

# EXECUTIVE BOARD MEETING

DATE: December 12, 2019

**WELCOME and CALL TO ORDER** – President Claudia Thomas called the meeting to order at 10:00 a.m. on December 12, 2019.

**PLEDGE OF ALLEGIANCE** was led by Sue Bleigh.

**PRESIDENT'S REMARKS - Claudia Thomas** – present

- a. Jane Wright suggested we invite the sponsors to the December luncheon as another thank you to them. Since we couldn't wait until the board meeting, we made an executive decision and invited them by personally delivering an invitation to each business.
- b. I had a member ask me how to access the membership list. Did we send the members the list in an email in the past? This member also told me other members were asking about the list. I know members can find it on our website with a user name and password, but not everyone remembers it (including me!).
- c. I will be asking people to be on the nominating committee in January. The committee will be announced at the February board meeting and luncheon. The committee is responsible for nominating members for president, first and second vp, recording and corresponding secretary, and treasurer. Those of you in these positions who have served two terms, please think of people who may be willing to replace you, and hopefully you could have them help you some of the rest of this year to get a feel for the job. Those of you who could remain in your position for another term, please let me know if you will or won't be continuing.

**Meeting Discussion:** Paula Constantini pointed out that the SOP group is revising the nominating committee to have two former Presidents (instead of three) and two active members.

The Osage Beach Senior Center contacted Jean Fickle to see if they could be a home tour recipient as they are in financial straits. The charity recipients are selected during the summer, so it was too late for them to be considered. We do help them by having Cards and Games there during the summer and in January.

Claudia brought up that the Minutes for the Lunch Meetings are approved by the membership, but are not available for them to see on our website before the approval takes place. Also the Board Minutes are posted, but are available to everyone from the website. Claudia is going to check with Nancie Boland on posting our Lunch Meeting minutes and password protecting our Board Minutes.

**RECORDING SECRETARY: Donna Hamilton** – present

Motion was made by Paula Constantini to approve the November minutes. It was seconded and the motion was approved.

**TREASURER – Jane Ferris** – present

Motion was made by Sue Bleigh to approve the November treasurer report. It was seconded and the motion was approved.

Jane Ferris is going to call our Storage Unit and see if we can get a reduction on our rental fee since the amount had such a large increase. Our storage unit contract is up for renewal on September 1.

## **NL Treasurer Report as of November 30, 2019**

### **Operating Account**

Balance Forward	\$11,209.45
Total Receipts	7,406.00
Total Disbursements	<u>-6,097.42</u>
<b>Statement Balance</b>	<b>\$11,628.03</b>

### Outstanding Checks

Julie Van Meter #3058	<u>-37.85</u>
-----------------------	---------------

<b>Balance</b>	<b>\$11,590.18</b>
----------------	--------------------

### **Home Tour Account**

Balance Forward	\$17,209.44
Total Receipts	905.00
Total Disbursements	<u>.00</u>
<b>Balance Carried Forward</b>	<b>\$18,114.44</b>

**1<sup>st</sup> VICE PRESIDENT - Jane Wright** - present - report stands as submitted.

The Unique Boutique and November luncheon was a success at Community Christian church. We had somewhere around 91 guests who ate lunch. We had 20 vendors. Our guest speaker, Judy Tezak from the Raising Hope Free Store, was a true testimony as to how to put one's faith to work on a daily basis. Many ladies brought personal care items for her store.

Our December luncheon will be at Camden on the Lake with a menu of butter poached chicken, risotto, cranberry/raspberry beurre blanc sauce, salad and dessert. At the December luncheon, we will give out scholarships to qualified nursing students and donation money to Wonderland Camp and Camden County Child Advocacy Council. We have invited the home owners and the top sponsors to attend the luncheon. So far, we have a RSVP back from the Carson's.

Our charity for December is Lake of the Ozarks Stop Human Trafficking. We will be collecting canned food for the Share the Harvest Food bank.

**Meeting Discussion:** It was decided to have Captain Norman Murphy speak before lunch at the December luncheon. Jane will be introducing him to the group. At this time, from the invited sponsors, there is a yes from the Carsons and three other responses of maybe.

**2<sup>ND</sup> VICE PRESIDENT – Robyn Roehl** - absent

Our December event was at Lake Valley. We had a wonderful time. The place was beautifully decorated for the holidays. The food was great and there was enough for everyone. If anyone is looking to book there I would contact Karen Kennedy at dbikkennedy@att.net. She seems to be in charge at the moment.

We had the following in attendance:

Canasta Bridge  
Reservations 34 8  
Came - No Res 1  
No Shows 6

Raffle Money \$62.00 was collected for the charity of the month plus \$25.00 was given back from money won from the raffle for a total of \$87.00 going to the charity.

January's location will be Osage Beach Senior Center.

**CORRESPONDING SECRETARY – Iris Wright** – present- report stands as submitted.

#### **November 2019 card list**

11-3-2019 Renee Bounds - sympathy - loss of husband

11-3-2019 Judy Webb – get well - knee replacement surgery

11-6-2019 Angela Cordray - get well – medical issues

11-6-2019 Rosie Losito - get well- neck surgery

11-13-2019 Judy Jansma – get well – sprained foot

11-23-2019 Barb Hubbell – husband - Stroke

**MEMBERSHIP - Paula Constantini** – present - report stands as submitted.

## **NCLT Membership Report as of December 1, 2019**

Currently we have:

268 Members\*

\*Includes 21 Past Presidents and 9 New Members this month and 4 Reinstatements

Both the Excel Spread Sheet and the Directory are up-to-date on December 1st.

The Evite contact list is in error again. This time I am pretty sure it is a fault of the software. I have tried to troubleshoot why deletions keep coming back (as well as changes) to no avail. There are over 10 pages of Help – none of which specifically address this problem. There is also NO Help or Chat function with a real person. I have googled the Company to see if I can locate a telephone directory but there is none.

I am currently investigating setting up a new Evite account with new logins. However, I am treading carefully so we don't lose our current information.

**SOP Report** by Paula Constantini - report stands as submitted.

The Committee has completed reviewing the entire SOP. As we stated last month, there will be no major changes recommended. There are, however, a number of minor changes to dates, responsibilities, etc.

The next step is the retyping of the document highlighting all changes for the Committee to review. Once that has been completed, the document will be sent to Board Members for review and comment.

Many thanks to the Committee of Sue Bleigh, Carol Olivetti and Julie Lane VanMeter for their time and input.

**COMMUNITY AWARENESS – Linda Eise** – present - report stands as submitted.

Newcomers Longtimers presented a \$319 check to *Raising Hope Free Store*, our November charity of the month. Judy Tezak with *Raising Hope Free Store* shared how they are a resource for families in need by providing help through supplying clothing, household items, a variety of services and support, as well as enrichment programs. The monthly luncheon raffle made \$329 of which \$80 was raffled back to participating attendees in four envelopes of \$20

each. Dining Out contributed \$70 to the total for Raising Hope Free Store from its November event.

Our December charity of the month is Lake of the Ozarks Stop Human Trafficking Coalition. It is a volunteer organization working collaboratively to increase awareness, identify causes, and support victims of trafficking. Captain Norman Murphy of the Missouri State Highway Patrol will be our guest speaker sharing how the State Patrol is fighting human trafficking.

**DINING OUT – Julie Lane-Van Meter – absent**

Dining Out was held this month with a whopping 60 guests! Bentley’s, as usual was excellent.

We were able to donate \$95 to the Charity of the Month; Lake of the Ozarks Stop Human Trafficking Coalition from the 50-50 raffle.

A big thank you to Donna Steele for providing nametags for those who signed up. She was not able to come and still is helping out with the tags each month. Also a thank you to Pat Kreger (and this month my husband, Chris) for selling raffle tickets.

January Dining Out will be held at Baxter’s Lakeside Grill. I have already re-confirmed the details so there will be no surprises next month.

**SPECIAL ACTIVITIES – Martha Black Morrow – present – report stands as submitted.**

**Special Activities Report**

**November 2019**

<i>Event Name</i>	<i>Date</i>	<i>Place</i>	<i># of Attendees</i>
Diners, Drive-Ins & Dives	Nov 17	Camp Bagnell on the River	50
Crafternooners - Ryan’s Case for Smiles	Nov 18	Central Bank – 84 Pillow Cases	11
Paint & Pour	Nov 19	Bill Wood’s Art Center & Gallery	18
Everybody Buncos	Nov 20	Dierberg’s	40
Happy Hour	Dec 3	JB Hook’s	88
Bookclubs - LLL, HHH, Read Between the Wines	LLL was cancelled, Dec 5, Nov 21	Redhead, Dierberg’s	18

## **Upcoming Events**

1. Machine Quilting Class; Love To Sew –Dec 10; Cost is \$10-15 per person plus supplies (\$5 more if you rent a machine otherwise you can bring your own).
2. Seafood Cooking Class; Coral Reef – Proposed date of Jan 21 Postponed till March, 2020; pricing based upon what is cooked/served.
3. Paint The Town Columbia – Paint Your Pet; Jan or Feb, 2020; Cost is \$45 per person.
4. Knitting/Crochet classes; possible Fleeces to Pieces in Camdenton - Jan or Feb 2020

Coral Reef has now backed out of holding the cooking class. The Board gave Martha some suggestions on other options including Nok Noi and Great Stone Coffee. Four Seasons club house will not let us hold the “Paint Your Pet” class at their location, so Martha is working to find an alternative.

**PUBLICITY – Kathy Reed** - present - report stands as submitted.

December Luncheon, Dining Out and Cards and Games events posted to online sites Funlake.com, Lakegetout.com, lakenewsonline.com. Also posted these events to the Facebook pages of Lake Area Happenings and Lake of the Ozarks: Activities and Happenings.

News releases regarding Monthly Luncheon, Dining Out, Cards and Games sent to editors of Lake Lifestyles, Lake Sun, Vacation news and Lake Leader.

**NEWSLETTER – Susan Akscin** - present – report stands as submitted.

The December newsletter will go out this week.

Articles for the January newsletter are due on Friday, January 3, 2020. Additional time due to the Christmas and New Year’s Holiday.

Sidebar: John and I have both been asked many times if I am resigning as newsletter editor because we are moving. News to us! I assure you that we are not moving and I am not resigning as newsletter editor for that reason. I simply think four years is enough!

**HOSPITALITY – Chris Seider** – absent

I will not be at the December meeting as I am still in Las Vegas. Nothing to report.

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

Nothing to report at this time.

**PARLIAMENTARIAN - Sue Bleigh - present**

No report from the Parliamentarian.

**SCHOLARSHIP - Claudia Thomas - present**

Claudia sent a December luncheon reminder to the four students receiving the \$2,500 scholarships. The school will be letting Claudia know how many staff members will also be attending the luncheon.

**HOME TOUR - Dee Long – absent,**

No report submitted.

There are seven houses in The Villages that are now confirmed for the Home Tour.

Sue Bleigh brought up a concern that large sponsors should only have a single point of contact within N/L. It is confusing (and annoying) if multiple people are contacting the same person about being a sponsor. It was agreed that this is the best way to handle sponsors and the sponsorship spreadsheet should reflect the responsible N/L contact.

**UNFINISHED BUSINESS**

- a. Storage of Minutes is still being addressed. Donna Hamilton will be looking into an icloud solution on our gmail account or storage space on our website.
- b. SOP Review – Paula Constantini is retyping the SOP revisions. Finding all of the Job Descriptions is an issue, so all Board Members need to send Paula what they can locate in their notebooks or other resources.

**NEW BUSINESS**

There are concerns with the Midwest Children’s Burn Camp not being in the Lake of the Ozarks community any longer. Since they are a Home Tour recipient, we are going to try to give the donation in the form of camp scholarships for children that live in our area.

Our SOP documents state that there should not be any “lay downs” at the Lunch Meetings. We have had some violation of this in the past and will monitor it better going forward.

The next meeting will be Thursday, January 9 at 10:00 a.m. in the Central Bank Community room on the second floor.

A motion to adjourn was made, seconded, and approved by the Board.

<b>ATTENDEES</b>	<b>ATTENDEES</b>	<b>ABSENT</b>
Claudia Thomas Jane Wright Jane Ferris Iris Wright Kathy Reed Linda Eise Paula Constantini	Sue Bleigh Martha Black Morrow Donna Hamilton Susan Akscin	Julie Lane-Van Meter Robyn Roehl Chris Seider Nancie Boland