

EXECUTIVE BOARD MEETING

DATE: August 13, 2020

WELCOME and CALL TO ORDER – President Debby Nickless called the meeting to order at 10:00 a.m. on August 13, 2020.

PLEDGE OF ALLEGIANCE – was led by Claudia Thomas

RECORDING SECRETARY: Donna Hamilton – absent; Kathy Reed filling in.

No motions were made due to the low attendance.

TREASURER – Carol Browne – present

Report follows. She also mentioned that she has backed up all files to a thumb drive and that it would be adequate for future backups.

NL Treasurer Report as of July 31, 2020

Operating Account

Balance Forward	\$11,189.94
Total Receipts	632.50
Total Disbursements	<u>-461.61</u>
Statement Balance	\$11,360.83
Outstanding Checks	0.00

Balance **\$11,360.83**

Home Tour Account

Balance Forward	\$2,846.44
Total Receipts	200.00
Total Disbursements	<u>-250.00</u>
Statement Balance	\$2,796.44
Outstanding Checks	
1176 Jennings	80.00
1192 Captain Ron's	80.00
Total Outstanding Checks	<u>\$ 160.00</u>

Balance **\$2,636.44**

1st VICE PRESIDENT – Iris Wright - absent

Whenever we can safely gather at a social distance level and the covid-19 virus is on its way out -- here is what we can look forward to with the NC/LT luncheons. The luncheons that our members continue to enjoy. The below schedule is from October to May so I am thinking very positive. The below venues have promised that we will be seated 6 feet apart from one another.

October 15th The Wein Haus an outside patio event (a.k.a. Michaels Steak Chalet)

November 19th Community Christian Church Camdenton, MO (Unique Boutique)

December 17th Camden on the Lake

January 21st 2021 J B Hooks

February 18th, 2021 Mama Citas

March 18th Lake Valley Golf Club

April 16th Ozark Yacht Club (the Style Show)

May 21st Inn at the Grand Glaize

2ND VICE PRESIDENT – Robyn Roehl – absent

Nothing new on the cards and games front to report.

CORRESPONDING SECRETARY – Jackie Zimmerman – absent

July 2020 card list

Neil Robinson (Karen's husband) Recovery from liver surgery

Emil Ortmeyer (Ursula's husband) Recovery from injury from colonoscopy

COMMUNITY AWARENESS – Jane Wright – present

Report stands as submitted

2020 -2021 Newcomers / Longtimers Charities

October - Lake Area Helping Hands Homeless Shelter
(573) 346-4968 Bill's Cell: 573-836-0350

November - Osage Beach Senior Center Lisa Hill 573-348-2902

December - The Lamb House Pat Woodward 573-346-2168

January - Pregnancy Help Center 573-346-3337

February - Lake Area Youth Robotics Maria Davis mariadavis@charter.net

March - Kids Harbor Cara Geridman 573-348-6886

April – Central Missouri Foster Care and Adoption Association Morgan Johns
morgan@mofosteradopt.com

May - Share the Harvest Wayne Marlow 573-873-5855

DINING OUT – Julie Lane-Van Meter – absent

No Report

Julie had suggested to Debby that we do a 'Tailgate party' for the first Dining Out. It was decided it was doable and that further discussion and planning would need to happen before actually deciding.

FUND RAISING – Vickie Faulstich – present Sue Bleigh – absent

No Report

HOSPITALITY – Chris Seider – present

Picnic cancelled.

Discussion of the 2020-21 Kick Off followed. Perhaps we will not have food to make the situation safer. And people should wear masks. Mexican theme. Currently scheduled September 17 from 4-6pm. Elks club. We can cancel up until the last minute if Covid dictates.

MEMBERSHIP - Paula Constantini – absent

NC/LT Membership Report for July, 2020

Despite our trials and tribulations the following is an encouraging report:

294 Members

278 on Evite

15 Renewals in July

*1 New Member (Margo Kirk)

*2 Deletions because of moving - Mayfield and Stout

*Accounted for in 294 total

Just for fun I counted the total renewals so far - not counting newbies or past presidents - and 15% of the membership has renewed.

NEWSLETTER - Karen Robinson – absent

No Report

PUBLICITY – Kathy Reed - present

No Report

Will publicize the Kick Off, including information that says it may be canceled at the last minute due to Covid.

SPECIAL ACTIVITIES – Martha Black Morrow – absent

12 avid readers of the bookclub "LLL" met at Lake of the Ozarks State Park on July 13th.

3 avid readers of the bookclub "HHH" met at Shorty Pants on July 23rd.

10 avid readers of the bookclub "read Between the Wines" met at the Four Seasons Community Center on July 23rd.

SCHOLARSHIPS – Claudia Thomas, Debby Nickless - present

No Report

WEBSITE/SOCIAL MEDIA - Nancie Boland - absent

Nothing to report at the moment though I have put any future event dates on the website calendar. I'm also posting on the N/L FB page almost daily and we have built up a nice little following.

UNFINISHED BUSINESS

The Membership Thank You BBQ was cancelled due to increase in Covid cases.
The Kick Off is still on, for now.
The annual Audit is finished and everything balanced out.
The Budget for 2020-21 will be sent out to everyone.
The Software for the Newsletter will be discussed at a later meeting.

NEW BUSINESS

The Backup drive for Laptop is not necessary. Carole is using a thumb drive and all info backs up to the drive and fits just fine.
Minutes from last board meeting should be out by the last day of the month.
Board member reports should be submitted one week prior to the board meeting. If there is nothing to report, send a note to that effect.

Adjourn.

The Next Board Meeting is Thursday, September 10, 2020 at 10:00 a.m. at the Grand Glaize Shelter.

ATTENDEES	ABSENT
Debra Nickless	Robyn Roehl
Jane Wright	Martha Black Morrow
Claudia Thomas	Nancie Boland
Kathy Reed	Julie Van Meter
Vickie Faulstich	Donna Hamilton
Carol Olivarri	Iris Wright
Chris Seider	Paula Constantini
Carol Browne	Sue Bleigh
	Jackie Zimmerman
	Karen Robinson