

EXECUTIVE BOARD MEETING MINUTES

Date: October 10, 2024

Location: Osage Beach Library

WELCOME and CALL TO ORDER-President Paula Constantini called the meeting to order at 10:00 a.m. on Thursday, October 10, 2024. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Jackie Zimmerman

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the September 12, 2024 Minutes. Motion was made by Shirley Baker to approve the September Minutes. It was seconded by Jackie Zimmerman and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – absent

As of 9/30/24 the ending balance in the operating account is \$8,413.50 and the ending balance in the Scholarship Account is \$2,240.33 plus \$7,500 CD for total of \$9,740.33. There was a private donation of \$300 to the Scholarship Account which is included in the balance. Motion was made by Mary Stewart to approve the September Treasurer's report. It was seconded by Shirley Baker and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

Venues and Presentations for N/L Luncheons 2024-2025

- October 17 Lake Valley Country – “Let’s Play Trivia”
- November 21 Community Christian Church- Unique Boutique
- December 19 Camden on the Lake
Christmas Program/Scholarship Presentation
- January 16 Visa Grande
- February 20 Old Kinderhook Restaurant
- March 20 Tavern at Trails End-“Bingo Time”
- April 17 Lake Valley Country Club- Fashion Show
- May 15 Encore Lakeside Grill
Scholarship Presentation/New Officers’ Installation

2nd VICE PRESIDENT: Mary Sue Bennett-absent

Canasta had 28 ladies participate and donated \$90 dollars to the Senior Center. Bridge had 8 ladies participate. Ladies Bunco no report. Euchre had 8 ladies with \$30 dollars raised for Scholarship.

Everybody Buncos held event at LOZ Brewery (with 31 RSVP's).

CORRESPONDING SECRETARY: Mary Stewart-present

September 2024 – cards sent

Illness

Sharon Spencer

Debby Nickless

Marilyn Allen

Ellen Taylor

Thank You-Scholarship Fund

Kwik Kar Wash \$100 worth of car wash tickets for Trivia night

COMMUNITY AWARENESS: Gina Davis-present

We are excited for our first luncheon of the season! Our guest will be a representative from The Lake of the Ozarks Stop Human Trafficking Coalition.

DINING OUT: Marti Gambill-present

Dining Out:

The first event of the year for Dining Out will be at The Encore Lakeside Grill on October 8th. Currently 30 members have RSVP'd.

Single Ladies Dining Out:

SLDO will be dining at Bentley's on October 10th. To date, 29 have confirmed yes.

Working Women's Wednesday:

The WWW first event will be on October 9th at Baxters.

FUND RAISING: Patti Cook-present

Evite for Trivia Event- Giving Tree Scholarship Fundraiser on October 26th, 2024, has been sent. The committee is in the process of asking local businesses for gift cards for prizes. Currently there are 18 (possibly 19) wonderful baskets & other items to raffle ranging in worth up to \$250!! Karen Leary & Dena Hagey worked

at the Fundraising Table at Kickoff. The Trivia Committee will do a promo for the event at the October Luncheon. Set up for Trivia night at the Elks on October 26th will begin at 1 pm. Would appreciate any help we can get.

HAPPY HOUR: Julie Lane-VanMeter-present

September Happy Hour was held at The Encore with 44 members in attendance out of 56 who registered. Members' lack of commitment, or revision of, their "yes" RSVP continues to be disappointing.

\$115 was contributed to the Scholarship Fund. Per the SOP starting in October, raffle proceeds will go to the monthly charity.

HOSPITALITY: Shirley Baker-present

Final Kick Off 2024 Report

Waiting on final attendance count, but 105 goody bags were prepared and all were distributed. The food catered by The Butcher Shop was all eaten apart from a few fruit picks.

Debbie Rethemeyer purchased and donated to N/L and this event the backdrop and frame for the "photo-booth" as well as several items for the auction baskets and all the large cellophane bags used to wrap the baskets. Thank you Debbie for your donation.

THE TOTAL FOR SCHOLARSHIPS FROM KICKOFF 2024 (Silent Auction Items and Scratcher Tickets) IS: \$481.00.

Thoughts for next year's event:

The contests for table decor and costumes were successful. They gave members the opportunity to mingle and have conversations. The photo booth was popular as long as "someone" would help with "dressing" the members. Someone should be asked to stay at the booth full time if it is set up again. The scratcher tickets were inexpensive to make and Linda thought more should have been made as members were asking for them after she had sold all 147. Susan Akscin's "football ladies" in the newsletter were terrific and set a mood for the event. A full-size print of one of her ladies (with a hole for members to put their head) would have been awesome for the photo booth.

MEMBERSHIP: Amy Lovig-present

At the end of September there are 277 members, that is after purging all those who chose not to continue their membership and adding 15 new members.

NEWSLETTER: Susan Akscin-present

The October newsletter was sent to members on September 25. The deadline for articles for the November newsletter is Tuesday, October 15. If you happen to have your article prepared before this date, feel free to send it my way.

As a reminder, I will be having knee surgery on Tuesday, December 10. Please send your January articles as soon as you can, as my surgery may impact the newsletter schedule.

PUBLICITY: Nancie Boland-absent

We need your photos please. Whether you are the chair of an event or activity or just attending, please take some photos. Diana needs them for the event gallery page on the website. Susan needs them for the newsletter. I need them for the Facebook page, publicity, and Flickr.

If you put your photos in an email as an attachment, send them to all 3 of us. If possible, try to avoid putting your photos in the body of the email. They are harder to extract and download when they are in that format.

nancie.boland@yahoo.com

dianakc007@gmail.com

susanakscin69@gmail.com

SPECIAL ACTIVITIES: Michelle Clauson, presentSpecial Activities:

Fourteen (14) ladies attended the Laura Ingalls Wilder Museum Bus Trip to Mansfield, MO for Wilder Days on September 28th. It was the first time many had been there before, which made it especially fun. N/L used a local company, Glorified Shuttle, for transportation and the experience was great. Our bus driver Bob, a military veteran, was pleasant and accommodating. He was courteous and allowed us pitstops in Lebanon to use the restroom facilities.

The museum itself was very impressive, filled with personal memorabilia from Laura's life. There were two homes to tour and the property grounds were beautiful and filled with lots of special activities and performances.

Our second stop on the tour was downtown Mansfield where the town square was filled with food and craft vendors. We were even treated to a parade.

Special Activity for October will be a Floral Arrangement class at Forever and Always Flowers in Eldon on Saturday, October 19th from 10am to 12pm. There are currently 8 signed up to participate. The cost is \$70. The class can hold up to 20.

Special Activity for November, N/L will be traveling by bus and personal vehicles to Jefferson City to see the musical production of Church Basement Ladies on Saturday, November 9th. We will be allowed early entry where a catered lunch will be provided in the banquet room to take back to our individual tables in the theatre. This is a BYOB event. Once payment is received and the bus is completely full, tickets without transportation will be made available. Tickets are \$60 with bus transportation and \$40 without.

December Special Activity will be a great one for spouses too! N/L will be going to Canterbury Hills Winery in Jefferson City/Holts Summit for the Murder Mystery Dinner Theatre production of Yuletide Homicide. There will be a bus option for those who do not wish to drive themselves, however those seats will fill up fast. Tickets are \$47 for dinner and the show or \$72 for dinner, show and transportation

SCHOLARSHIP COMMITTEE: Abbie Cobb – absent

One Thousand One Hundred Nine Dollars (\$1,109.00) was collected in September for the Scholarship Fund.

WEBSITE: Diana Wilson – present

Webmistress is continuing to work on updating the N/L website.

UNFINISHED BUSINESS:

1. Jackie Zimmerman reported Columbia College has begun distributing the N/L Scholarship Application to students with a deadline of October 18, 2024. The 2023-24 Scholarship money will be presented at the December 2024 N/L Luncheon.
2. Patti Cook reported the Trivia Committee will do a promo for the event at the October Luncheon. Set up for Trivia night at the Elks on October 26th will begin at 1 pm. Would appreciate any help we can get.
3. After some discussion on whether N/L become a member of the Lake Area Chamber of Commerce, the Board recommended there is no need for Newcomers/Longtimers to become affiliated with this group.
4. Shirley Baker gave a final report on September Kickoff success and requested an increase in the Kickoff Budget for 2025-26 be considered.

NEW BUSINESS:

1. The board discussed issues with no shows at several N/L Events. Perhaps charging for No Shows depending on the function. An article will be

included in the November Newsletter on this issue as well as bringing the issue to members' attention at future luncheons.

2. Nancie Boland will distribute Newcomers/Longtimers information to be included in Real Estate Welcome Packets for those agents/property managers N/L has worked with in the past. Perhaps distribute also to POA's/HOA's who work with Newcomers/Longtimers.
3. Nancie Boland asked if N/L was interested in opening attendance to non-members for all Newcomer/Longtimers Events via Facebook Posts. After some discussion the Board recommended event attendance be open to members only.
4. Michelle Clauson made a request to change Crafternooners name to Crafty Ladies. After some discussion the Board approved the new name.
5. Marge Leach sent a request for the Board to consider sponsoring a "workshop" on personal safety and active shooter safety. After some discussion the Board agreed to look into the possibility of offering such a program. Paula Constantini asked Jackie Zimmerman and Dee Long to pursue the feasibility of offering such a program in January or February.

ADJOURN:

Amy Lovig moved to adjourn the October board meeting. It was seconded by Jackie Zimmerman and approved. The meeting was adjourned at 11:35 a.m.

The next Executive Board Meeting will be November 14, 2024-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
<p>Susan Akscin Shirley Baker Michelle Clauson Paula Constantini Patti Cook Gina Davis Joanne Engel Marti Gambill Julie Lane-Van Meter Amy Lovig Mary Stewart Diana Wilson Jackie Zimmerman</p>	<p>Mary Sue Bennett Nancie Boland Abbie Cobb Anita Kness Dee Long Debby Nickless Ann Roskos</p>