

# **EXECUTIVE BOARD MEETING MINUTES**

**August 14, 2025**

## **Osage Beach Library Meeting Room**

**WELCOME and CALL TO ORDER** – President Jackie Zimmerman called the meeting to order at 10:00am. The meeting was held at the Osage Beach Library Meeting Room. The Pledge of Allegiance was led by Dee Long.

### **1<sup>ST</sup> VICE PRESIDENT – Holley Smothers, present**

The schedule for the Monthly Luncheon Meetings:

October 16, 2025	JB Hooks – Getting to know You – Make a new Friend. Order from a ltd menu
November 20, 2025	Community Christian Church – Unique Boutique. This is an opportunity for members to invite friends who are potential new members. **Looking for venders, \$10 a booth for members, \$20 for non-members.
December 18, 2025	Camden on the Lake – Christmas Program. Chorale will be our entertainment.
January 15, 2026	Vista Grande Mexican Restaurant, Lake History Trivia. Order from the menu
February 19, 2026	The Encore Lakeside Grill and Sky Bar, Bees, Butterflies, and other Lake Critters. Order from a ltd menu.
March 19, 2026	Lake Valley Golf Club– Roaming Gypsy Fashion Show with Danielle Moore.
April 16, 2026	Scholarships
May 21, 2026	Installation of new officers

### **2<sup>ND</sup> VICE PRESIDENT – Michelle Clausen, present**

Cards and Games:

**EUCHRE** - Michelle discussed possibility of moving Euchre from evening at 5:30 p.M. to morning if attendees agree. Will report back at next meeting

#### **EVERYBODY BUNCO – Judy Cullen, present/absent**

Nice Bunco game July 16 at Mathany's Vineyard. 14 players took part and we raised \$30 for our scholarship fund. 3 people turned in their winnings... nice of them. No issues with the venue.

**CANASTA AND BRIDGE** – no report

**LADIES BUNCO** – no report

### **RECORDING SECRETARY - Tracy Siegel, absent, Joanne Engel, present**

Joanne Engel is recording minutes in Tracy's absence. After reporting minor changes to June Minutes: Change "Bylaws" to "SOP" under Treasurer Report and change "end of year" to "May" under Membership, Minutes from the June meeting were presented and reviewed by the board. A motion to approve was made by Paula Constantini. It was seconded by Judy Cullen and the minutes were approved. Approved minutes will be sent to Diana Wilson to be posted to the N/L website.

Thank you to everyone for reporting additions/changes/ updates to the master calendar.

**CORRESPONDING SECRETARY, Mary Stewart, present**

Cards sent out in July, 2025

Illness- Report Stands

Sympathy-

Thinking of You-

**TREASURER: Anita Kness, absent**

The balance in the operating account today is \$8832.88.

The balance in the scholarship account is \$3271.14.

A motion to approve the treasurer's report was made by Holley Smothers and seconded by Mary Stewart. The report was approved

**BOOK CLUB – Mary Stewart, present**

Report stands

**COMMUNITY AWARENESS – Gina Davis, present**

Nothing to report for July

**DINING OUT – Marti Gambill, present**

**DINING OUT:** Dining Out will be held 4 times during the 2025.26 calendar year. Each venue will be an order off the menu format with guests paying their tab directly to the restaurant. Most venues will be maxed at 30-35 attendees. Cocktails at 5:30pm Seated/Order Dinner at 6:00pm

October 22nd - Jeffrey's Prime Rib and Lobster

January 28th - JB Hooks

March 25th - TBD

April 22nd - Bentley's

**WORKING WOMEN WEDNESDAY:** WWW begins at 6:00 pm.

October 8th - Shorty Pants

November 12th - Wobbly Boots

December 10th - Highlander

January 14th - Lil Rizzos

February 11th - Carmelitas

March 11th - Pappos in Camdenton

April 8th - Brick House

May 13th - Lake House 13

June 10th - Shady Gators

**SINGLE LADIES DINING OUT: Ellen Taylor, present**

The next SL dinner will be held on October 9<sup>th</sup>

A list of the locations for the upcoming year should be available in the next 2 weeks.

**FUNDRAISING –**

**TRIVIA NIGHT - Peggy Geiger, present**

Trivia Night will be held Saturday October 25<sup>th</sup> at the Elks Lodge in Osage Beach

## **SPRING FUNDRAISER – tbd**

### **FALL KICK-OFF – Special Chairpersons Marti Gambill, present and Gina Davis, present**

The event will be held at the Elks Club, Osage Beach on Thursday September 18<sup>th</sup>. The theme is the 60's (hippie style).

Planning Meeting was held Tuesday, July 22 @ Dierberg's

Contract from Elks received. Check and signed contract will be sent to Elks after August board meeting

Decorations/Set up-borrowed from Four Seasons POA-Patti Cook and Debbie Bick will lead. Need helpers on day of Kickoff to help decorate (time to be determined)

Food-pulled pork on Hawaiian rolls, chips and veggie platter. Gina Davis and Anita Lawrence will lead. Need 2-3 volunteers to help keep food orderly. May also need volunteers to bake brownies.

Check in-Amy Lovig and Judy Cullen will be in charge. They will distribute name tags, hand out welcome bags, sign up new members and collect outstanding dues. What will be in the welcome bags? Amy feels she and Judy can handle all of this.

Ambassadors-at least 12 members to act as guides for new people who do not know anyone. Jackie Zimmerman is gathering volunteers.

Announcements- The sound system will be used to make periodic announcements. Jackie Zimmerman will welcome attendees, reminders about food, raffle tickets, hippie bus, best costume contest, etc.

Nametags, Signs for activity tables and best costume tickets being printed by Judy Cullen. Tickets will say "Give this ticket to the person with the best costume". About 5:15 an announcement will be made to count tickets. The person with the most tickets is the winner. We need a prize for the winner.

### **HAPPY HOUR – Lusica Hankins, present, Donna Hamilton, present**

July happy hour was held on July 1, 2025 at The Office POC: Sam

The attendance was 35 people with 2 that had not RSVP'd and we had 7 no show.

\$90 worth of tickets were sold.

\$75 was gained for the Scholarship Fund with the Raffle.

\$10 Gift Certificate to The Office was also won in the raffle by a member.

Happy Hour locations have been secured for 5 of the future 9 months.

August will be at Mamacita's on August 5<sup>th</sup>

September is adjusted to the 9<sup>th</sup>, due to the Labor Day holiday. It will be held at Lil Rizzo's

October 7<sup>th</sup>, Wicked Willies

## **SUNDAY BRUNCH: no chair at this time**

### **MEMBERSHIP – Amy Lovig, present**

Membership Report:

317 Members (including 21 Past Presidents)

187 Members Paid (including 21 Past Presidents)

125 Members Have Not Paid

We have:

3 new members

There was some discussion on length of time for Past President to stay as "No Charge member".

Final discussion at September meeting.

**NEWSLETTER – Susan Akscin, absent**

The August Newsletter was distributed to members with e-mail addresses on Thursday, July 31.

The next newsletter will go out approximately September 1, 2025.

The September issue is the “Kick-Off” issue and generally more time consuming. Please submit your article as soon as possible. But no later than Friday, August 15.

If an article is not received by the 15th, it will appear in the next month’s newsletter. However, if you notify me by the 15th with an expected submission date, I will reserve space until then. Please do not submit late articles without prior notice.

Next, if you submit an article several weeks before an edition, please remind me.

**Kick-Off Edition**

All articles, tables, maps, or calendars for the “Kick-Off” Special Edition are due by Monday, September 1, including Labor Day.

A very grateful thank you to those that get their articles in by the 15th or earlier of each month.

**PUBLICITY – Nanci Boland, absent**

I posted the first announcement regarding the Kickoff party on the FB page (thank you Marti and Susan) and sent out a press release to the media. There will be more posts to come.

If any of you ladies have photos of yourselves from the 1960s, please email them to me. It will be fun to share a walk down memory lane and will make for some engaging material on the Facebook page.

**SPECIAL ACTIVITIES – Dee Long, present**

July 2025

There were no special activities scheduled in the month of July

**Upcoming Events:**

August 22nd - Helen Russell & Company: Music, Comedy and Dinner Show

Live Country, Rock and Bluegrass music from the 60's to the 90's. Fun audience participation and comedy.

Friday, August 22nd. Dinner at 6:00 pm, Show at 7:00 pm.

Eldon Community Center, 309 East 2nd Street, Eldon.

Tickets \$35 with \$5 donation included for Scholarship Fund

We currently have 16 participants filling two 8-top tables.

**September 12th Arrow Rock Theatre Trip with 2 Options**

Option 1: Arrow Rock Bus Trip to see “Come From Away.” 22 spots available (members only) 9:45am -6pm

An amazing day trip to beautiful Arrow Rock, Missouri starting with lunch at the historic Huston Tavern followed by a performance of "Come from Away" at the Lyceum Theatre. This inspiring musical, is based on actual events that occurred during the week following the September 11th attacks. Characters in the musical are based on actual Newfoundland residents and the stranded air travelers they housed and fed.

Cost of \$110 includes:

- Round trip bus transportation leaving from Target Osage Beach
- Lunch at Huston's Tavern combined with separate hotel group. All-you-can-eat fried chicken buffet, with second protein, fresh salad, roasted vegetables, potatoes, rolls and a non-alcoholic beverage.
- Lyceum Theatre ticket
- All gratuities (bus and restaurant)

Option 2: Overnight Trip to Arrow Rock to see “Come from Away” and then hotel stay and game night at the Iron Horse Hotel in Blackwater. We will occupy the entire hotel. 18 spots available based on double occupancy per room. Guests welcome.

Cost of \$75 includes:

- Lunch at Huston's Tavern with separate bus group. All-you-can-eat fried chicken buffet, with second protein, fresh salad, roasted vegetables, potatoes, rolls and a non-alcoholic beverage.
- Lyceum theatre ticket

· This does not include your separate hotel cost. (\$149 – \$169)

**PICKLEBALL – JoAnne Glantz, absent**

**CRAFTY LADIES** – Kathy Stukheil will host October Crafty Ladies. Will have 4 or 5 sessions this year. Mary Stewart and Michelle Clauson have each offered to host a session.

**SCHOLARSHIP – Abbie Cobb, present**

Discussion on whether to add Central Methodist to list of colleges to offer N/L Scholarship will be reviewed at September Meeting.

**WEBSITE – Diana Wilson, absent**

**UNFINISHED BUSINESS**

- SOP report, Paula Constantini

It's done! Thank you to my committee, Joanne Engel for a Longtimers view, Marti Gambill for a Newcomers View and Jackie Zimmerman for an overall blessing. Thank you, too, to each of you who reviewed the document.

You'll be getting your copy soon but remember:

1. It's not perfect. It truly is a work in progress. If you do find an error, be kind and send me an email so we can correct it in the next printing.

2. The Committee suggested the entire document be printed once a year. In the interim, you will receive changes to be made via email so you can keep your copy up-to-date.

- 2025/26 Budget Approval

Review/approve 2025-26 Budget tabled until September Meeting for Anita Kness to be present to answer any question and discuss Line Item on Fundraising account.

- Updating handbooks with passwords to directory

After some discussion, Joanne Engel made a motion that No Directory passwords will be posted to the N/L Handbook. The motion was seconded by Paula Constantini and approved by the Board.

**NEW BUSINESS**

- Kick-off update, Marti Gambill and Gina Davis

A reminder will be sent out on topics discussed at today's meeting.

- Trivia Night update, Peggy Geiger

Peggy Geiger discussed details from committee meetings. Committee members are asking local businesses for Gift Card donations to use as Winning Table prizes. Book Clubs and Activity Chairs will be asked if group is interested in donating Raffle Baskets like last year's event. Peggy will pick up PA System Speaker from Holley Smothers prior to event and will receive raffle tickets from Jackie Zimmerman.

- Evite – how to turn “maybe” off

Donna Hamilton gave an overview (see attached sheet) on how to turn off “maybe” option on Evite. Also Donna discovered Evite is not configured to be used on an iPad.

- Scholarship award month

There was discussion on Scholarship Award Month. Paula Constantini made a motion to change the SOP to move the Scholarship Awards presentation to April. Gina Davis seconded the motion and the motion passed unanimously.

- QR Code  
Jackie Zimmerman worked with her daughter to create a QR code for Newcomers/longtimers. Jackie will send N/L QR Code to Board Members. This code needs to be on each Activity Card given out at the Kick Off.
- UPS copies/must establish a business account/Debit card  
Jackie Zimmerman will set up a Business Account with the UPS store. Board members will be able to have copies made at the UPS store charged to the N/L Account after showing an ID.

There was discussion on the need for a Credit or Debit Card in Newcomers/Longtimers name. After some discussion Gina Davis made a motion to secure a Debit Card from Central Bank for the club. Marti Gambil seconded the motion and the motion passed. There will be two cards: one card will be held by the Treasurer and one card held by the President. Jackie Zimmerman will check with Central Bank and see if N/L can place a dollar limit on the card.

#### **ADJOURN**

A motion to adjourn the June board meeting was made by Jackie Zimmerman, seconded by Holley Smothers and approved. The meeting adjourned at 11:59 am.

**The next Board Meeting will be September 11<sup>th</sup>, 2025 at 10:00am at the Osage Beach Library**

<b>Attendees</b>	<b>Absent</b>
Michelle Clauson	Susan Akscin
Abbie Cobb	Nanci Boland
Paula Constantini	Joanne Glantz
Judy Cullen	Donna Hamilton
Gina Davis	Susan James
Joanne Engel	Anita Kness
Marti Gambill	Barb Reiter
Peggy Geiger	Vicky Sandy
Lusica Hankins	Tracy Siegel
Dee Long	Diana Wilson
Amy Lovig	
Holley Smothers	
Mary Stewart	
Ellen Taylor	
Jackie Zimmerman	

## Evite – Removing “Maybe” responses

To remove the “Maybe” responses from the invitation, please follow the steps below:

1. Log in to your Evite account
2. Create your invitation draft.
3. You can go through the steps to create your invitation and stop at **Step 4: Review**. The Guest Options can also be set up on the “Add Guests” page.
4. Scroll down to where it says **Who’s Coming**.
5. Click on **Guest Options** in the corner. The **Guest Options** can also be set up on the “Add Guests” page