

EXECUTIVE BOARD MEETING MINUTES

Date: August 8, 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, August 8, 2024. The meeting was held at Osage Beach Library.

PLEDGE OF ALLEGIANCE-was led by Paula Constantini

RECORDING SECRETARY: Joanne Engel-present

Joanne Engel presented the July 11, 2024 Minutes. Motion was made by Jackie Zimmerman to approve the July Minutes. It was seconded by Shirley Baker and the motion was approved. (Approved minutes will be posted to the N/L website.)

TREASURER: Anita Kness – present

As of 7/31/24 the ending balance in the operating account is \$7,992.09 and the ending balance in the Scholarship Account is \$1,197.52 plus the CD for \$7,500 at Central Bank. Motion was made by Julie Lane-VanMeter to approve the July Treasurer's report. It was seconded by Joanne Engel and the motion was approved.

1ST VICE PRESIDENT: Jackie Zimmerman- present

No report this month

2nd VICE PRESIDENT: Mary Sue Bennett-present

Canasta and Bridge did not meet in July. Euchre had 8 ladies and donated \$25 to the Scholarship Fund. Everybody and Ladies Bunco is going well.

CORRESPONDING SECRETARY: Mary Stewart-present

July 2024 – cards sent

Sympathy

Art Strittmatter (Denise's Husband passed)

Stephanie Skinner (Former Member passed)

Illness

Donnie North (Linda's Husband)

Dee Cole's Husband

Jackie Zimmerman

Izzy Roux
Linda Glenn
Randy Leary (Karen's Husband)
Pat Kreger
Jennifer Ling

COMMUNITY AWARENESS: Gina Davis-present

Co-Chairs met by telephone on July 16th to discuss the upcoming year. A proposed list of 2024-25 charities will be reviewed with the Board at the August 8th Meeting for final approval.

DINING OUT: Marti Gambill-present/Ann Roskos-absent

Dining Out has scheduled events for October thru April with the exclusion of February. There will be a mix of paying in advance with a fixed menu and paying individually at the venue with an open menu. List will be available at Kickoff.

Dining Out Venues

October - The Encore Lakeside Grill & Sky Bar
November - The Tavern at Trattoria
December - The Trophy Room at Old Kinderhook
January - Baxter's Lakeside Grille
February - NA
March - Tuckers Shuckers Oysters & Tap
April - Bentley's Restaurant & Pub

WWW is working on the restaurant line up for the 2024-25 year and will report back to the board once locations are finalized.

Single Ladies Dining Out has scheduled and confirmed all dining out venues and dates starting in October and ending in May. Schedules have been printed and will be available at Kickoff.

FUND RAISING: Patti Cook-absent

The Fundraising Committee will meet on August 8th after the board meeting to finalize plans for the upcoming Trivia party on October 26th. Information will be in the September Newsletter.

HAPPY HOUR: Pat Kreger-absent/Julie Lane-VanMeter-present

July Happy Hour was held at Lake Valley Golf Club. As usual, good food and service. August will be held at Lake House 13.

Below is the list of Happy Hour venues for the rest of the year.

September-The Encore (date adjusted for Labor Day)

October-Baxter's

November-RIP Tavern

December-Old Kinderhook

January-Wicked Willie's

February-Vista Grande

March-Brick House

April-Willowes

May-H Toads (TBD)

HOSPITALITY: Shirley Baker-present

Kickoff plans are underway and moving along. The Committee will meet again next week to finalize decisions on decorations, scratch off tickets, food, and table layouts. We have confirmed our photographer and are collecting props.

Evite will go out 3rd week of August

MEMBERSHIP: Amy Lovig-present

We close July with 318 members (27 are New Members). Dues for 24/25 have been paid by 240 (number includes past presidents); we are awaiting payment from 78 members.

NEWSLETTER: Susan Akscin-present

August newsletter went out to members on Friday, July 26. Mailed copies went out on Monday, July 29.

Articles for the September newsletter are due by Thursday, August 15. This will be an important issue for the Kick-off. Chairs may want to include information about their booth at the Kick-Off. Also, this may be a good time to have a preview of upcoming activities.

Currently working on the N/L brochure to distribute at Kick-Off.

PUBLICITY: Nancie Boland-absent

No report this month

SPECIAL ACTIVITIES: Dee Long – present

Special Activities:

The first Newcomers/Longtimers special event of the summer was held on July 13th! Forty-eight (48) members joined together for an evening of wine, appetizers and jazz on the patio at the beautiful Matheny Winery in Lake Ozark. The Lake Jazz Band was fabulous!

The following weekend N/L held a Tamale Making class on Saturday, July 20th for twenty-six (26) members. Instruction was provided by Front Porch Village Collective. Our entry fee benefitted Front Porch Village, a 501(C)(3) planned transitional tiny home community that believes everyone deserves a stable foundation. Designed to meet the needs of single parent households with children including dependents up to the age of 21 AND enrolled in Higher Education Living in Poverty!

The next activity is Saturday August 10th, A Night of Magic and Laughter at the Main Street Music Hall featuring illusionist Taylor Reed. So far 32 of the 54 RSVPs have paid. Notices have been sent. Payments will be accepted through Thursday the 8th.

Book Clubs:

Book Clubs continue to be active this month.

SCHOLARSHIP COMMITTEE: Abbie Cobb – present

August Happy Hour collected \$100 for the Scholarship Fund.

WEBSITE:

No Report this month.

UNFINISHED BUSINESS:

1. Scholarship 2023-24 Update was tabled until September meeting.
2. Jackie Zimmerman reviewed with the Board the Scholarship revision to the SOP. A motion was made by Mary Sue Bennett to approve the revisions. The motion was seconded by Gina Davis and the motion passed.
3. Amy Lovig reported updates to the New Member Handbook are in process.
4. Susan Akscin reported updates to the N/L Brochure are in process.

NEW BUSINESS:

1. Jackie Zimmerman reviewed plans for November Unique Boutique. After some discussion Board recommended opening the craft portion of the event to Non-member crafters at a cost of \$20.00/table.
2. Donna Hamilton created a document of instructions to use with EVITES for our members. This document will be published in an upcoming newsletter and put in the Handbook.
3. A committee has been formed to review use of VENMO payments for our activities. The committee will report back at the September Meeting.

ADJOURN:

Shirley Baker moved to adjourn the August board meeting. It was seconded by Amy Lovig and approved. The meeting was adjourned at 11:42 a.m.

The next Executive Board Meeting will be September 8, 2024-Osage Beach Library meeting room@10:00am

ATTENDEES	ABSENT
Susan Akscin Shirley Baker Mary Sue Bennett Abbie Cobb Paula Constantini Gina Davis Joanne Engel Nicole France Marti Gambill Anita Kness Julie Lane-Van Meter Dee Long Amy Lovig Jackie Zimmerman	Nancie Boland Patti Cook Pat Kreger Debbie Nickless Ann Roskos Mary Stewart