

# EXECUTIVE BOARD MEETING NOTES

**Date: January 13, 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, January 13, 2022. The meeting was held at the Osage Beach Library.

**PLEDGE OF ALLEGIANCE**-was led by Karen Robinson.

**RECORDING SECRETARY: Jackie Zimmerman-present**

The December Minutes will be approved at the February Board Meeting

**TREASURER-Carole Browne-present**

The December Treasure Report will be approved at the February Board Meeting.

**The December report is below:**

**NL Treasurer Report as of December 31, 2021**

**Operating Account**

**Balance Forward**

**\$ 5,864.22**

**Receipts:**

|                       |           |
|-----------------------|-----------|
| Dues:                 | \$ 100.00 |
| Dining Out-Dec.       | 2,250.00  |
| Ladies Lunch-Dec.     | 860.00    |
| Ladies Cards-Dec.     | 540.00    |
| Charity               | 276.00    |
| No Show Pmts          | 152.00    |
| Transfer-Scholarships | 5,100.00  |

**\$ 9,278.00**

**Disbursements:**

|                               |               |
|-------------------------------|---------------|
| 3149: Trish Munson-kickoff    | (\$ 215.61)   |
| 3150: Jane Wright-Raffle Tix. | (\$ 19.09)    |
| 3151: Bentley's-Dining Out    | (\$ 2,250.00) |
| 3155: Disciple W.M.-cards.    | (\$ 540.00)   |

|                               |             |                    |
|-------------------------------|-------------|--------------------|
| 3156: Linda Eise-D.O.gifts.   | (\$ 39.85)  |                    |
| 3158: Camden on Lake-luncheon | (\$ 960.21) |                    |
| 3159: Camden on Lake-luncheon | (\$ 40.02)  |                    |
| 3160: Big Brothers-Charity    | (\$ 281.00) |                    |
|                               |             | <b>\$ 4,345.78</b> |

**Ending Balance** **\$10,796.44**

Checks Out:

|                        |              |                   |
|------------------------|--------------|-------------------|
| 3157: Elks Deposit     | (\$ 100.00)  |                   |
| 3161: O.B. Choir       | (\$ 250.00)  |                   |
| 3162: Columbia College | (\$5,100.00) | (\$5,450.00)      |
|                        |              | <b>\$5,346.44</b> |

**Fund Raising Account**

**Balance Forward** **\$ 6,631.28**

Receipts:

**Disbursements:**

Transfer to Operating: \$5,100.00-Scholarships

**Ending Balance** **\$ 1,531.28**

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

The January 20th luncheon will be held at Vista Grande Restaurant on Osage Beach Parkway. We will be ordering off the menu so there is no preset price for lunch. Child Advocacy Council is our charity for the month and Caroline Toole from Lake Ozark Watershed Alliance will be presenting how LOWA protects, preserves and improves Lake Ozark's watershed and its waters.

**2<sup>nd</sup> VICE PRESIDENT- Donna Hamilton-absent**

The January 6th Cards & Games was canceled due to weather, which also caused school closings. On Monday, the Board at the Senior Activity Center voted to cancel holding the event and lunch due to concerns over Covid and the weather forecast. Member Rosie Losito is our contact for the event. The location was then changed to the upstairs area of Dierbergs, with lunch being purchased individually at the store deli. Iris decided to hold Bridge at the Osage Beach Senior Center instead of Dierbergs. There were 20 members planning on attending Hand and Foot and 8 for Bridge. However, both events were canceled when the schools

closed. The Senior Activity Center has asked to hold the February Cards & Games. Since the Osage Beach Senior Center is not locked down for February, we will go with the Senior Activity Center and hope that the weather cooperates.

## **CORRESPONDING SECRETARY- Vickie Faulstich-absent**

### **December 2021-cards sent**

1. Pat Thompson brother passed away.
2. Lin Vance- fell down steps.

## **COMMUNITY AWARENESS-Jane Wright-present**

I have reserved the Osage Beach library meeting room for the next three months for our board meetings. If that is agreeable to all, we can meet there.

The Community Outreach report is as follows:

In December, N/L donated \$281 in raffle money plus \$50 in donations for a total of \$331 to Big Brothers Big Sisters. The January charitable organization is Child Advocacy Council, located in Camdenton Mo. I am still working on securing a guest speaker and should know soon who will be speaking. They seem to be a bit leery of attending a large group event. Understandable!

## **DINING OUT-Chris Seider-absent/Linda Eise-present**

**December Dining Out** at Bentley's was on Tuesday 12/14, we had 50 members/guests attend. Bentley's had given us a 50 person maximum. The event went well and we were seated in the back dining room. We sold \$150.00 in raffle tickets. We raffled off three envelopes of cash, one \$20 and two \$15's. The two winners of the \$15's, Lee Eise and Jackie Zimmerman both gave their money back to go to Big Brothers, Big Sisters. So, there was \$130.00 given to Jane Wright to contribute to what was collected at the luncheon. We had four door prizes we also drew raffle tickets for giving out two bottles of wine, a large box of chocolates and container of caramel corn.

### **January Dining Out**

will be at The Bourbon Barrel on Wednesday 1/12. We have 35 members and guests signed up and paid. The checks/cash collected total \$1500. I will deposit the \$1500 on Tuesday 1/11 in our N/L Central Bank account and will write a check to The Bourbon

Barrel for that same amount the night of Dining Out. Choice of one of four entrees.

Pricing includes; soft drink, entree, dessert, tax, and gratuity.

GRILLED MEDALLIONS - topped with sautéed onions and mushrooms served with Gorgonzola cheese sauce and Demi glaze, plus choice of side - \$45

CHICKEN FETTUCCHINE - topped with pan seared chicken, plus choice of side - \$37

SALMON - pan seared, topped with bourbon teriyaki glaze on a bed of rice, plus choice of side - \$44

TERIYAKI BOURBON CHICKEN - grilled chicken breast with bourbon teriyaki glaze on a bed of wild rice, plus choice of side - \$35

All entrees served with salad, choice of side and dessert of brownie with ice cream, caramel and chocolate.

### **February Dining Out**

will be at Baxter's on Tuesday 2/8. I will be out of town in Florida the month of February. Debby Nickless will be handling Dining Out for February. Chris Seider will be sending out the evite. The evite will state to mail the checks to Debby, as she will be collecting and depositing them. A choice of the following four entrée's, plus mixed greens or Caesar salad, non-alcoholic beverage and a slice of cheesecake with tax and gratuity included for \$44.99.

GRILLED CHICKEN - served with bacon shallot demi-glace, smashed potatoes and vegetable of the day

CEDAR PLANK SALMON - topped with a red wine Dijon sauce served with smashed potatoes and vegetable of the day

BAXTER'S TOP SIRLOIN - 10oz. top sirloin seasoned Baxter's signature steak rub served with smashed potatoes

CARBONARA - fettuccine with grilled chicken, bacon & fresh snow peas in a parmesan cream sauce

**FUND RAISING**-a committee will be tasks to organize each N/L event.

### **HOSPITALITY- Trish Munson-absent**

Nothing to report

### **MEMBERSHIP- Kathy Reed-absent**

Paid/up-to-date membership: 269

Unpaid: 67

Newbies since last report: 1

One new member from last month and her areas of interest:

Lisa Belltrami 480-227-3790 [Lmarie042@gmail.com](mailto:Lmarie042@gmail.com)  
Happy Hour, Dining Out, DDD, Single Ladies.

I will continue to keep the Membership list divided into Paid and not Paid for the near future. That list and the Newbie list along with the newest Member Directory is attached. I won't be able to do an update to the Directory until April, after I return home from Florida. The software is on my computer at home and it is not compatible with my Apple Laptop which hit the road with me.

Claudia pointed out to me that the invite to Happy Hour had a bunch of people on it that were not members or had not paid dues. Many of the names have not even been members for the last couple years. How they got added back, is beyond me. After Claudia listed all the names she found that were not members, I deleted their Contact info in Evite, then I deleted them from any outstanding invitations so that they could not be added back into Contacts. At that point, the Contacts list in Evite was correct. I just checked, the most recent invite for Everybody Bunco had them in the invite again. I've wasted hours cleaning up this awful software and I'm not bothering anymore. People who are not members or have not paid will be getting invitations. I think we need to figure out another means of 'Inviting'. Is it possible to copy the emails listed in the Membership list and paste them into a new invitation that is created? The Excel Membership list is the most accurate list of our membership at any given time.

### **NEWSLETTER-Mary Stewart-absent**

The December 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 15<sup>th</sup> of each month.

### **PUBLICITY- Julie Lane-Van Meter-present**

Nothing to report

### **SPECIAL ACTIVITIES- Claudia Thomas-present**

Crafternooners met December 1 with 11 signed up on Evite.

Happy Hour was held at Old Kinderhook with 84 signed up – but smaller actual attendance.

Everybody Bunco had 20 signed up for December 15.

Single Ladies Dining Out, Ladies Bunco, and Diners, Drive-ins, and Dives did not meet in December.

Bookclubs:

HHH met December 2<sup>nd</sup> with 6 attending at Pappos.

LLL met December 13<sup>th</sup> with 11 attending at Wicked Willies.

Read Between the Lines, Between the Covers, and Book Babes met together for a Christmas party with 13 attending (no date or place given – believe it was at Paula Constantini's).

**SCHOLARSHIPS-Debby Nickless-present**

**WEBSITE/SOCIAL MEDIA- Nancie Boland-absent**

No report this month.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Due to the fact that there wasn't a forum (not enough board members in attendance), today's board meeting could not vote on any of the issues.
- At the January Luncheon, Child Advocacy will not be present. Jane Wright will speak on their behalf.
- Chili cook-off has been cancelled-not enough participation.
- Sock-Hop-it was discussed whether or not to move forward with the planning of this event. More discussion with Vickie will be needed.
- It was discussed to bring awareness to the charities at Happy Hours because these events are very well attended by the club members.

**ADJOURN:**

The meeting ended at 11:50 a.m.

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

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