

EXECUTIVE BOARD MEETING

DATE: October 10, 2019

WELCOME and CALL TO ORDER – President Claudia Thomas called the meeting to order at 10:00 a.m. on October 10, 2019.

PLEDGE OF ALLEGIANCE was led by Martha Black Morrow.

PRESIDENT'S REMARKS - Claudia Thomas – present

I am still working on finding homes for the home tour in the Villages or Porto Cima. If anyone has potential leads, please let me know! Mr. Tucker declined.

Meeting Discussion:

We have three houses for the Home Tour, plus one maybe. One of the homeowners is asking for Hold Harmless insurance. The cost of the insurance is \$150 per house. Claudia is going to visit with our insurance agent and the homeowner to determine how to handle the Hold Harmless request. Claudia is still looking for more houses in Porto Cima and would welcome suggestions.

We are now members of the Convention and Business Bureau. Kathy Reed, Publicity, was asked to see if the Home Tour can be included on their calendar.

Flickr is not going to support Yahoo email accounts in the future. This is causing viewing issues with members that are using Yahoo. No resolution is known except for getting an email account from a vendor that is supported.

RECORDING SECRETARY: Donna Hamilton – present

Motion was made by Iris Wright to approve the September minutes. It was seconded and the motion was approved.

TREASURER – Jane Ferris – absent

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

a. QuickBooks progress: Since the Treasurer reports are being generated, it is believed that QuickBooks is working satisfactorily. Jane Ferris will give an update at the November Board Meeting.

b. External hard drive purchase: The hard drives have not been purchased yet. Donna Hamilton will visit with Jane Ferris and complete the purchase of the two hard drives prior to the November meeting.

NL Treasurer Report as of September 30, 2019

Operating Account

Balance Forward	\$10,506.49
Total Receipts	141.00
Total Disbursements	<u>629.06</u>
Statement Balance	\$10,017.43

Outstanding Checks

Nancie Boland #3040	143.88
Paula Constantine #3044	<u>37.96</u>

Balance **\$9,835.59**

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

I have nothing to report at this time on the luncheons. As of today there are 46 signed up for the October luncheon cruise. I will be sending out an evite this week with info on the November unique boutique/ vendor fair.

Meeting Discussion:

Jane is working on getting vendors for the November meeting and has had several responses. There are now 50 RSVPs for the October meeting. It was decided that since the Dream Factory has two speakers available, we will have one presenter on each level of the tour boat.

2ND VICE PRESIDENT – Robyn Roehl - present

The October Cards and Games was held at the Ozark Yacht Club.

	Bridge	Hand and Foot
Reservations by deadline	15	35
Attended w/ No Reservation	1	1
No Shows	1	5
Actual Attendance	15	31
Total Raffle Collected	\$124.00	
Raffle share to distribute	\$ 62.00	
Raffle Share to Charity	\$ 62.00	

Ozark Yacht Club did inform me that if we return next year the price of the lunch will go from \$15.00 per person to \$16.00.

Next Month’s location will be at the Lake Ozark Christian Church. As we did last year, the charity half of the raffle will go to the Lake Ozark Christian Church Arrowhead Garden Club.

Meeting Discussion:

Two tables were marked for Newbies at Cards and Games, which worked out well. The evite had some issues with several people responding to play both Bridge and Canasta. Also several people respond using the Maybe button. Donna Hamilton will look to see if there is a way that the events only can receive a Yes or No response.

It was determined that the OYC increase to \$16.00 was acceptable for next year. The lunches at the Senior Centers in January, February, and March will be less than \$15.00

CORRESPONDING SECRETARY – Iris Wright – present

Miriam Tyrcha get well card - carpal tunnel surgery

Not many cards were sent out this month. So please let people know to send me the news of members who may need a card.

MEMBERSHIP - Paula Constantini – present

NCLT Membership Report as of October 1, 2019

Firstly, let me apologize for the unending problems with EVITE. Every time I think I have it on track a gremlin gets in and screws it up. Thanks to Mary Ann Overkamp, there may be light at the end of the tunnel. In the meantime, don't hesitate to email me your concerns and please do not try and fix it yourself. I keep finding names of people who are not members and other things.

At kick-off we signed up 22 new members, many of whom have attended their first event. Since then we have three more and you should have their information via separate email.

Members on Excel at this time*	318
Members not yet Renewed	98

*Includes Past Presidents (21) and Newbies (38)

Because of all the time I have spent processing new members and working with EVITE, the Directory is not current. I hope to have it up-to-date by October 15 and will send out copies at that time.

Many thanks to those of you who have reached out to our new members either for your specific activity or at our various functions. Please continue to do so. You do make a difference.

Meeting Discussion:

There are still 95 members that have not renewed. We do have 43 newbies signed up. A September Directory was sent to the Board. The Excel Report was sent attached to a separate email. Paula is working on a new directory because the software we are using is now open source. We do have 6 to 8 members who don't do email. Robyn made a card to give to the people without email so they know how to RSVP for Cards and Games.

Paula is working on getting evite issues resolved. She told the Board that a new evite needs to be started for every new event instead of modifying an old one. Also, Paula is the only one that should be modifying the evite contact list.

The Evites should come from Newcomers/ Longtimers, not an individual person. The host should be Newcomers/Longtimers and co-host is the person sending the evite. Also members will receive all evites. There is not a good way to eliminate members from evites they are not interested in.

We need to be consistent with using N/L as our name. NCLT should not be used in the future.

COMMUNITY AWARENESS – Linda Eise – present

I have nothing new to report.

Newcomers Longtimers - Community Awareness luncheon charities

October 17 – Tropic Island Cruise - Dream Factory –Maureen McDonnell 573-302-7020 cell 573-552-5988 mmcdon@charter.net

November 21 – Community Christian Church - Raising Hope Free Store - Judy Tezak 573-722-4673, raisinghopefreestore@gmail.com

December 19 - Camden on the Lake - Lake of the Ozarks Stop Human Trafficking - www.facebook.com/stophumantraffickingloz Emily Russell, Executive Director of the Human Trafficking Task Force Emily.Russell@ago.mo.gov

January 16 – Mama Citas - Children’s Learning Center – www.clcforkids.org Susan Daniels 573-346-0660 susan@clcforkids.org

February 20 - JB Hooks - Bottom Dollar Bootyque - www.bottomdollarbootyque.com Jess Rozier - 573-480-1489 jessica@bottomdollarbootyque.com

March 19 - Lake Valley Golf Club - Comfort Dog Ministry - Debbie Graf - 573-280-8600

April 16 – Ozark Yacht Club - Midwest Children’s Burn Camp - www.youtube.com/watch?v=yRAuLmPtE0k Jim Neff - 573 216-2856 captneff@hotmail.com

May 21 – Inn at Grand Glaize - Big Brothers Big Sisters - www.lakebbbs.org Alison Martin alison.martin@lakebbbs.org

Meeting Discussion:

At the November meeting, the members will be asked to bring donations for the Free Store. We have heard that they are in need of men’s underwear, linens, and travel size toiletries. Linda Eise will confirm these needs and if they also want us to bring food items.

DINING OUT – Julie Lane-Van Meter – absent

Nothing new to report. We have 56 people coming to JJ's tomorrow.

SPECIAL ACTIVITIES – Martha Black Morrow – present

Ongoing Activities

**Special Activities Report
October 2019**

Event Name	Date	Place	# of Attendees
Happy Hour	Sept 3	Tap and Grill	35
Bookclubs - LLL, No Name, Read Between the Wines	Sept 10, Sept 19	Redhead Yacht Club, Dierbergs	16
Annual Kickoff	Sept 26	Elks Osage Beach	98
Happy Hour	Oct 1	1932 Reserve	68

Attendee totals for the Ongoing Activities report are taken from the evite RSVPs.

Upcoming Events

1. Crafternooners – Monday, October 21 Martha’s House (1028 Brookhaven Lane Sunrise Beach) 1:00 – 4:00 – 11 people signed up
2. Meet the Author – Wednesday, November 6th JB Hook’s 4:30 Kyla-Maree Simcoke author of The Distance Between Us
3. Hermann Wine Tour – Thursday, November 7th Target parking lot in Osage Beach 7:30 a.m.

Craft Discussion/Ideas with Karen Robinson

1. Wine & Paint evening - tentatively scheduled for Nov 21 in Camdenton; Cost is \$35 per person. Holiday theme
2. Paint The Town Columbia – Paint Your Pet; Cost is \$45 per person.
3. Machine Quilting Class – Love To Sew; 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; pricing based upon what is cooked/served. Will use Wicked Willie’s so more people can attend.
5. Pillow Case Event - one of our craft ladies suggested we consider sewing whimsical pillowcases for children's hospitals in support of an organization called Ryan's Case for Smiles.
6. Knitting/Crochet classes – possible at Fleeces to Pieces in Camdenton

PUBLICITY – Kathy Reed - present

October Luncheon, Dining Out and October and November Cards and Games events posted to online sites Funlake.com, lakegetout.com, lakeexpo.com, and 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 club events sent to editors of Lake Lifestyles, Lake Sun, Vacation news and Lake Leader. Also sent an article and picture of the ladies at the Newbie Luncheon.

Walk for a Dog might be an app we should encourage members to use to help local shelters.

NEWSLETTER – Susan Akscin - absent

The October newsletter is out to Board of Directors for review. November news articles are due on Friday, November 1. I will not be at the meeting on Thursday due to work commitments.

This is my 4th year as newsletter editor and truly my last. I thought by informing you now, this would give you plenty of time to search for someone new, perhaps a newbie! It's been fun but it's time for someone else. Thank you for your understanding.

HOSPITALITY – Chris Seider – present

The Kickoff was held on Thursday, September 26th, at the Elks Lodge in Osage Beach. It was a western themed night. There is not a positive headcount however, 98 people had given us yes responses. At the end of the evening we had around 15 name tags that were not claimed. We gave out over twenty additional name tags for prospective members. There were about 100 attendees at Kickoff and there were lots of Newbies.

Food was purchased from the Butcher Shop in Camdenton. There was some food left over. Leftover food was taken by Jane Wright, who delivered it to the senior center in Osage Beach.

We held a Newbie lunch on October 4th, at MaMa Cita's Mexican Cantina in Osage Beach. We had 10 board members and 18 new members in attendance. It was a real pleasure getting to know our newbies. Hopefully, having the luncheon so close to the Kickoff, will keep the momentum going and help them to learn faces and names as the new season of activities gets started.

I will be leaving next week to winter in Las Vegas for 4 months. If there are any questions, please feel free to contact me at my email or cell phone.

WEBSITE/SOCIAL MEDIA - Nancie Boland - absent

I have nothing to report at this time and don't think I will make the meeting on Thursday but if that changes I will see you there.

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 - present

No report from Parliamentarian.

SCHOLARSHIP - Claudia Thomas - present

The committee will be meeting and interviewing applicants on October 23.

UNFINISHED BUSINESS

Meeting on Oct 18 to review SOP.

Paula and Martha brought up a need for a Master Calendar for the Board. This would keep events from being scheduled on top of other events. It was determined that this would be difficult to keep separate from our regular event calendar.

NEW BUSINESS

The next meeting will be Thursday, November 14 at 10:00 a.m. in the Central Bank Community room on the second floor.

A motion to adjourn was made by Sue Bleigh, seconded by Linda Eise and approved by the Board.

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