

EXECUTIVE BOARD MEETING

DATE: September 5, 2019

WELCOME and CALL TO ORDER – President Claudia Thomas called the meeting to order at 10:00 a.m. on September 5, 2019.

PLEDGE OF ALLEGIANCE was led by Chris Seider.

PRESIDENT'S REMARKS - Claudia Thomas – present

Agenda Remarks:

- Hope some of you can stay for the Home Tour committee meeting following this meeting. Happy to announce Dee Long has agreed to chair this.
- Wonderland Camp is having their 50th anniversary party September 14th 11:00 to 4:00. Just realized I put this in my newsletter article but the newsletter may not go out until after this. Please spread the word.

Meeting Discussion:

The storage locker price has increased from \$378 a year to \$495 a year. We will ask treasurer Jane Ferris to verify this rate increase. We may need to find a cheaper storage rental if possible.

A rickety ladder is being used to access the shelves.

A motion to purchase a new ladder was made by Robyn Roehl and seconded by Susan Asckin. The motion was approved by the Board. Claudia will purchase a ladder for the storage room.

RECORDING SECRETARY: Donna Hamilton – present

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

TREASURER – Jane Ferris – absent

Motion was made by Robyn Roehl to approve the July and August treasurer reports. It was seconded by Iris Wright and the motion was approved.

NL Treasurer Report as of August 31, 2019

Operating Account

| | |
|---------------------|--------------------|
| Balance Forward | \$11,330.70 |
| Total Receipts | 141.00 |
| Total Disbursements | <u>965.21</u> |
| Statement Balance | \$10,506.49 |
| Outstanding Check | <u>143.88</u> |
| Balance | \$10,362.61 |

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 do not have anything new to report on the luncheons. Everything is clicking along with the lunches.

Jane passed out the cards showing luncheon dates and locations. Jane will check with Alane Coulter on chairing the Style Show. If Jane can't find anyone, Donna Hamilton will chair the event.

2ND VICE PRESIDENT – Robyn Roehl - present

Cards and Games

We have all our dates set for the coming year.

Bev Theberge will be handling the bridge group this year. If you have any questions about bridge or someone interested in playing, please direct them to Bev and her number is (970) 946-4326 or email marcelandbev@gmail.com. I will handle the Hand and Foot group.

I would like to recognize Jean Fickle and Carole Olivarri, who have done a great job this summer offering Hand and Foot to our members over the summer months. If you see them, please tell them thanks for the great job they did.

CORRESPONDING SECRETARY – Iris Wright - present

Julie Beecher - we'll miss you

Joanne Browning - we'll miss you

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 from the N/L Club.

MEMBERSHIP - Paula Constantini – present

NCLT Membership Report as of August 1, 2019

Membership renewals for the 2019-2020 Club year are expected at the Kickoff in September.

| | |
|-----------------------------------|-----|
| Members in Directory at this time | 293 |
| 2019/20 Paid Renewals* | 141 |
| Members Not Yet Renewed | 152 |

* + Straub (newbie); - Browning

** Includes Past Presidents (21) and Newbies (13)

The EVITE list has been scrubbed and reconciled against the data base. It should be ready to go for Kickoff.

Snail mail addressees have been coordinated with the Newsletter Editor.

The new Single Ladies Chair has been provided a list of all (or most) single ladies in the club.

The Excel Report was sent under separate cover. A September Directory was also sent to the Board.

COMMUNITY AWARENESS – Linda Eise – present

The scheduling of the eight charities for the upcoming 2019-2020 luncheons are almost finalized. Please find the attached list showing each month's charity. The two dates in red are not confirmed at this time

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 or Wonderland Camp - www.WonderlandCamp.org
573-392-1000 Jill Wilke – jill@wonderlandcamp.org 608 386-8710

Meeting Discussion:

May has now been confirmed for Big Brothers/Big Sisters.

Paula Constantini brought up the idea of a shower for the Raising Hope Free Store at the November meeting. Linda Eise will ask Judy Tezak for a list of needed items closer to their meeting. Judy also plans on joining N/L.

The presentation length by the charities was discussed as some charities go over their allotted time. Linda Eise said that they are told to plan on 10- 15 minutes. Several suggestions were given, including telling the speakers 5 – 10 minutes for their presentation and giving a cut sign from the back of the room. Linda will work on trying to shorten their remarks and keep the presentations between 11:45 to 12:00, lasting a total of 15 minutes.

DINING OUT – Julie Lane-Van Meter – present

Dining Out Report - August 8, 2019

Dining Out evenings have been reserved for the following:

- October 8 – JJs at the Copper Pot
- November 12 – Royal Catch Bar & Grill at the Regalia Hotel
- December 10 – Windrose Marker 26 at Margaritaville Lake Resort
- January 14 – Baxter’s Lakeside Grille
- February 11th – JB Hooks
- March 10th – Redhead Lakeside Grill
- April 14th – Jeffrey’s Prime Rib & Lobster
- May 12th – Bentley’s Restaurant & Pub

I made all reservations for 5:00 cocktails/6:00 dinner. That seemed to be the preferred time last year.

SPECIAL ACTIVITIES – Martha Black Morrow – present

Ongoing Activities

**Special Activities Report
September 2019**

| Event Name | Date | Place | # of Attendees |
|--|----------------|-------------------------|-----------------------|
| Happy Hour | August 6 | The Fish and Company | 28 |
| Singles Ladies | August 16 | Baxter’s | 1 |
| Craftnooners | August 26 | Karen Robinson | 6 |
| Bookclubs - LLL, No Name, Read Between the Wines | Aug 29, Aug 22 | 1932 Reserve, Dierbergs | 13 |

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

Robyn Shephard has agreed to be the chair for the Single Ladies Dining Out.

The Movie Day Chairs decided to stop having this group due to poor attendance and new movie theater rules requiring prepaid assigned seats.

Martha will make sure that the Activity Chairs know the new deadline (first of the month) for newsletter articles.

PUBLICITY – Kathy Reed - present

Resubmitted the press release for our Kick-Off Party to Lake Lifestyles, Lake Sun (Lakenewsonline), Vacation News and Lake Leader. Also resubmitted the event online to LakeExpo. I see that the event has been posted to Funlake.com and Lakegetout.com.

The owners of the second home that has been secured for the Home Tour, have agreed to have their home featured in a magazine. LO Profile expressed interest in the first house, so I have reached out to them and asked them if they are still interested in doing an article on this house. Have not heard back yet.

Kathy sent Kick-Off information to Lake Area Happenings and Lake of the Ozarks Activities and Happenings.

Robyn Roehl reported that the Kick-Off announcement in Vacation News left out the Event Name.

NEWSLETTER – Susan Akscin - present

I am preparing the September newsletter. The drop dead date for articles is September 10. We need to discuss deadlines for future monthly issues.

Discussion was held on the newsletter timing. It was determined that articles need to be submitted by the first of the month with the newsletter going out by the 7th or 8th or the month.

HOSPITALITY – Chris Seider – present

Kickoff is set for Thursday, Sept. 26th, 4-6, at the Elks Lodge, Osage Beach. We will have a western theme.

Kickoff decorations are complete.

Food has been ordered from the Butcher Shop.

We will be allowed in the Elks Lodge at 9 a.m. to decorate.

Food will be delivered at 3 p.m. The menu will be;
pulled pork, brisket dollar rolls, coleslaw, baked beans

vegetable tray - Jane, Pat Kreuger

chips - Linda, Paula, Susan, and Kathy

cookies (2 – 3 dozen each) - Iris, Chris, Pat K., Julie, Donna, Sue, and Robyn

I have the following people who have volunteered to be greeters;
Jackie Zimmerman
Mary Patrick Stewart
Joe Grove
Karen Robinson
Sue Bleigh
Donna Hamilton

Dee Cole has volunteered to plate cookies and keep food stocked.

We still need volunteers for set up, clean-up, and a few more greeters.

I will be out of town all of November and December. I would like to have the Newbie lunch in early October. I think this would be a chance for the Newbies to meet and gel with other new members so that when they attend an activity, they will know some faces and names. I would like to find a date that works for us.

Meeting Discussion:

Renee Bounds requested a table at the Kick Off to promote her Mahjongg group that meets at the Senior Center. The Board decided that the group members would have to be N/L members to be included at Kick Off. Chris will discuss this decision with Renee.

Setup will begin at 9:00 A.M. Board Members and Committee Chairs should plan to be there prior to 3:30. The husbands that are attending the Kick Off will be asked to help with clean-up.

Martha will make name tags for any potential newbies. Board Members should send her their names as soon as possible.

The Newbie Lunch has been scheduled for Friday, October 4 at 11:30. Chris is going to look at having the luncheon at MaMa Citas. Chris will print an invite to pass out at the Kick Off.

WEBSITE/SOCIAL MEDIA - Nancie Boland - absent

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 application form has been sent to Columbia College. We are planning to have them returned by October 18th and hope to have the recipients approved at the November board meeting.

The scholarship committee included Sharon Yoder, Carole Olivari, and Vickie Faulstich

Kathy Reed is now replacing Sharon Yoder on the scholarship committee as Sharon is out of town during the three-week selection process.

UNFINISHED BUSINESS

Quickbooks – Moving previous Quickbooks data to the new computer is still being worked on. A suggestion was made to make sure the thumb drive is not corrupted.

Revising SOP and Bylaws – The Bylaws will not be revised as they are flexible enough to cover most situations. The SOP committee will begin meeting to review and revise. The committee will include Paula Constantini, Kathy Reed, Julie Lane-Van Meter and Sue Bleigh. Paula will check with Carol Olivarri to see if she will join the committee.

Cloud Storage – Claudia read parts of the Record Retention Policy, which will be modified by the SOP committee. It was decided to put the data on two separate hard drives – one for the minutes and the other for treasury documents/data. Storing old Home Tour program files was also suggested. The hard drives should not be left connected to help avoid data breaches. Donna Hamilton will discuss this with Jane Ferris and purchase two external hard drives.

A motion was made by Sue Bleigh to purchase two external hard drives. Linda Eise seconded the motion and the Board approved.

NEW BUSINESS

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

A motion to adjourn was made by Julie Lane-Van Meter. It was seconded by Robyn Roehl and approved by the Board.

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