

**EXECUTIVE BOARD MEETING**  
**DATE: March 12, 2020**

**WELCOME and CALL TO ORDER** – President Claudia Thomas called the meeting to order at 10:00 a.m. on March 12, 2020.

**PLEDGE OF ALLEGIANCE** was led by Chris Seider

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

- a. Thank you to Jane Wright for presiding over last month’s meeting.
- b. Thank you to the nominating committee for coming up with a great slate!
- c. Thank you Rosie Losito for coming to the meeting in case any of us need checks.

**Meeting Discussion:** Claudia brought up concerns from one of the Homeowners about the Home Tour and having her home open with the Coronavirus threat (See more info under Home Tour section). The Board discussed what precautions could be taken if the virus continues to be an issue. Home Tour chair Dee Long strongly felt like the date needed to be changed. The Board felt that we could take a “wait and see” approach, but that we needed to have a contingency plan, so alternate dates were discussed. The only date that seemed to work was August 22, which is the weekend before the Shootout. Claudia will contact the homeowners to see if August 22 will work for them. The final decision will be made at the April 9 Board Meeting. Claudia will then inform the membership at the April 16 Luncheon as to whether we are going to proceed with the May date or change the date to August 22.

**RECORDING SECRETARY: Donna Hamilton** – present

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

**TREASURER – Jane Ferris** – absent

Motion was made by Julie Lane-Van Meter to approve the Treasurer’s Report. It was seconded and the motion was approved.

## NL Treasurer Report as of February 29, 2020

### Operating Account

Balance Forward	\$12,107.20
Total Receipts	1,384.00
Total Disbursements	<u>-1,589.19</u>
<b>Statement Balance</b>	<b>\$11,902.01</b>

### Outstanding Checks

3084 Jane Ferris	-22.45
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**Balance** **\$11,879.56**

### Home Tour Account

Balance Forward	\$2,314.44
Total Receipts	410.00
Total Disbursements	<u>00.00</u>
Statement Balance	\$2,314.44

No Outstanding Checks

**Balance Carried Forward** **\$2,724.44**

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

The February luncheon on Feb. 20 at J B Hooks had 49 paid members in attendance and two guest speakers. Jessica Rozier from our charity of the month, The Changing Table, gave a passionate talk about the need for diapers. Newcomers was able to prepare a check for \$244, which was presented to the charity. Bob Hayes from Camden County Emergency Services gave a talk about disaster preparedness. He also had some informative brochures for us to take home to use as inspection guides for our own safety in the case of an emergency situation. The March 19 luncheon will be held at Lake Valley Country Club where the menu is a choice of chicken or salmon served with carrots and rice, vegetable, salad and dessert for the standard \$20. The charity of the month is Comfort Dog Ministry. I understand that they have a power point presentation, so I am going to suggest that she either speak after the lunch or that the business portion of the lunch be as short as possible.

In the March newsletter, on the past page where the March events are posted, the luncheon venue is incorrect. It has JB Hooks as the venue. I did contact Susan about the inconsistency, but it was not changed. So be aware of that and maybe some confusion among the membership as to where the March lunch will be held.

The April luncheon is shaping up nicely with plans underway for the Style Show. Donna Hamilton and Trish Munson are co-chairing the event and have things under control. With the number of newbies, I am considering putting on the evite that the April lunch is for members only.

**2<sup>ND</sup> VICE PRESIDENT – Robyn Roehl** – absent - report stands as submitted.

March 5, 2020 We were at the Senior Activity Center in Osage Beach. We had 50 in attendance. 38 for hand and foot and 12 for bridge. We were served a wonderful lunch by Rosie Losito and her crew. We collected \$143.00 in our 50/50 raffle with \$72.00 going to the charity. I believe some of the winners turned their money back but I don't have an amount. The group was surveyed on locations for next year. Over 50% said that they would like different venues at least half the time. I will start working on venues for next year in the coming months.

**Meeting Discussion:** Some bridge players have been complaining about having to play with inexperienced bridge players. Iris filled in to make RSVP calls and some bridge members were not very pleasant. The Hand and Foot group seems to be working much better this year.

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

### **February 2020 card list**

- Feb 7 John Losito - get well - pacemaker implant
- Feb 16 Chris Seider – get well - shoulder surgery
- Feb 16 Martha Black Morrow - get well – sick

Feb 19 Maureen McDonnell - sympathy - passing away of her great granddaughter (still born)

Feb 26th Judy Webb – get well – back surgery

Feb 27th John Akscin – get well – back surgery

**MEMBERSHIP - Paula Constantini** – present - report stands with additions

## **NC/LT Membership Report as of February 1, 2020**

We continue to welcome new members.

As of the end of February, there were 290 members of which 68 were Newbies. This has been a banner year, thanks in large part to the members of the Board and the Chairs who have been more than welcoming.

I have one concern. Many of the new members we signed up at the Boutique who were vendor shave not become active. It might be something to consider so we don't end up with just names on a roll.

Beginning with the March Monthly Luncheon, I will collect 2020-2021 dues and hope to get a head start by attending other functions as I am able.  
For the first time, I think, there will be an information/membership table at the Man Caves during the Home Tour.

I am most happy to announce that I believe I have an understudy for the new year. Sunnie Roberts will be shadowing me and hopefully will want to work on membership in 2021. Sunnie has become very active in a lot of activities. She has a sparkling personality, computer skills and I believe she would make a good fit for membership. We have a year to find out.

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

The Changing Table was our February Charity of the month. Jessica Rozier their founder shared how Bottom Dollar Bootyque was born in 2018 and then evolved into The Changing Table. They are passionate about helping families climb out of the poverty cycle by helping provide community partners with diapers. Through diaper drives, donations, and grants they hope to close the diaper gap in the lake area. Newcomers Longtimers presented The Changing Table with a \$244 check, \$176 from our February luncheon raffle and \$68 from Dining Out's raffle. Three envelopes of \$20 each were raffled back to participants. Two of our winning raffle recipients at the luncheon also donated their winnings back for an addition \$40 to The Changing Table.

Our March charity of the month is Comfort Dog Ministry. Debbie Graf with Comfort dogs will share with us how they are trained to interact with people of all ages and circumstances who are suffering and in need.

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

Donna Steele was kind enough to handle Dining Out while I was on vacation.

Per Donna:

We only had 34 people for February’s Dining Out event at JB Hooks but every single person bought raffle tickets so we collected \$68.00 for our Charity of the Month, The Changing Table. We were cozy and comfortable in our own space on the inside deck overlooking the lake. Everyone enjoyed all the choices of 3 soups or two salads and 3 desserts. The entrée’s and service were excellent. We thank JB Hooks for hosting us. March 10 Dining Out is at Redhead.

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

### Special Activities Report

**February 2020**

<i>Event Name</i>	<i>Date</i>	<i>Place</i>	<i># of Attendees</i>
Machine Quilting Class	Feb 10	Love To Sew	8
Diners, Drive-Ins & Dives	Feb 16	Jone’s Outpost	33
Crafternooners	Feb 17	Milde Breshear’s	10
Thai Cooking Class Encore	Feb 17	Nok Noi – The Thai Place	10
Everybody Bunco’s	Feb 19	Dierberg’s	23
Paint Your Pet	Feb 24	Great Stone Coffee	16
Ladies Bunco	Feb 27	Golden Corral	30
Happy Hour	Mar 3	Ozark Distillery and Brewery	58
Single Ladies Dining Out	Mar 7	Mama Cita’s	14
Machine Quilting Class Encore	Mar 9	Love To Sew	8
Book Clubs - LLL, HHH, Read Between the Wines	Feb 10, Feb 27, Mar 5	Pappo’s Pizza, Dierberg’s, Willow’s	27

### Upcoming Events

1. Cookie Decorating Class – Mar 25, 2020 **AND** Apr 1, 2020. The Sweet Spot Cookie Co with Hannah at Great Stone Coffee; decorate 6 large cookies; Cost is \$35 per person.
2. Mennonite Tour – Apr 29, 2020
3. Warm Springs Ranch/Isle of Capri Casino – May 4, 2020; Cost is \$50

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

March Luncheon, Dining Out and Cards and Games events posted to online sites Funlake.com, Lakegetout.com, [lakenewsonline.com](http://lakenewsonline.com). Added Bunco and Diner's Drive-Ins and Dives to the online lake sites. Also posted Cards and Games, Luncheon, Happy Hour and Everybody Bunco to the Facebook pages of Lake Area Happenings and Lake of the Ozarks: Activities and Happenings.

News releases regarding Happy Hour, 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 [funlake.com](http://funlake.com), [lakegetout.com](http://lakegetout.com) and [lakenewsonline.com](http://lakenewsonline.com). Sent sponsorship letters to 3 area radio stations. Sent first press release to all area news media regarding the upcoming Home Tour.

**Meeting Discussion:** It was decided that we should not post any more of our activities as they may be cancelled by the Coronavirus. We will rely on evite to make sure our members are aware of events.

**NEWSLETTER – Susan Akscin** - absent

The March newsletter has gone out.

Articles for the April newsletter are due on Tuesday, March 31.

My last issue as newsletter editor will be the May 2020 issue. It has been my pleasure to serve as newsletter editor for the last four years, but it is time to go on with other plans. Due to my husband's health and my work schedule, I will not be at the meeting on Thursday.

**HOSPITALITY – Chris Seider** – present

I can't believe how many newbies we have! I will be finding a place to have a newbie luncheon as soon as I return. Nothing else to report for now

**Meeting Discussion:** Several options were discussed for a newbie social event. Because of the large numbers of newbies, it was thought that a mixer would be better than a luncheon. Several wineries and other locations were discussed. Chris will be exploring venues and possible dates.

Chris has reserved the Elks club for the fall kick-off which will be held on Thursday, September 17.

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

I have been making continual updates to the website including calendar updates, newsletter, luncheons, directory, etc as well as updates to the Flickr account and Facebook. I have made minimal changes to the website regarding the home tour. I will wait to make any additional changes until we know if the home tour is going to take place.

A big THANK YOU to Martha and Kathy for your additions to the Facebook and Flickr pages. So grateful to both of you.

**PARLIAMENTARIAN - Sue Bleigh - absent**

No report from the Parliamentarian.

**SCHOLARSHIP - Claudia Thomas - present**

**NOMINATING COMMITTEE – Sue Bleigh, Chair – absent**

The Nominating Committee composed of Sue Bleigh (Chair), Carole Olivarri, Jane Wright, Jane Ferris and Paula Constantini met on February 20, 2020 at JB Hooks after the luncheon. Candidates for the open positions of President, 1st Vice President and Treasurer were discussed and a list for each position compiled. In addition, Corresponding Secretary candidates were listed since Iris Wright was a candidate for 1st Vice President. It was determined that Sue Bleigh, as Chair of the Nominating Committee, would contact the potential officers to determine if they would be willing to take the office. Jane Ferris was to contact the treasurer candidates, since she was familiar with the treasurer responsibilities. The following slate of officers for 2020-21 has been chosen:

President-Debby Nickless  
1st Vice President-Iris Wright  
2nd Vice President-Robyn Roehl  
Corresponding Secretary- Jackie Zimmerman  
Recording Secretary-Donna Hamilton  
Treasurer-Carol Browne

**HOME TOUR - Dee Long –present**

I was contacted by one of our homeowners, Kim Clair, March 7<sup>th</sup>. She has a daughter and a close friend who both have suppressed immune systems. She is concerned about participating in the tour because of Coronavirus. She agreed to wait until we are ready to send our booklet to the printer – probably about mid-April – before making a decision. We need to consider the possibility that there will be NO tour this year because of the concerns about spreading the virus. Hopefully, it will have petered out by May, but it is hard to predict at this point. If it does not seem to be diminishing by mid April, we will lose the Clair house, and possibly more. I think

it is only fair to the other homeowners that we discuss this with them and give them the option of declining.

**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 to keep treasurer information, but the rest seems excessive. In January, we voted to keep board minutes for two years.

**NEW BUSINESS**

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