

EXECUTIVE BOARD MEETING MINUTES

April 9, 2026

Osage Beach Library Meeting Room

WELCOME and CALL TO ORDER – President Jackie Zimmerman called the meeting to order at 10:01 am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Nancie Boland.

Announcements: none

1st VICE PRESIDENT – Holley Smothers, present

The March Fashion show and meeting was a big success. It was confusing with people rsvp'ing and then names coming off of the list in Evite. We had some extra people that showed up. Charlotte was very gracious and adapted with extra seating and enough food. 88 lunches were paid for by the treasurer.

We have several new members from this meeting.

The April meeting will be at The Tavern at Trails End. The program is the awarding of scholarships. The charity of the month is Lake Area Industries.

May 21, 2026 Mama Cita's – Installation of new officers
Charity – Angels with tails

2ND VICE PRESIDENT – Michelle Clausen, present

Cards and Games: 7 attended euchre last month. 18 members attended Cards and Games and \$34 was collected for the Osage Beach Senior Center.

RECORDING SECRETARY - Tracy Siegel, present

Minutes from the March meeting were presented to the board via email by Joanne Engel. A motion to approve was made by Gina Davis. It was seconded by Judy Cullen and the minutes were approved. Approved minutes will be sent to Nancie Boland to be posted to the N/L website.

CORRESPONDING SECRETARY, Mary Stewart, present

Cards sent out in March, 2026

Get Well
Stan Constantini (Paula)
Lynda Lanser
Tracy & John Siegel
Nancie Boland

Sympathy
Pam Petropulos (Mother)

TREASURER: Anita Kness, present

The Operating Account has a balance of \$8,212.97. This includes \$1,080 we have collected for our 2026-2027 dues.

The Scholarship Account has a balance of \$3,712.34 plus \$6,500 from CD (matures April 13) so a total of \$10,212.34.

A motion to approve the treasurer's report was made by Mary Patrick Stewart seconded by Marti Gambill, the report was approved.

STANDING CHAIRS

BOOK CLUB – Mary Stewart, present

101 members currently in the book clubs

COMMUNITY AWARENESS – Gina Davis, present

We had a great luncheon for March with an excellent turnout. Our charity for the month was Aging Best. We were able to make a donation of \$392.00 to this organization.

The charity for April is Lake area industries

DINING OUT – Marti Gambill, present

The March Dining Out event was held at Bentley's. 32 people RSVP'd and there were 31 in attendance. Bentley's was very accommodating and our service was outstanding. We had one lady show up without an RSVP and she was not a member. We talked about the importance of officially joining N/L. We did an 80/20 raffle for the April charity of the month, and we collected \$100.

Our next event is Thursday, April 23rd at Riverbird Winery. This is a board approved change of date (from the March meeting). We will be able to increase our maximum number to 40 at this venue.

FUNDRAISING – Need to find a chair for next year.

HAPPY HOUR – Lusica Hankins, absent, Donna Hamilton, absent

The April Happy Hour was held on Tuesday, April 7 at Tuckers Shuckers with 33 attendees. Tuckers did a great job with the service and donated a \$25 gift card for our drawing. We collected \$95 and gave one additional prize of \$20, creating \$75 for the April charity of the month.

SUNDAY BRUNCH: no chair at this time

MEMBERSHIP – Amy Lovig, present

Membership Report:

301 current membership

1 reactivated, 1 new member in March

NEWSLETTER – Susan Akscin, present

The April Newsletter was distributed to members with valid email addresses on March 28, 2026. A reminder to all contributors: articles for the April newsletter are due by Wednesday, April 15. If you would like to submit information about an event that will take place after the article due date but still wish to have it included in the April newsletter, please reach out to me as soon as possible

SINGLE LADIES: Ellen Taylor, absent; Vicky Sandy, absent; Susan James, absent

No report

PUBLICITY – Nancie Boland, present

We did it again!!! We exceed expectations! Over 5,000 views on the N/L FB page.

The website calendar has been updated. Please log into the website calendar and check that everything is entered correctly.

If you are looking for some good reads and are not part of a book club, the book club reading recommendations have been updated on the website.

The current membership directory has been posted as have the meeting minutes and newsletter. Future updates will be posted as information becomes available.

Other pages will be updated as information becomes available.

SPECIAL ACTIVITIES – Dee Long, present

A movie night is being planned for this month, tentative date is April 28th.

May's activity will be painting at Mathany's vineyard on Tuesday May 26th.

There are 26 confirmed for the N/L cruise in September and 4 tentative. There are 6 cabins still available. The cabins don't need to be released until the final payment is due the end of March. Once a final number of participants is confirmed, a meeting will be scheduled with the participants to provide more information.

SCHOLARSHIP – Abbie Cobb, present

See report under old business

WEBSITE – Nancie Boland, present

See report under publicity

PARLIMENTARIAN – Joanne Engel, present

Nothing to report

PAST PRESIDENT – Paula Constantini, present**ACTIVITY CHAIRS****WWW – Marti Gambill , present**

Our March gathering was held at Pappo's Pizzeria in Camdenton. We had 14 ladies in attendance. The food, service and atmosphere were wonderful and our working women enjoyed good food and even better friendships.

Our next event is Wednesday, April 8th at Brickhouse Gastropub on the strip.

EVERYBODY BUNCO – Judy Cullen, present

Everybody Bunco had 15 of the expected 16 players for our last game at Double D's on March 18th. All went well.

Wednesday, April 15th we will meet at Dierbergs at 6:30pm and so far we have 23 "yes" and 2 "maybe" players signed up.

Everybody Bunco will run throughout the summer.

LADIES BUNCO – Pat Thompson, absent

No report

EUCHRE – Sue Vondrachek, absent

See report under 2nd vice president cards and games report

CANASTA/BRIDGE – Mary Sue Bennett - absent

See report under 2nd vice president cards and games report

CRAFTY LADIES – Mary Patrick Stewart, present

There was no event held in April.

The next Crafty Ladies event will be held on May 6th at 1:00 p.m. We will be creating painted flower pots. The class will be taught by Michelle Clausen.

PICKLEBALL – JoAnne Glantz, absent

No report

UNFINISHED BUSINESS

- Scholarship update – There will be two \$2,500 scholarships awarded at next week’s luncheon. One of the previous candidates selected for a scholarship has disenrolled in the program, therefore the scholarship will not be awarded, reducing the number to 2 instead of 3. There will be approximately \$7,000 carried over in the scholarship fund for next year. A discussion was held regarding the reduced number of interested/eligible candidates this year. A brief review of the policy regarding the scholarship program was discussed. Further discussion will be encouraged with the 2026-2027 board.
- Nominating committee update, Judy Cullen, special chairperson. present

A very special thank you to the committee members; Carole Olivarri, Susan Akscin, Sandy Lettermen and Judi Campau for their time, insights, and care in selecting the recommended slate of candidates for next year’s board.

The Newcomer's Nominating Committee's Recommended Slate:

Holley Smothers for President
ReGina Davis for 1st Vice President
Marti Gambill for Recording Secretary
Linda North for Treasurer
Nicole France for Corresponding Secretary

An additional individual was interested in a board position and their name will be forwarded to the new board to consider for a standing chair or activity chair position.

- Cookbook update - 9 pre-orders have been received. Holley is working on a template for submission of recipes. The cookbook will not only consist of recipes but will include photos and other information similar to a scrapbook. Work is underway to establish a committee for the cookbook, with the first meeting being scheduled once school is out for the summer.

NEW BUSINESS

- Handbook – The handbook gets updated every year. With the cost of printing a large number of handbooks every year increasing, a discussion was initiated to consider eliminating printed handbooks and using digital copies instead. A copy of the digital handbook would be available on the N/L website. A final decision was not reached and will be tabled to the incoming board.
- Workshop for new officers/standing chairs – All new board members will be invited to attend the May executive board meeting. All board members, standing chairs, and activity chairs are encouraged to update their notebooks prior to handing them over to incoming members/chairs; specifically with advice or notes that might be helpful for the next year. Standing chairs serve a 2 year term. There is no restrictions on the number of years that an activity chair can hold their position. The incoming President can begin inquiring about chairpersons staying or stepping down and filling needed roles once approved at the April luncheon.

ADJOURN

A motion to adjourn the board April meeting was made by Anita Kness, seconded by Marti Gambill, and approved. The meeting adjourned at 11:15 am.

The next Board Meeting will be May 14, 2026 at 10:00 at the Osage Beach Library.

Attendees	Absent
Susan Akscin Nancie Boland Michelle Clauson Abbie Cobb Paula Constantini Judy Cullen Gina Davis Joanne Engel Marti Gambill Anita Kness Dee Long Amy Lovig Tracy Siegel Holley Smothers Mary Stewart Jackie Zimmerman	Joanne Glantz Donna Hamilton Lusica Hankins Susan James Vicky Sandy Ellen Taylor Sue Vondrachek Pat Thompson