

# **EXECUTIVE BOARD MEETING MINUTES**

**Date: April 11, 2024**

**Location: Osage Beach Library**

**WELCOME and CALL TO ORDER-** President Julie Lane-Van Meter called the meeting to order at 10:00 a.m. on Thursday, April 11, 2024. The meeting was held at Osage Beach Library.

**PLEDGE OF ALLEGIANCE-** was led by Julie Lane-Van Meter.

## **RECORDING SECRETARY - Joanne Engel-present**

Joanne Engel presented the March 14, 2024 Minutes. Motion was made by Debby Nickless to approve the March Minutes. It was seconded by Mary Kay Kawelaske and the motion was approved. (Approved minutes will be posted to the N/L website.)

## **TREASURER: Pat Kreger- present**

Attached are this month's reports. Please note in the operating account, there are two outstanding checks that were refunds from the canceled January Dining Out. The checks are both for \$59.00 and were made out and mailed 1/10/24 to Sandy Letterman and Sue Zeisel. Voice messages have been left for both. These are loose ends that need to be resolved before May 31.

The balance in the Operating Account is \$8,247.31 and in the Fundraising Account: \$1,766.90.

Motion was made by Janet Bub to approve the March Treasurer's report. It was seconded by Mary Stewart and the motion passed.

## **1<sup>ST</sup> VICE PRESIDENT: Jackie Zimmerman – present**

The March Luncheon was held at Tavern at Trails End. There were 52 N/L members in attendance and 1 special guest.

The Tavern at Trails End did an amazing job! The lunch was delicious and the staff did a great job.

The charity of the month was Dogwood Animal Shelter. A check was given to Ellen Keen from Dogwood Animal Shelter, for \$425.00. She gave a short overview about what the Shelter does to serve our community.

After a delicious meal, our members enjoyed playing four rounds of Bingo. A good time was had by all!

## **Venues and Presentations chosen for N/L Luncheons**

- **April 18** – Lake Valley Country Club- Fashion Show
- **May 16** – Mathany Family Vineyards-Celebration/Honoring of Past Newcomers/Longtimers Presidents

### **2<sup>nd</sup> VICE PRESIDENT: Mary Sue Bennett-present**

We had 32 playing Canasta, there were no Bridge Players and we donated \$105.00 to the Senior Center. Euchre had 16 players, we raised \$50 for scholarships. Bunco had 32 ladies and we all had a great time. No info on Everybody Buncos.

### **CORRESPONDING SECRETARY: Patti Cook - present**

Cards send March 2024

#### Thinking of You

Bob Hiegert (Jackie)

Judy Webb

#### Get Well

Stacey Tucker

Diedre O'Donnell

Mary Bustin

Sue Ziesel

Kathy Fisher

Alana McCleary

#### Sympathy

Carlene Chubbuck's family

Miriam Tyrcha

### **COMMUNITY AWARENESS: Barb Reiter-absent**

- **April 18**-Lake Area Industries
- **May 16**-Wreaths Across America

### **DINING OUT: Janet Bub-present/ Mary Kay Kawelaske-present**

March dining out was held at Jones Chophouse. We had 41 diners signed up to attend. This was our first event that was order from the menu. Sadly, we had 12 no

shows/last minute cancels. Twenty-nine diners attended. Food and service were very good. No complaints.

April dining out is at the Encore with 19 diners registered. We hope to end in May at Jeffrey's. They are currently requesting a minimum of 65 people to attend which has never happened since we took over.

### **FUND RAISING:**

A committee will be tasked to organize each N/L event.

### **HOSPITALITY: Shirley Baker-present**

Fascinator Class set for 4/17, 1pm, @ Faithbridge Church has 18 RSVP's.

Kickoff has a "team", so far, of 3: Shirley Baker, Nikki Combs, and Debbie Rethemeyer. The theme is "Football Kickoff" with folks dressing as: players, mad fans, cheerleaders, refs, etc. There will be a costume contest done by attendees receiving tickets at the door and giving them to anyone that they think is a "great character" Winner will be person with the most tickets, at a particular time (which will be posted, and put in marketing info); also, there will be a contest for the best decorated table - same voting style and "winners' gifts" handed out at a posted time. There will be a scholarship donation opportunity, but details are still "in the works"

Location is suggested to be the Elks Lodge, date not yet selected or reserved.

Food will be "tail-gate" goodies.

### **MEMBERSHIP: Paula Constantini-present**

There are currently 322 members, including Past Presidents. We welcomed five new members in March. From March 1, 2023 to February 29, 2024, 85 new members were processed. Paula asked to have the New Member Handbook posted to the N/L website.

Approximately 1/3 of the 2024-2025 dues were collected in March.

The invitations for the Past Presidents' recognition have been mailed.

### **NEWSLETTER: Mary Stewart-present**

May 2024 will be the last newsletter sent by current Newsletter Editor Mary Stewart. 2024-25 Newsletter Editor will be appointed in May by the incoming President.

## **PUBLICITY: Nancie Boland-absent**

Information on the Derby party will be posted on the Facebook page and other social media sites soon.

## **SPECIAL ACTIVITIES: Karen Leary-present**

### **Book Club Report**

**March 2024**

#### **Between The Covers**

MET MARCH 19<sup>TH</sup> AND DISCUSSED CHASING FIREFLIES BY CHARLES MATIN  
NINE LADIES ATTENDED AND LIKED THE BOOK. ★★

#### **Book Babes**

MET MARCH 11<sup>TH</sup> TO DISCUSS ALL THE SINNERS BLEED BY S A COSBY  
THERE WAS A SMALL GROUP OF 4, AND RATED IT ★★

#### **Boozy Bookworms**

MET MARCH 26<sup>TH</sup>. THEY DISCUSSED THE BOOK OF LONGINGS BY SUE MONK KIDD  
THEY HAD A WONDERFUL DISCUSSION AND RATED THE BOOK ★★

#### **Happy Hour Hunnies**

MET MARCH 7<sup>TH</sup> TO DISCUSS THE BOOK OF CHARLIE BY DAVID VON DREHLE.  
I DID NOT RECEIVE A REVIEW FROM THEM THIS MONTH.

#### **Lake Literary Lushes**

THIS GROUP MET MARCH 11<sup>TH</sup>. ELEVEN LADIES DISCUSSED A UNIQUE SUBJECT MATTER  
AN IMMENSE WORLD: HOW ANIMAL SENSE REVEAL THE HIDDEN REALMS AROUND US &  
RATED THIS BOOK. ★★

#### **Lit(Erery) Chicks**

MET MARCH 26<sup>TH</sup> AT JOHN FARRELL REAL ESTATE CO WITH 8 IN ATTENDANCE.  
THEY DISCUSSED THE HOUSE ACROSS THE LAKE BY RILEY SABER AND GAVE IT ★★

#### **Ozark Bookies**

MET MARCH 11<sup>TH</sup> AT DIERBERG'S WITH 11 ATTENDING.  
THEY DISCUSSED HORSE BY GERALDINE BROOKS THE GAVE IT A ★★

#### **Read Between The Wines**

MET MARCH 28<sup>TH</sup> AT MATHANY WINERY WITH 7 LADIES ATTENDING.  
THEY DISCUSSED MOLOKA'I BY ALAN BRENNERT. THEY GAVE IT ★★

## **SPECIAL ACTIVITIES REPORT**

**March 2024**

### **Crafternooners**

MET MARCH 6<sup>TH</sup> AT FAITHBRIDGE CHURCH TO MAKE CUTE SOCK BUNNIES 🐰🐰  
PAT THOMPSON WAS THE GUEST CRAFTER THAT INSTRUCTED 16 LADIES.

### **DDD/Drunching & Brunching**

MET MARCH 17<sup>TH</sup> AT THE BARN B QUE SMOKEHOUSE  
THEY HAD ANOTHER FABULOUS TURNOUT OF 32 PEOPLE  
\$84 WAS COLLECTED FOR THE SCHOLARSHIP FUND

### **Happy Hour**

MET MARCH 5<sup>TH</sup> AT REDHEAD'S LAKE SIDE GRILL  
IT WAS A LARGE GROUP OF 67 PEOPLE!!  
THERE WAS \$145.00 COLLECTED FOR THE CHARITY OF THE MONTH

### **Pickleball**

MET EVERY MONDAY IN MARCH (EXCEPT THE 25<sup>TH</sup>)  
THIS FUNCTION IS STARTING TO FIZZLE WITH ONLY 8-10 SHOWING EACH WEEK.

### **Working Women**

MET MARCH 13<sup>TH</sup> AND HAD A LAST MINUTE SNAFU WITH JONES CHOP HOUSE.  
SO THEY MADE A LAST MINUTE RESERVATION AT SHORTY PANTS  
16 LADIES ENJOYED A LOVELY & LIVELY EVENING AND ALSO RAISED \$51.00 FOR  
THE SCHOLARSHIP FUND.

### **Additional Item**

The N/L Day Trip to the Churchill Museum in Fulton & Canterbury Hill Winery in  
Holt's Summit for April 12 is on the Calendar with a full bus of 55 😊

Karen will touch base with Pat Kreger to finalize all expenses & checks needed  
for the museum admissions & docent tip as well as any reimbursements as needed.

### **SCHOLARSHIP COMMITTEE: Jackie Zimmerman-present**

No Report This Month

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

Updates to the website are going to be a little late this month as Nancie is in the  
process of instructing the new webmaster on the ins and outs of the website so she  
will feel comfortable when she takes over.

Information on the Derby party will be posted on the Facebook page and other  
social media sites soon.

### **UNFINISHED BUSINESS:**

- Patti Cook gave an update on the Kentucky Derby Party scheduled for May 4, 2024.

### **NEW BUSINESS:**

- The April Luncheon Agenda will include an item calling for nominations from the floor for the 2024-25 Slate of Officers.

### **ADJOURN:**

Mary Sue Bennett moved to adjourn the April board meeting. It was seconded by Jackie Zimmerman and approved. The meeting adjourned at 11:39 a.m.

**The next Executive Board Meeting will be May 9, 2024-Osage Beach Library meeting room@10:00am**

<b>ATTENDEES</b>	<b>ABSENT</b>
<b>Shirley Baker Mary Sue Bennett Janet Bub Patti Cook Paula Constantini Joanne Engel Mary Kay Kawelaske Pat Kreger Julie Lane-Van Meter Karen Leary Debby Nickless Mary Stewart Jackie Zimmerman</b>	<b>Nancie Boland Barb Reiter Karen Robinson</b>