

**EXECUTIVE BOARD MEETING MINUTES**

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DATE: December 8, 2016

Ozark Yacht Club

**WELCOME and CALL TO ORDER – President Vickie Faulstich** called the meeting to order at 10:03 a.m.

**PLEDGE OF ALLEGIANCE** was led by Alane Frankenfield

**INSPIRATIONAL SPEAKER – Vickie Faulstich** – Vickie sent her inspirational message to the board via email. Her humorous message showed us that being politically correct is hard.

**RECORDING SECRETARY/HISTORIAN – Sistie Bender** – Sistie filled in the roll call sheet. Anne Koepke moved and Jean Fickle seconded that the minutes be approved as distributed. Motion carried.

**PARLIAMENTARIAN – Lynda Hartwick**

**TREASURER – Jane Ferris** was absent

<b>OPERATING ACCOUNT- November 2016</b>	
Balance Brought Forward	\$ 5,021.97
Total Receipts (Deposits):	\$ 6,114.62
Total Disbursements:	\$ (3,407.62)
Balance Carried Forward:	\$ 7,728.97

<b>HOME TOUR ACCOUNT-</b>	
Balance brought forward	\$ 15,945.75
Total Receipts (Income)*	\$ 232.00
Total Disbursements (Expenses)**	\$ 3,104.62
Balance Carried Forward	\$ 13,073.13

Claudia Thomas would check with Jane Ferris about the discrepancy between the amount of money Claudia has spent in her budget compared to the Profit and Loss Budget Performance shown as of November 2016.

Susan Akscin suggested a line item for gifts might help to show the amount of gift certificates for a free lunch given away at the luncheon.

Jean Fickle would consult with Jane Ferris at the next meeting to clarify the carry over for cards and games on the Profit and Loss Budget.

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**CORRESPONDING SECRETARY – Iris Wright** -- Her written report stands as submitted. Anne Koepke mentioned that Melba Leimkuehler's sister has passed away. Iris reported that she sent Melba a card.

**1<sup>ST</sup> VICE PRESIDENT – Claudia Thomas** – Claudia reported that she was over her budget for the Unique Boutique. Anne Koepke asked if she had any feedback from the vendors. Camden on the Lake venue was good for the vendors to load and unload but some had to wait to use the “dollies.”

Claudia suggested that the board might consider having the Unique Boutique at a church so the church membership could be invited to the Boutique, thus provide more customers. One problem with having it at a church might be that there wouldn't be any “dollies” available. Harper Chapel, Christ for King or the Christian Church were mentioned as potential venues. Lynda Hartwick proposed we might consider the Elks Club.

Claudia also asked the Board for suggestions for entertainment for future luncheons. Susan Akscin recommended the Adult Tappers. It was also suggested that we might consider canceling Jackie Newton, our entertainment for the December luncheon at Osage National, for several reasons. Jackie had recently been in a car accident and it might be a hardship for her. Also the charities and scholarship recipients would be making a presentation; therefore the luncheon would be too lengthy with Jackie's entertainment.

**LUNCHEON RESERVATIONS – Becky Johnson** – Claudia's Board Report stated that there were 76 paid lunches and one redeemed gift certificate at the November luncheon.

**2<sup>ND</sup> VICE PRESIDENT – Jean Fickle** – Jean's report stands as submitted. She mentioned that there were 6 “no shows” at Cards and Games. Jane Ferris, Donna Steele, and Jean had decided not to charge the ladies who were “no shows.” The board disagreed with that decision as it has been the policy in the past to charge the ladies no matter what their reason for not attending an event that they had RSVP to and had not canceled prior to the deadline to cancel. Jean would send them a bill for missing Cards and Games.

Jean stated that there were 6 ladies who came without a reservation. The ladies did not have a name tag. Lynda Hartwick suggested that those without a name tag could be coached on how to RSVP on the Evite.

Jean Fickle would submit an article for the December Newsletter explaining how N/L handles the “no shows.”

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**DINING OUT – Donna Steele** – Donna was absent. Her Board report stands as submitted.

**FUND RAISING – No chair** – Vickie reported that she was having difficulty getting a response back from the messages she has left with potential homeowners. Lynda Hartwick volunteered to call Randy Thompson, Anne Beecher would call Mitchel Mills and Vickie would approach some realtors.

Anne Koepke suggested that is we didn't have any houses by January; the Board needs to consider other ideas to raise funds. Other potential fund raisers were discussed.

**WEBMASTER/CALENDAR – Nancie Boland** – Nancie was absent. She had nothing further to report.

**HOSPITALITY – Katy Kirn** – Katie was absent. She didn't have any news to report in her board report.

**SPECIAL ACTIVITIES – Alane Frankenfield** – Alane reviewed the outcome of the December 2, 2016 Holiday party at JB's Gin Joint, part of the Bull Pen sponsored by Susan Akscin. Alane felt that the guests had a good time. Some guests felt that the appetizers were expensive. Susan thought the guests didn't consider that the \$22 they paid not only included the appetizers, but paid for the entertainment, the venue and staff. Alane recommended not having the Holiday party again.

Alane asked what happens if she goes over the budget. Her question wasn't addressed.

Alane reported that Brenda Franken would no longer be able to help with Happy Hour. Alane and Lois Schweiss will continue to assist with Happy Hour.

**MEMBERSHIP – Sue Bleigh** – Sue was absent. Her Board Report stands as submitted.

**COMMUNITY AWARENESS – Carole Olivarri** – Carole was absent. She didn't have anything to report in her board report.

**NEWSLETTER EDITOR – Susan Akscin** – Her report stands as submitted.

**PUBLICITY – Anne Beecher** – Anne's report stands as submitted.

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**SCHOLARSHIP COMMITTEE –Anne Koepke** – Anne’s report stands as submitted. She reiterated that the Home Tour monies would be given to her scholarship recipients and charities at the December luncheon.

**NEW BUSINESS** – There was no new business. Lynda Hartwick reported that a few members of the Lake Ozark Marine Corps League Auxiliary took Christmas gifts to more than 180 veterans. They also visited several young men with PTSD at the Columbia, MO hospital. At the November luncheon, N/L members had been asked to donate sewing supplies for the Auxiliary’s future tote bags, wine gift bags, and lap blankets.

Meeting adjourned at 11:30.

Respectfully Submitted,  
Sistie Bender  
Recording Secretary

<u><b>ATTENDEES</b></u>	<u><b>ATTENDEES</b></u>	<u><b>ABSENT</b></u>
Sue Bleigh	Vickie Faulstich	Sue Bleigh
Claudia Thomas	Iris Wright	Katy Kirn
Anne Koepke	Jean Fickle	Jean Andrew
Alane Frankenfield	Susan Akscin	Jane Ferris
Anne Beecher	Lynda Hartwick	Carole Olivarri
Sistie Bender		Donna Steele
		Nancie Boland

**FUTURE MEETING** – January 12, 2017 at 10:00 am at Lil’ Rizzo’s (Kilt and Clover) at the Outlet Mall.