

EXECUTIVE BOARD MEETING

DATE: February 13, 2020

WELCOME and CALL TO ORDER – 1st Vice President Jane Wright called the meeting to order at 10:00 a.m. on February 13, 2020.

PLEDGE OF ALLEGIANCE was led Jane Wright

PRESIDENT’S REMARKS - Claudia Thomas – absent

- a. Nominating Committee – I still need one more person at the time of this writing. So far I have Sue Bleigh, Carole Olivarri, Paula Constantini, and Jane Wright. I either need another past president (Vickie Faulstich declined and Anne Koepke is undergoing chemo), or another active member. We are in the process of changing the SOP so it can be an active member instead of a past president. At this point I would take either! We need a president, first vice president, and treasurer. We had considered Pat Kreger as a possibility for treasurer, but it sounds like her work schedule would prevent her from coming to daytime events – namely luncheons and cards and games.
- b. I will not be here for the February board meeting but will be here for the luncheon.
- c. UPDATE – Jane Ferris has agreed to be on the Nominating Committee! Many Thanks Jane!

The Committee will meet on February 20 after the monthly luncheon.

RECORDING SECRETARY: Donna Hamilton – absent

Motion was made by Sue Bleigh to approve the January minutes. It was seconded by Linda Eise and the motion was approved.

TREASURER – Jane Ferris – absent

Storage unit rental fee was tabled until Jane is available.

Linda Eise questioned the check to the Childrens Learning Center. The amounts that she had been given did not match up with the check. Because of Jane’s absence, this issue could not be resolved.

Motion was made by Paula Constantini to approve the Treasurer’s Report pending clarification of the above question. It was seconded by Kathy Reed and the motion was approved.

NL Treasurer Report as of January 31, 2020

Operating Account

Balance Forward	\$13,606.74
Total Receipts	2,649.00
Total Disbursements	<u>-4,148.54</u>
Statement Balance	\$12,107.24

Outstanding Checks

3080 12/19 Mama Cita's	-305.99
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Balance **\$11,802.01**

Home Tour Account

Balance Forward	\$11,514.44
Total Receipts	800.00
Total Disbursements	<u>-10,000.00</u>
Statement Balance	\$2,314.44

No Outstanding Checks

Balance Carried Forward **\$2,314.44**

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

42 ladies braved the cold January weather to enjoy food and fellowship at Mama Cita's on January 16. Susan Daniels gave a synopsis of the fine work that Children's Learning Center does here at the lake. With the generosity of our membership, Newcomers was be able to present a check for \$242 to this non-profit organization. After lunch, the lovely ladies at Bella Donna gave the membership some timely tips on hair styles and make-up. Thank you notes have been sent to Jodi and Amy.

The February 20th luncheon will be held at JB Hooks. The menu is a choice between three entrees: cheeseburger and side, turkey/ swiss sandwich and side, and soup or salad plus a pecan chicken salad sandwich. The lunch will conclude with brownie bites for dessert for the standard \$20 luncheon fee. The charity of the month is The Changing Table (formally known as Bottom Dollar Bootyque), with a simple mission of providing diapers to families in need through the many charitable organizations here at the lake. Jessica Rozier will be the guest speaker. I have already contacted her and gave her details on when she will speak and length of speech. After lunch we have another guest speaker from the Camden County Emergency Management Agency on disaster preparedness, focusing mostly on tornado preparedness.

In the Feb. newsletter, I put a shout out to all of the models from the April 2019 style show and to those newbies who would like to either model or help as a backstage assistant, securing boutiques or other various details. Donna Hamilton and Trish Munson have agreed to co-chair the event.

2ND VICE PRESIDENT – Robyn Roehl - absent

Cards & Games was canceled due to the snow on February 6th. I have nothing to report.

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

January 2020 card list

Jan 5 Norm Dena Aaron – sympathy - Norm's mother passing

Jan 5 Dee Cole – get well – fall – resulting in a concussion

Jan 5 Neil & Karen Robinson – get well Neil- fall resulting in a fractured vertebra

Jan 10 Chris Colter – get well - minor knee surgery

Jan 14 Kathy Fitts – get well - broken leg

Jan 20 Joan Nelson – get well - eye infection

Jan 31 Chris Seider – sympathy - death of mother

MEMBERSHIP - Paula Constantini – present - report stands with additions

NC/LT Membership Report as of January 1, 2020

We currently have 277 members with four new members in January.

I continue to iron out discrepancies - a lot of my making in my learning process. Thank you for your help in all this.

And the good news, fingers crossed, EVITE is holding fairly stable at 266 names. We are finding that some EVITES are going to SPAM and hence the complaints from members that they are not receiving their invitations. Working on an individual basis on that so let me know, please, if you hear anything.

Paula noted that she shouldn't have said anything about Evite because it went haywire again. It has been fixed. Paula stated that she will be sending an email to the Board and Chairs asking that when creating an email if the Contact List has 300 or more names, please notify her right away so she can fix it before the Evite is created and sent.

She also announced that the Club has 46 Newbies in addition to the 14 at the beginning of the year.

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

The Children's Learning Center was our January Charity of the month and the recipient of a \$242 check from Newcomers Longtimers. Susan Deems, their Executive Director shared with our group the many ways Children's Learning Center helps children birth to 6 years of age and the difference they are making in our community. Our monthly luncheon raffle raised \$171 then raffled back \$42 in two envelopes of \$21 each. Dining out raised \$60 along with Cards & Games' \$53 this month, which were included in the \$242 check for Children's Learning Center.

Our February charity of the month is The Changing Table, previously Bottom Dollar Bootyque. They're a non-profit changing lives one diaper at a time. There are assistance programs to help with food and shelter, but none for diapers. 1 in 3 families in our area are unable to provide an adequate amount of diapers every month for their child.

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

Dining Out will be held on January 14th at Baxter's Lakeside Grille. As of this writing we only have 24 people signed up.

February Dining Out is at JB Hooks. I will be on vacation during that time so need to find someone to cover for the night. Julie said Donna will be covering for her in February.

No other activity to report for this month.

SPECIAL ACTIVITIES – Martha Black Morrow – absent – report stands as submitted.

Special Activities Report

January 2020

<i>Event Name</i>	<i>Date</i>	<i>Place</i>	<i># of Attendees</i>
Happy Hour	Jan 7	Mama Cita's	62
Everybody Bunco's	Jan 15	Dierberg's	22
Diners, Drive-Ins & Dives	Jan 19	Whittle's Pub & Grill	19
Crafternooners	Jan 20	Karen Robinson's	4
Ladies Bunco	Jan 23	Golden Corral	43
Thai Cooking Class	Jan 30	Nok Hoi – The Thai Place	22
Single Ladies Dining Out	Feb 1	Domenico's	14
Happy Hour	Feb 4	Wobbly Boots	51
Machine Quilting Class	Feb 10	Love To Sew	8
Book Clubs - LLL, HHH, Read Between the Wines	Jan 13, Jan 30, Jan 23 cancelled	Great Stone Coffee, Dierberg's	18

Upcoming Events

1. Paint The Town Columbia – Paint Your Pet - Feb 24, 2020 Great Stone Coffee; Cost is \$45 per person.
2. 2nd Thai Cooking Class – tentatively scheduled for Feb 24, 2020
3. Cookie Decorating Class – Mar 25, 2020 The Sweet Spot Cookie Co with Hannah at Great Stone Coffee; decorate 6 large cookies; Cost is \$35 per person.
4. Mennonite Tour – Apr 29, 2020

Sue Bleigh noted that Stacey Musto had contacted her about having a Charcuterie Class at the Spice Shop in Camdenton. All agreed it would be a good idea.

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

February 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.

Added the Home Tour to the lake area group Facebook event pages as well.

After discussion on sending notifications to the media about our special activities – happy hour, bunco, diners, drive-ins, and dives – it was decided to rotate the activities each month. It was also noted that while this is a good way to find new members, we must be careful about making the activities sound as if they are community event.

NEWSLETTER – Susan Akscin - absent

February newsletter went out on Saturday, February 8.

Articles for March newsletter are due on Saturday, February 29.

HOSPITALITY – Chris Seider – absent

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

WEBSITE/SOCIAL MEDIA - Nancie Boland - absent

I think everything on the website is finally working!! The entire meeting minutes page will be password protected, so both the board meeting and luncheon meeting minutes will require a password. Longggggg process just to get this far.

To keep it simple the same userid and password will be used for access to both the membership directory and the meeting minutes. As a reminder:

userid: Newcomers
password: Newcomers\$1

PARLIAMENTARIAN - Sue Bleigh - present

No report from the Parliamentarian.

SCHOLARSHIP - Claudia Thomas - absent

The scholarship recipients will be nursing students at State Fair Community College. Their center is in Eldon. The students will just be finishing their LPN courses in December and will be starting their RN courses in January 2021. Their clinicals are at Lake Regional Hospital and Clinics for both courses. I have been in touch with the coordinator at the hospital who will be able to provide the scholarship committee with information about the candidates' performance on the wards, in addition to the information we receive from their instructors at the college.

HOME TOUR - Dee Long –present

We have completed our home search and are no longer searching for additional homes. We have secured the following residences for the tour (**some are back up):

1. Tyson and Veronica Mars home - 162 Spring Ridge Lane
2. Amy and Carlo Merlo – 437 Forest Ridge Lane
3. Bill and Becky Krueger – 354 Brookhaven
4. Martin and Dianne Lozier – 562 Forest Ridge Lane
5. Tim and Diane Kavanaugh – 527 Forest Ridge Lane
6. **Chris and Kim Clair – 105 Stonebridge Lane (new construction)
7. **Carla and Steve Fritts – 355 Stonebridge Lane (pending sale)

In addition to the homes, the “Man Caves” at Woodrow’s Dog House Garages will be open to tour.

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

Volunteer event parking is still yet to be determined. Evaluating a few sites.

The following businesses have confirmed as 2020 sponsors, but many more have been contacted and are still pending confirmation:

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|---|----------------------|
| 1. JR Hartenstein – Keller Williams: | Gold Sponsor \$1000 |
| 2. Central Bank | Gold Sponsor \$1000 |
| 3. Above and Beyond Roofing | Silver Sponsor \$500 |
| 4. Picks Gallery: | Silver Sponsor \$500 |
| 5. Dee Long, Independent Scentsy Consultant | Silver Sponsor \$500 |
| 6. Dissen Electric: | Bronze Sponsor \$250 |
| 7. Rice Concrete: | Bronze Sponsor \$250 |
| 8. Premier Dental and Oral Health Group | Bronze Sponsor \$250 |
| 9. Bobbi Bash Realty | Bronze Sponsor \$250 |

Our charitable organizations remain the Midwest Burn Camp and the Raising Hope Free Store. Midwest Burn Camp will be establishing a scholarship for only Miller, Morgan or Camden County campers with the proceeds awarded from the Home Tour. Each camp scholarship costs \$2000. In addition, scholarships will be provided to local students.

Unfortunately, planned vacations and inclimate weather has contributed to a delay in getting ads so this coming month we will be focusing on canvassing businesses. I will be enlisting help with this task at the Monthly Luncheon, as well as signing up additional volunteers for the tour itself.

During the next 30 days, I hope to complete obtaining photographs of all the homes, collecting the homeowner questionnaires to develop each home description and scheduling walk-throughs with appropriate committee members. In addition, I plan on contacting our volunteer base and keep them updated and EXCITED about our progress.

UNFINISHED BUSINESS

These topics were tabled because of lack of a quorum.

- a. SOP review
- b. Storage of minutes. The SOP review committee did not tackle the 2011 update on storage which probably needs to be looked at and revamped. It would probably be good need to keep treasurer information, but the rest seems excessive. Last month we voted to keep board minutes for two years.

NEW BUSINESS

NOMINATING COMMITTEE – Sue Bleigh, Chair - present

As Nominating Committee Chair, I request you put your thinking caps on and give the Nominating Committee suggestions for who should be considered for the next President, 1st Vice President (Lunches) and Treasurer for 2020-21. We will be meeting after the luncheon on February 20. If you would rather privately make a suggestion, please email or call me. We certainly do not want to overlook anyone who would like to be more involved.

The next meeting will be Thursday, March 12 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.

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