

EXECUTIVE BOARD MEETING

DATE: January 9, 2020

WELCOME and CALL TO ORDER – President Claudia Thomas called the meeting to order at 10:00 a.m. on January 9, 2020.

PLEDGE OF ALLEGIANCE was led by Iris Wright

PRESIDENT’S REMARKS - Claudia Thomas – present

- a. Nominating committee – any volunteers? Currently (pending potential SOP changes) the committee is to include 3 past presidents and two active members. The slate of officers they select include president, 1st vice president, 2nd vice president (Robyn will hopefully continue next year), recording secretary (Donna will hopefully continue), corresponding secretary (Iris will hopefully continue), and treasurer (Jane will hopefully continue).
- b. I will not be here for the February board meeting but will be here for the luncheon.

Meeting Discussion: Claudia is looking for two members to be on the nominating committee. The present board members ie: Linda Eise, Julie Lane-Van Meter, Susan Akscin, Jane Ferris, Jane Wright, Claudia Thomas and the nominating committee will be looking into replacements for their positions. Robyn Roehl, Iris Wright, Martha Black Morrow, Paula Constantini, and Kathy Reed will continue their positions next year. Jane Ferris stated Pat Kreger expressed an interest in being the treasurer next year.

RECORDING SECRETARY: Donna Hamilton – absent

Motion was made to approve the December minutes. It was seconded and the motion was approved.

TREASURER – Jane Ferris – present

Storage unit rental fee - Jane hasn't had time to look into this.

NL Treasurer Report as of December 31, 2019

Operating Account

Balance Forward	\$11,628.03
Total Receipts	4,908.00
Total Disbursements	<u>-2,929.29</u>
Statement Balance	\$13,606.74

Outstanding Checks

^{ke} 3069 12/19 Camden on the Lake	-1,380.32
3071 12/31 Human Trafficking	-443.00

Balance **\$11,783.42**

Home Tour Account

Balance Forward	\$18,114.44
Total Receipts	308.00
Total Disbursements	<u>6,980.00</u>
Statement Balance	\$11,514.44

Outstanding Checks

1160 12/19 Columbia College	-10,000.00
-----------------------------	------------

Balance Carried Forward **\$1,514.44**

Motion was made to approve the December treasurer's report. It was seconded and the motion was approved.

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

The December luncheon on Dec.19 at Camden on the Lake had 54 paid members in attendance and one guest each from Wonderland Camp and Camden County Child Advocacy Council representing our 2019 charities, as well as scholarship recipients and faculty from the nursing program at Columbia College. We did have Jim Judas from Central Bank attend. Central Bank was the only 2019 Gold Sponsor of the Home Tour. Our guest speaker, Captain Norman Murphy from Missouri State Highway Patrol, gave an excellent speech on the progress the highway patrol is making on identifying and arresting human traffickers. Newcomers was able to present the LOTO Stop Human Trafficking Coalition with a check for \$443, which is a testimony to the generosity of our ladies' association. After a delicious lunch was served, check presentations to the charities were made along with photos taken. Each of the four scholarship recipients had prepared a short speech to give us a glimpse into their life and the impact this \$2,500 scholarship will have on their continued educational endeavors. They were very appreciative of the scholarship money and humbled by our concern for their education. A big thank you to all the ladies who brought non-perishable items for the Share the Harvest Food pantry. Some ladies had forgotten their canned goods and decided to make a cash donation instead. Sue Bleigh generously offered to take the canned goods and cash donations over to Share the Harvest that same afternoon.

For door prizes, two of our members contributed gifts. Mary Andeline contributed a lovely painting and Holley Smothers contributed two gifts of samples from Q Sciences. Camden on the Lake generously donated a one-night stay and the winner was Nancie Boland. I thought there was a little providence in that because we all know how much work Nancie had put into the 2019 Home Tour.

The January 16th luncheon will be held at Mama Cita's where there will be a choice between three menu items with chimichanga, enchilada and pollo escondido as strong contenders at this point, dessert (probably churros), coffee or tea for the standard \$20.00. The charity of the month is Children's Learning Center. Susan Daniels will be our guest speaker. I asked Donna Comelli if anyone from Bella Donna could be a guest speaker after lunch to address some hair and make-up tips for women over the age of 55. I am still waiting on a response. I will be out of town for the January luncheon, but I will still work with Kathy Reed to get the guest list prepared. We will need someone to introduce Susan Daniels and if Bella Donna sends a representative, she will also need an introduction. I will coordinate with Claudia on all of the remaining details for the luncheon.

2ND VICE PRESIDENT – Robyn Roehl - present

Planning on being there. Not much to report. Had 38 at January event. Would like to talk about venues for next year. Robyn stated cards and games went well.

Robyn mentioned having cards and games held at OB senior center from Sept – May. There was discussion regarding the noise level when canasta players and bridge players are in the same large room. It gets very noisy in the OB Senior Center. Also, a fact to consider is when bridge is short a player, sometimes a canasta player is kind enough to play bridge. Or if we have an odd number for bridge, many times a bridge player will be kind enough to play canasta. The Lake Ozark Christian Church's Garden Club will not be able to host us this coming fall.

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

December 2019 card list

Dec 1st Diana Birdsley - get well - stroke

Dec 6th Sistie Bender - sympathy - passing of husband

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

NC/LT Membership Report as of December 1, 2019

Currently we have:

273 Members*

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

We now have 273 members counting two new members and three renewals in the month of December.

Distributed to the Board was the Directory, the latest Excel Report and the Newbies Excel List.

Chairs, please be advised that according to our By-Laws (and in fairness to other members), a person can only visit an activity one time. At that time she should be invited to join N/L and receive all the many benefits her \$20 dues offers her. We are finding that we do have repeat visitors. If you are uncomfortable talking to them, please let me know and I'll do my best sales pitch.

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

Lake of the Ozarks Stop Human Trafficking Coalition was our December Charity of the month and the recipient of a \$443 check from Newcomers Longtimers. Captain Norman Murphy of the Missouri State Highway Patrol spoke at our December membership luncheon on “How the State Patrol is Fighting Human Trafficking”. He was very well received and answered many questions from our members at the end of his presentation. The monthly luncheon raffle raised \$284 then raffled back \$69 in three envelopes of \$23 each. Two of our lucky winners returned their winnings back to our December charity. Dining out raised \$97 along with Cards & Games’ \$85 this month, which were included in the \$443 check for Stop Human Trafficking.

Our January charity of the month is Children’s Learning Center, www.clcforkids.org. They are dedicated to providing high-quality inclusive programs, experiences and appropriate support to children birth to 6 years of age with and without special needs or developmental delays.

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

Special Activities Report

December 2019

<i>Event Name</i>	<i>Date</i>	<i>Place</i>	<i># of Attendees</i>
Single Ladies Dining Out	Dec 7	The Bend Bar & Grill	14
Crafternooners – Machine Quilting Class	Dec 10	Love To Sew	4
Diners, Drive-Ins & Dives	Dec 15 1:00	Yankee Peddlers Tea Room	26
Diners, Drive-Ins & Dives	Dec 15 3:00	Main Street Music Hall	10
Crafternooners	Dec 16 Cancelled		
Everybody Buncos	Dec 18	Dierberg’s	36
Single Ladies Dining Out	Jan 4	The Regalia Royal Catch Grill	9
Book Clubs - LLL, HHH, Read Between the Wines	Dec 9, Dec 17, Jan 2	JB Hook’s, Paula’s, Margaritaville	30

Upcoming Events

1. Seafood Cooking Class; Coral Reef – Proposed date of Jan 21 Postponed till March, 2020; pricing based upon what is cooked/served. The date for the cooking class at Nok Noi is Jan 29th at 1:00 p.m. The charge for the class is \$25.00. An evite will be sent out for this event.

2. Paint The Town Columbia – Paint Your Pet; working on date/venue; Cost is \$45 per person. The tentative date for this event is Feb 24th. Still looking for a venue.
3. Knitting/Crochet classes; possible Fleeces to Pieces in Camdenton - Jan or Feb 2020
4. Milde Breshear is hosting the February Crafternooners at her home.

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

January 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. Also sent them a separate article and pictures regarding the December Luncheon and the funds we gave to charities and scholarships.

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

The January newsletter will be out by the time of the Board Meeting.

I have spoken to Vicki Epperson who expressed an interest in the Newsletter Editor position for 2020-2021. She had questions and some concerns. I hope that I answered them to her satisfaction. I offered her the opportunity to observe as I assembled the newsletter. She said she might be interested in observing.

I am really unsure if she intends to assume the duties of Newsletter Editor for next year. Susan submitted her newsletter for January.

HOSPITALITY – Chris Seider – absent

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

WEBSITE/SOCIAL MEDIA - Nancie Boland -

All of the updates I have received are done but I am still working on password protecting the meeting minutes. The website owner and website revision platform has changed since I last added a password but I'm figuring it out 😊 Time, patience and a lot of deciphering.

PARLIAMENTARIAN - Sue Bleigh - absent

No report from the Parliamentarian.

SCHOLARSHIP - Claudia Thomas - present

Thanks to everyone who helped with the December luncheon, and with making our scholarship winners, college staff, and charity representatives feel welcome.

HOME TOUR - Dee Long – absent,

No report submitted. The next Home Tour meeting will be Friday, January 24th at 10:00 a.m. at Central Bank conference room 2nd floor.

STORAGE OPTIONS FOR THE MINUTES from Nancie Boland

A website is not storage but I have done some storage research. Following are some options from the pros.

The following is from Iron Mountain

For most long-term data archive solutions use cases and many disaster recovery scenarios, tape is the superior choice over hard disk drives. Not only is tape more cost-effective its longer-term reliability is beyond question, which should allow data owners to rest easier.

For long-term data archive solutions, why does Google prefer to use tape storage drives and devices to archive and back up every email it stores? Because Google, recognizes that tape is less expensive, has greater longevity and reliability and is more portable and compatible with a variety of data formats than hard disk drives (HDDs).

The need for long-term data archive solutions that will endure well into the future is only increasing. Recent advances in the Linear Tape File System (LTFS) and tape libraries from IBM, Oracle, Quantum, Spectra Logic and others are making data access times much faster. In addition, Linear Tape-Open (LTO) standardization, now on its sixth iteration (LTO-6), guarantees data access across devices well into the future.

The following is from Forbes

I am the President of Coughlin Associates and a storage analyst and consultant. I have over 37 years in the data storage industry with multiple engineering and management positions. I have many publications and six patents to my credit. I am also the author of Digital Storage in Consumer Electronics

Optical storage has also been used for long-term data retention and environmental stress tests indicate that the latest generation of Blu-ray optical media should have an expected life-time of at least several decades. At the Creative Storage Conference Bill Cubellis from Sony said that properly made archival grade optical discs should have a shelf life of 50 years. At the Open Compute Project Summit in January 2014 Facebook presented a 1 PB Blu-ray disc storage system prototype with 10,000 discs. Facebook estimated that this system would reduce the storage costs by 50% and the energy consumption by 80% compared to their current cold storage system (probably HDD based).

The following is from Digital Trends

What about the cloud?

Cloud storage offered by services like Dropbox, Google Drive, Microsoft OneDrive, iCloud, and countless others may seem to solve the media problem. Cloud services assume the responsibility of keeping your data safe and online – and they're also geographically distant, so a fire or flood that might destroy your personal archives wouldn't impact a cloud-based archive.

The good news is, that's all true. However, cloud storage solutions can be expensive in the long run (for instance, 50 GB of iCloud storage costs \$100 per year) and, obviously, they require broadband Internet: if your Internet goes down (or perhaps you're traveling), not only can you not access your data, you can't save anything either. You also have to decide how much you trust cloud service operators to secure your data. After all, we're getting to the point where major security breaches are becoming everyday news.

Despite these downsides, using the cloud for at least one of your storage methods is a wise move.

So what's the best plan?

If you think you might want to save your digital life for posterity, here are the main things to consider:

- Make regular backups. Back up your devices on a regular schedule. Ideally, you should make more than one, keeping one at an offsite location.
- Make archives. Store photos, video, and audio to whatever media seems most sensible, whether optical, flash, or traditional hard drives. Test those copies at least every two years, migrate those archives to fresh (or perhaps different) media every three to five years.
- Make copies. Make more than one copy of your archive – if one has a problem, it's unlikely the other will have the same problem. Consider using different storage media for different copies.
- Store your archives in a cool, dry place. It doesn't have to be a climate controlled room, but big changes in temperature and humidity reduce media lifespans.
- Convert documents and media out of proprietary formats. Open formats more likely to be supported in the distant future.
- Consider encrypting your archive. This has a potentially huge downside: if you lose your password – or or decryption software isn't available in the future — you lose everything. But, if done right, you aren't vulnerable if your archive is lost or stolen.

UNFINISHED BUSINESS

a. SOP review

- b. Storage of minutes. Nancie informed me we would NOT be able to store them on our website.
- c. I asked Dee Long to contact the Midwest Children’s Burn Camp about our request to make our donation as scholarships for local children attending the camp.
- d. Paula Constantini reported on the progress made for updating the SOP procedures. All board members are to bounce the job description against the SOP procedure. If your job has changed please let Paula know so the changes can be made in the SOP.
- e. There was much discussion on electronic storage of the minutes and the treasurers report. A motion was made, 2nd and approved to store minutes electronically from this day forward. The media will be decided on at next month’s meeting.

NEW BUSINESS

The next meeting will be Thursday, February 13 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
Claudia Thomas Jane Ferris Iris Wright Kathy Reed Linda Eise Paula Constantini	Martha Black Morrow Julie Lane-Van Meter Robyn Roehl	Jane Wright Chris Seider Nancie Boland Donna Hamilton Sue Bleigh Susan Akscin