

# **EXECUTIVE BOARD MEETING**

## **DATE: June 18, 2020**

**WELCOME and CALL TO ORDER** – President Debby Nickless called the meeting to order at 10:00 a.m. on June 18, 2020.

**PLEDGE OF ALLEGIANCE** – was led by Linda Eise

**PRESIDENT'S REMARKS – Debby Nickless** – present

1. Thank you to SOP Committee. The revised SOP was approved at the May Board meeting.
2. Vickie Faulstich and Sue Bleigh have agreed to co-chair Fund Raising. Thank you for volunteering!
3. If you are not continuing on the Board in your present position, please make sure that all your board information is transferred to your replacement.

**RECORDING SECRETARY: Donna Hamilton** – present

Motion was made by Claudia Thomas to approve the May minutes. It was seconded by Jane Wright and the motion was approved.

**TREASURER – Carol Browne – absent Jane Ferris (former treasurer)** – present

Jane Ferris plans to complete the audit and budget and will hand it over to Carol Browne in July. Motion was made by Sue Bleigh to approve the Treasurer's Report. It was seconded and the motion was approved.

The Operating Fund balance is currently at \$11,614.94. President Debby Nickless pointed out that in the past all but \$2,500 of the operating balance was spent on the membership and charities. Debby suggested giving some funds to the charities/scholarships due to the cancelling of all activities March thru May 2020 as a result of the Covid-19 concerns. Sue Bleigh stated that the operating fund should be used for the members. We have cut out centerpieces and entertainment at the luncheons which were initially taken out of the operating fund.

**NL Treasurer Report as of May 31, 2020  
Updated after Board Meeting**

**Operating Account**

Balance Forward	\$12,241.57
Total Receipts	160.00
Total Disbursements	<u>62.29</u>
<b>Statement Balance</b>	<b>\$12,339.28</b>

Outstanding Checks

3092 Lake Area Big Broth	200.00
3094 Midwest Children Burn	200.00
3096 Christ the King	200.00
3098 Jane Wright	<u>124.34</u>
<b>Balance</b>	<b>\$11,614.94</b>

**Home Tour Account**

Balance Forward	\$6,264.44
Total Receipts	0.00
Total Disbursements	<u>4,508.00</u>
<b>Statement Balance</b>	<b>\$1,756.44</b>

Outstanding Check 1162,1169,1182,1202,1176,1192,1190,1201,1188,1184,1186

Total Outstanding Checks	<u>\$1,320.00</u>
<b>Balance</b>	<b>\$436.44</b>

**1<sup>st</sup> VICE PRESIDENT – Iris Wright** - present- no report due to cancellation of luncheons.  
**Discussion:** The Board decided to have the Fashion Show at the April 2021 meeting instead of this October. Iris will begin checking outdoor venues that might work for a luncheon meeting.

**2<sup>ND</sup> VICE PRESIDENT – Robyn Roehl** – absent – no report due to cancellation of events

**CORRESPONDING SECRETARY – Jackie Zimmerman** – present - report stands as submitted.

#### **May 2020 card list**

Judy Webb – Get Well back problems from surgery  
Dee Treece – Get Well pacemaker implant  
Darlene Henry – Sympathy – home fire

**COMMUNITY AWARENESS – Jane Wright**– present

Jane has been setting up charities for next year. We received a thank you from the Big Brothers/Big Sisters organization for the \$200 donation. A \$200 donation was also sent to the Comfort Dog Ministry and the Midwest Children’s Burn Camp.

**DINING OUT – Julie Lane-Van Meter** – present - no report due to cancellation of activities.

The Board discussed setting up a Dining Out event this fall in an outdoor restaurant. Julie is going to check out Swiss Village and other outdoor venues.

**FUND RAISING – Vickie Faulstich** – absent, **Sue Bleigh** – present

We will need to wait until the Nov./Dec timeframe to see if having a Home Tour is feasible in Spring 2021

**HOSPITALITY – Chris Seider** – absent – no report

Chris has reserved the Elks club for the fall kick-off which will be held on Thursday, September 17. However, a contract has not been signed, so we can make sure the event will be able to take place.

The Board is concerned that we may not be able to have a kick-off event and it was suggested that an outdoor venue might work better this year. Several suggestions were made which included Shawnee Bluff Winery.

**MEMBERSHIP - Paula Constantini** – absent - report stands as submitted

### **NC/LT Membership Report for May, 2020**

We currently have 295 members, both on Excel and in the Directory. This month there were six renewals. We lost one member because she moved to Colorado. The Evite list stands at 279.

**NEWSLETTER – - Karen Robinson** - present

Karen will be putting out a newsletter in July. The following motion was made by Jackie Zimmerman:

**I move that Karen Robinson, newsletter editor, put a request in the July newsletter asking for donations for our scholarships and charities due to the cancelling of the fundraiser as a result of Covid-19 concerns.**

Susan Akscin seconded the motion and the Board approved the motion.

**PUBLICITY – Kathy Reed** - present - An article was sent and published in the newspaper and several websites about Darrell Elliott, who contributed \$2,000 to our Scholarship program to “pay it forward”.

**SPECIAL ACTIVITIES – Martha Black Morrow** – absent – no report due to cancellation of activities.

**SCHOLARSHIPS – Claudia Thomas, Debby Nickless** - present

Darrell Elliott volunteered to give Newcomers/Longtimers a \$2000 donation to benefit our scholarship program. He explains he wanted to give back to the club after receiving a scholarship from them several years ago, which he used to complete a degree in business management at Columbia College, Lake of the Ozarks. His business, Roof Lux, is in its third year at the lake.

**WEBSITE/SOCIAL MEDIA - Nancie Boland** - absent - no report

## **UNFINISHED BUSINESS**

### **Activities Start**

Concern was expressed that we are going to start losing members if we do not have any activities. Having a catered outdoor Member Appreciation Picnic with spouses was discussed as a way to give back to our membership and use some of our operating funds.

Julie Lane-Van Meter made the following motion:

### **I move that we have a Member Appreciation Picnic using our operating funds.**

The motion was seconded by Claudia Thomas and approved by the Board. It was decided to put a "Save The Date" in the July newsletter for Thursday, August 20. A rain date will be determined at our next Board meeting.

Having an outdoor Happy Hour was also discussed and brought up to Chair, Pat Kreger. Pat felt we should hold off until August to have an event. The Board concurred through email and this will be discussed further at our next Board meeting.

## **NEW BUSINESS**

### **Thank you Claudia!**

Jane Wright gave a recap of Claudia Thomas's accomplishments over the last two years as President of Newcomers Longtimers. Claudia has been a tireless worker especially when it comes to our main fundraiser, which is the Home Tour! She has recruited the homes, and helped securing the sponsors, and many brochure advertisers. Claudia has also been key with our other philanthropic projects, especially with scholarships. Jane presented Claudia with a dinner gift certificate to show our appreciation for a job well done!!

### **Members – Partial Dues Refund**

Giving members a partial dues refund was discussed since there have been no N/L activities. The Board decided that a partial refund would be difficult to manage. The dues are \$20.00 and having a catered membership event would be preferable.

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

The next meeting will be July 9 at 10:00 am at the Grand Glaize Shelter.

<b>ATTENDEES</b>	<b>ATTENDEES</b>	<b>ABSENT</b>
Debra Nickless Jane Wright Claudia Thomas Kathy Reed Iris Wright Sue Bleigh Susan Akscin Julie Lane-Van Meter	Donna Hamilton Jane Ferris Linda Eise Carol Olivarri Jackie Zimmerman Karen Robinson Robyn Shepherd	Robyn Roehl Carol Browne Martha Black Morrow Paula Constantini Chris Seider Nancie Boland Vickie Faulstich