead Storage	X	-604.20	-604.20
Bill Pmt -Check	09/08/2022	3204	Patricia Kreger	X	-117.02	-721.22
Bill Pmt -Check	09/08/2022	3205	Karen Leary	X	-84.36	-805.58
Bill Pmt -Check	09/08/2022	3206	Paula Constantini	X	-12.00	-817.58
Total Checks and Payments					-817.58	-817.58
Deposits and Credits - 3 items						
Deposit	09/06/2022			X	160.00	160.00
Deposit	09/19/2022			X	240.00	400.00
Deposit	09/26/2022			X	920.00	1,320.00
Total Deposits and Credits					1,320.00	1,320.00
Total Cleared Transactions					502.42	502.42
Cleared Balance					502.42	6,717.46
Register Balance as of 09/30/2022					502.42	6,717.46
New Transactions						
Checks and Payments - 2 items						
Bill Pmt -Check	10/01/2022	3207	Susan Akscin.		-88.28	-88.28
Bill Pmt -Check	10/01/2022	3208	Patricia Kreger		-57.50	-145.78
Total Checks and Payments					-145.78	-145.78
Total New Transactions					-145.78	-145.78
Ending Balance					356.64	6,571.68

E/N



RETURN SERVICE REQUESTED

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

Period 09/01/2022 - 09/30/2022 Page 1 of 1

Web Address www.centralbank.net

M
520024352

Your Financial Summary on September 30, 2022

	<u>Bank Deposits</u>	<u>Totals</u>
Bank Deposit Accounts:		
Checking	\$ 3,641.00	
Bank Deposit Total		\$ 3,641.00
Total Assets:	\$ 3,641.00	\$ 3,641.00

Detailed Explanation of Account Balances and Other Assets

Small Business Checking

No. 520024352	Beginning Balance August 31, 2022	\$ 3,261.00
Deposits		
Sep. 06 Deposit		25.00
Sep. 12 Deposit		40.00
Sep. 26 Deposit		315.00
	Total	+\$ 380.00
	Ending Balance September 30, 2022	\$ 3,641.00

Number of days since last statement/interest cycle 30
Beginning and ending dates for calculation of statement/interest cycle are 09/01/2022 through 09/30/2022
Low ledger balance 3,261.00
Average collected balance 3,350.00
Average ledger balance 3,359.00

End of Bank Deposits

NEWCOMERS LONGTIMERS
Reconciliation Detail
FUND RAISING ACCOUNT, Period Ending 09/30/2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						3,261.00
Cleared Transactions						
Deposits and Credits - 3 items						
Deposit	09/06/2022			X	25.00	25.00
Deposit	09/08/2022			X	40.00	65.00
Deposit	09/24/2022			X	315.00	380.00
Total Deposits and Credits					380.00	380.00
Total Cleared Transactions					380.00	380.00
Cleared Balance					380.00	3,641.00
Register Balance as of 09/30/2022					380.00	3,641.00
Ending Balance					380.00	3,641.00