

EXECUTIVE BOARD MEETING

DATE: November 14, 2019

WELCOME and CALL TO ORDER – President Claudia Thomas called the meeting to order at 10:03 a.m. on November 14, 2019.

PLEDGE OF ALLEGIANCE was led by Sue Bleigh.

PRESIDENT'S REMARKS - Claudia Thomas – present

Wonderland Camp and the Camden County Child Advocacy Council have been invited to the December luncheon. Jill Wilke and Mike Clayton will be attending representing Wonderland Camp. Inez Killam or another person will be attending from CCCAC. Claudia stated that Paula Constantini will be changing the password on evite. There may be a problem with people connecting from Facebook to Evite. Please don't reuse your evite invitations as it can pick up old email addresses. Start all over with a new evite.

RECORDING SECRETARY: Donna Hamilton – absent - Iris Wright took the minutes in Donna's absence.

Sue Bleigh motioned to approve the October minutes. It was seconded and the motion was approved.

TREASURER – Jane Ferris – present

Motion was made by Jane Wright to approve the October treasurer report. It was seconded and the motion was approved.

- a. Storage unit rental fee - Jane looked into the rental fee on the storage unit but the owner did not get back with her.

NL Treasurer Report as of October 31, 2019

Operating Account

Balance Forward	\$10,017.43
Total Receipts	6,857.00
Total Disbursements	<u>5,664.98</u>
Statement Balance	\$11,209.45
Outstanding Checks	
Nancie Boland #3040	<u>143.88</u>

Balance **\$11,065.57**

Home Tour Account

Balance Forward	\$17,209.44
Total Receipts	.00
Total Disbursements	<u>.00</u>
Balance Carries Forward	\$17,209.44

1st VICE PRESIDENT - Jane Wright - present - report stands as submitted.

We had a lovely cruise and luncheon on Oct. 17 on the Tropical Island cruise ship. We had 55 women on board with delightful weather that day. Our membership collectively brought a big bag of scarves that Pat Thompson donated to the Lake Regional Cancer Center. Although we have had two very nice consecutive years of October luncheons on Tropical Island cruise, I would suggest a different venue for next year.

The November luncheon and Unique Boutique on Nov. 21 is shaping up nicely at Community Christian Church in Camdenton. Our guest speaker will be Judy Tezak from the Raising Hope Free Store, which is also our charity of the month. On the evite, I reminded ladies to bring hygiene / personal care items for the Free Store. After the luncheon, the Free Store will be open and happy to give a tour to our membership. As of today, we have 18 vendors signed up. Three of those 18 vendors will also be joining our organization which is a bonus.

2ND VICE PRESIDENT – Robyn Roehl - absent

The November Cards and Games was held at the Lake Ozark Christian Church.

	Bridge	Hand and Foot
Reservations by deadline	13	35
Attended w/ No Reservation	2	1
No Shows	2	3
Actual Attendance	12	30

\$57.00 Of raffle went to Arrowhead Garden Club

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

October 2019 card list

Jan Berry - get well - knee infection

Donna Hamilton - sympathy - Loss of father in law

Nellie Jo Tarr - get well – broken collar bone

Anne Koepke - thinking of you – breast cancer treatment

Martha Black Morrow – thinking of you – mother in hospital in Iowa

Lynda Hartwick – get well – foot surgery

MEMBERSHIP - Paula Constantini – absent

NCLT Membership Report as of November 1, 2019

By the time you read this, the numbers have already changed but they will catch up in December.

As of November 1, there were

255 Members*
68 Were Purged

*Includes 21 Past Presidents and 47 New Members

Both the Excel Spread Sheet and the Directory were up-to-date on November 1st.

Since the 1st, I have reinstated four (4) members. They will be denoted on the Excel Spread Sheet in BLUE the next time you receive a copy.

I just want to give a shout-out to all the Board Members and Chairs who have made a concerted effort to integrate the Newbies into our membership. It is encouraging to see the new faces at so many activities. I have also received several comments about the speed in which the Newbies are being contacted and invited to the activities in which they have shown interest.

SOP Report by Paula Constantini

The SOP Review Committee (Sue Bleigh, Carole Olivarri, Julie Lane VanMeter, Paula Constantini) held our first meeting on October 18, 2019. We were able to get up to Section X which we will address on November 22.

Only minor changes have been made so far. For instance, we will recommend shifting some of the dates to give the incumbent president time to prepare some of her suggestions for charities, etc.

Another recommendation will be to change the wording in each officer's duties to read "She shall submit a monthly written status report to other Executive Board members for discussion and/or approval at Board Meetings. (Previously this read the report should go to the Recording Secretary who would distribute it to other Board Members.)

It will be recommended that the cost of the gift to the outgoing President will be determined by the Budget Committee (rather than a set amount).

Hopefully this gives you a flavor of what we are doing. It is our plan to present an annotated SOP with the recommended changes to you at the December Board Meeting for discussion or acceptance as our President desires.

If there are any changes made to your job duties, please let Sue know or any one of the other committee persons. The Special Activities and special subcommittees are confusing. They are two separate entities.

NOTE: This email was not sent to subchairman as they do not have a vote on the Board.

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

Newcomers Longtimers presented a \$381 check to Dream Factory, our October charity of the month. Dream Factory grants dreams to critically and chronically ill children from the ages of three through eighteen. Our members Carole Olivarri and Maureen McDonnell were the speakers for Dream Factory. With their personal involvement in Dream Factory, they were able to share information and stories at our luncheon. The luncheon raffle made \$278, three envelopes of \$23 each were raffled back to participants. Dining Out's raffle contributed \$110, along with Cards & Games' raffle contribution of \$62

Our November charity of the month is Raising Hope Free Store. It is 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. At our November luncheon in addition to our raffle, we will be taking donations of all types of toiletries and men's underwear (items that are always needed). <https://www.facebook.com/judytezakdirector>. She stated that Emily Russell, with Stop Human Trafficking who is scheduled to speak at our December luncheon, will not be speaking. A gentleman with the Highway Patrol has spoken before. As of now, we don't have a speaker for December. Judy Tezak has agreed to speak for the November luncheon.

DINING OUT – Julie Lane-Van Meter – present- report stands as submitted.

October Dining Out was held at JJ's at the Copper Pot. 56 members and guests attended.

Raffle ticket sales were brisk. Included in the raffle prizes were 2 \$25 gift certificates donated by JJ's. We were able to give \$110 to the charity of the month: Dream Factory

November 12th Dining Out plans have been finalized for Royal Catch Bar & Grill at Regalia Hotel. There will be 42 of us for dinner. Regalia will also donate a gift certificate for the raffle drawing. Raffle proceeds to go to Raising Hope Free Store.

Julie went over to the Regalia in the morning of November 12 to check out the parking area as it snowed the day before. They shuttled folks from the parking lot to the lobby. Next month,

Dining out is at the WindRose in December. \$70 went to Raising Hope.

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>
Bridge	Oct 3	Ozark Yacht Club	13
Newbie Luncheon	Oct 4	MaMa CiTa's Mexican Restaurant	17
Everybody Bunco	Oct 16	Dierberg's	36
Diners, Drive-Ins & Dives	Oct 20	Barn-B-Que Smokehouse	30
Crafternooners	Oct 21	Central Bank	19
Ladies Bunco	Oct 24	Golden Corral	??
Single Ladies Dining Out	Nov 2	JB Hook's	9
Happy Hour	Nov 5	Sunrise Cantina	51
Meet the Author	Nov 6	JB Hook's	30
Hermann Wine Tour	Nov 7	Hermann, MO	28
Bookclubs - LLL, No Name, Read Between the Wines	Oct 14, Oct 24	Wicked Willies, Dierbergs	24
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LLL, No Name, Read Between the Wines			
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Attendee totals for the Ongoing Activities report are taken from the evite RSVPs.

Upcoming Events

1. Pillow Case Event; Ryan's Case for Smiles – Monday, Nov 18 Pillowcases will go to Missouri Hospitals. Fabric needs to be 100% cotton. Flannel is ok. No sparkles in the fabric unless it's imbedded so it doesn't shed. Any print is fine except anything religious including angels. 1/3 yard border fabric with 1 yard main pillowcase. Monday, Nov 18th is the day we will be making the pillowcases. **Feel free to donate fabric.**
2. Wine & Paint evening - scheduled for Nov 19 in Camdenton; Cost is \$35 per person. Holiday theme. This class is filled.
3. 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).
4. Seafood Cooking Class; Coral Reef – Proposed date of Jan 21, 2020; pricing based upon what is cooked/served.
5. Paint The Town Columbia – Paint Your Pet; Jan or Feb, 2020; Cost is \$45 per person.
6. Knitting/Crochet classes; possible Fleeces to Pieces in Camdenton - Jan or Feb 2020
7. A Mennonite Tour in April
8. The Warm Springs ranch tour in Booneville, Mo in May.

PUBLICITY – Kathy Reed - present

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

FunLake printed the wrong date and submitted an old article. News releases regarding Meet the Author, Monthly Luncheon, Dining Out, Cards and Games sent to editors of Lake Lifestyles, Lake Sun, Vacation news and Lake Leader.

NEWSLETTER – Susan Akscin - absent – report stands as submitted.

November newsletter went out via email on Thursday, November 7 and regular mail on Friday, November 8.

A volunteer has stepped forward as newsletter editor for 2020/2021, Vicki Epperson. I have offered to speak to her, but have not received a response.

News articles for December are due Monday, December 2.

It is doubtful if I will attend on Thursday, due to work commitments.

HOSPITALITY – Chris Seider – absent

Nothing to report for October. Weather is delightful here. Come and see us.

WEBSITE/SOCIAL MEDIA - Nancie Boland -

Flickr seems to be working now, so try it out.

As a reminder the login and password for Flickr are:

Login: NewcomersLongtimers-LO@yahoo.com

Password: LakeOzark65049!! (case sensitive and include the!!)

PARLIAMENTARIAN - Sue Bleigh

No report from the Parliamentarian.

SCHOLARSHIP - Claudia Thomas - present

- a. Kathy Reed, Vickie Faulstich, Carole Olivarri, and I met with the four nursing students at Columbia College who applied for our scholarships. We felt they were all good candidates. Although in the recent past we have given three scholarships, we did not feel we could eliminate one candidate. Our recommendation is that each student receive \$2500 for a total of \$10,000. The check may be written to Columbia College and they have agreed to write a check to the students for any remaining funds after their tuition has been paid. The students have confirmed they will be attending the December luncheon. The college will let me know how many staff will be accompanying them.
- b. We currently have \$17,209.44 in the Home Tour account. I would like to distribute a total of \$17,000 to the scholarships and charities. I propose \$4000 to CCCAC and \$3000 to Wonderland Camp. Much discussion was held about how much money to leave in the Home Tour account. The remaining money can be used to pay for the December

luncheons for our recipients. I am not concerned that we will not have enough money left in the account as I have \$830 in checks from sponsors for next year's home tour currently.

- c. Discussion was held regarding the home tour money distribution. Motion made to reduce donation to Wonderland Camp to \$2700. Home Tour account will have an extra \$300 in their budget. It was motioned, seconded and approved.

HOME TOUR - Dee Long

Much progress has been made over the past month as Claudia Thomas has diligently identified several homes in the Villages for our 2020 Home Tour. At the present time we have identified 6 homeowners/builders interested in participating. Three homeowners (Merlo, Lozier and Krueger) have confirmed, one homeowner (Anderson) is pending additional information and two homes are currently under construction (Ross and Clair). Because we have not solidified plans with all the homeowners at this time, we are still searching for additional home options.

We are super excited to announce that in addition to the homes, the 2020 Home Tour will include a tour of some tastefully appointed "Man Caves" at Woodrow's Dog House Garages. We expect this to be a fun addition to the tour.

All homes are in the Villages plus the Man Caves. It has been suggested that we may not want to go down that road to obtain a Hold Harmless Insurance Policy. Update: We have four homes that are confirmed so far. Two homes are currently under construction.

Woodrow's Convenience Store at 35 Shawnee Four Drive has agreed to be the location for our Headquarters check-in.

A location for volunteer event parking has been identified. We will need to get clearance to use the area from the Villages HOA.

Claudia has made contact with most of last year's Sponsors (with exception of the banks) and has confirmed the following will continue to be 2020 sponsors:

JR Hartenstein – Keller Williams:	Silver Sponsor
Picks Gallery:	Silver Sponsor
Dissen Electric:	Bronze Sponsor
Rice Concrete:	Bronze Sponsor

We will continue to follow up with past sponsors as well as to seek new sponsors. Additionally, at our first Home Tour Committee Meeting it was decided that advertising prices would increase from \$40 for a business card size ad to \$50. The \$75 half page ad also increased slightly to \$80.

Sue will contact the banks for their sponsorships and Wobbly Boots. Jane Wright is handling Olympic Cleaning Team. Bobbi Bash has agreed to be a sponsor again. New forms have been created as the ads have increased.

Dee is going to focus on new sponsors. Claudia is writing down the homeowners who have businesses and going to contact them. We may need to contact as many restaurants as we can since we are offering coupons. A new page will be dedicated for offers and discounts in the Home Tour Booklet.

On another note, the Midwest Burn Camp is moving two hours south of here. Dee is going to contact the speaker. Local firefighters may be able to help with the parking

UNFINISHED BUSINESS

- a. External Hard drive and/or cloud storage. There is an advantage to cloud storage as many more can access it. An external drive only one person can access it at a time.
- b. SOP revisions - see report and discussion.
- c. Claudia read a thank you letter from Share the Harvest Pantry and Thrift Store.

NEW BUSINESS

The next meeting will be Thursday, December 12 at 10:00 a.m. in the Central Bank Community room on the second floor.

A motion to adjourn was made at 12:02 p.m. seconded, and approved by the Board.

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