

EXECUTIVE BOARD MEETING MINUTES

DATE: July 14, 2016

WELCOME and CALL TO ORDER – President Vickie Faulstich called the meeting to order at 10:10. Vickie welcomed us.

PLEDGE OF ALLEGIANCE was led by Jean Fickle.

INSPIRATIONAL SPEAKER – Vickie Faulstich – Vickie inspirational message thanked us with the following words, “What a wonderful group of hard working women I have been blessed to work with this year. Thank you for encouraging me to grow as a person, stretch my knowledge and most of all practice being diplomatic. I would not have been able to do this presidency without all of you, thank you.

RECORDING SECRETARY/HISTORIAN – Sistie Bender – Sistie filled in the roll call sheet. Anne Beecher corrected the publicity minutes. Sue Bleigh moved and Anne Beecher seconded the minutes be approved as distributed. Motion carried.

PARLIAMENTARIAN – Lynda Hartwick - Lynda was absent.

TREASURER – Jane Ferris

OPERATING ACCOUNT- April 2017	
Balance Brought Forward	\$ 8,531.82
Total Receipts (Deposits): Membership dues	\$ 3,321.50
Total Disbursements:	\$ (3,423.00)
Balance Carried Forward:	\$ 8,430.32

HOME TOUR ACCOUNT-	
Balance brought forward	\$ 7,699.13
	\$
Total Receipts (Income)*	\$ 2,436.00
Total Disbursements (Expenses)**	\$ (244.00)
Balance Carried Forward	\$ 9,891.13

CORRESPONDING SECRETARY – Iris Wright – Iris’s written report stands as submitted.

1ST VICE PRESIDENT – Claudia Thomas – Claudia was absent. Her written report stands as submitted.

EXECUTIVE BOARD MEETING MINUTES

LUNCHEON RESERVATIONS – Becky Johnson – No report.

2ND VICE PRESIDENT – Jean Fickle – Jean’s report stands as submitted. Jean asked how N/L did with the budget for 2016-2017. Sue Bleigh estimated that we did fine. Lunches were a big expense. The membership dues for 2017 – 2018 would be put in a liability line item account. Debby suggested that a footnote should be placed on the final treasury report for May to show the line item for the 2017 - 2018 membership dues was changed.

Jean wanted to know how to change an Evite reservation to a no and have the Evite notify the person that needs to know who is canceling their reservation. Several suggestions were offered.

HOSPITALITY – Katy Kirn – Katy’s report stands as submitted.

DINING OUT – Donna Steele – Donna was absent. Her report stands as submitted. In discussing the finance report “in and out” line items, Jane Ferris mentioned that Donna didn’t run the monies collected and paid out through Jane, the treasurer.

FUND RAISING – Debby Nickless – Debby’s report stands as submitted.

SPECIAL ACTIVITIES – Alane Frankenfield – Alane was absent. She submitted her report prior to the meeting.

WEBMASTER/CALENDAR – Nancie Boland - Nancie’s report stands as submitted. Nancie shared the pictures, gifts for the home owners, prior to the meeting. Pat Thompson used her creative talents to create boxes to gift wrap two of the largest pictures and add beautiful bows to the other 3 boxes.

MEMBERSHIP – Sue Bleigh – In addition to her written report, Sue reviewed the number of members added since her board report. There were 125 renewals for a total of 263 members. She explained that the ladies who don’t renew will remain in the membership book until after the September “Kick-Off.”

NEWSLETTER EDITOR – Susan Akscin – Susan’s report stands as submitted. There would not be a newsletter until September.

COMMUNITY AWARENESS – Carole Olivarri – Carole introduced Dale Devany who will chair Community Awareness next year.

EXECUTIVE BOARD MEETING MINUTES

Carole announced that N/L purchases made through the iGive program resulted in a check for \$42.31 and will be put into the operating account.

PUBLICITY – Anne Beecher – Anne’s report stands as submitted. Anne revealed that Susan Akscin had sent thank you notes to all those who helped with the style show.

SCHOLARSHIP COMMITTEE –Anne Koepke – Anne was absent.

UNFINISHED BUSINESS – Sistie explained that she purchased too many wine glasses for the May luncheon. If we returned them to Dollar General, N/L would have store credit. Jane Wright suggested the ladies could have the option of painting 2 glasses. That was agreeable with everyone.

NEW BUSINESS – Jane Ferris would chair the audit committee and meet after the Home Tour money was deposited. Rosie Losito, Debby Nickless and Jean Fickle would serve on the committee.

Sue Bleigh would appoint the budget committee after the installation of officers in May.

Sue Bleigh asked the new board members, Rosie Losito, and Jane Wright, to introduce themselves.

Sue Bleigh moved, Anne Beecher 2nd to adjourn. Meeting adjourned at 10:50 pm.

Respectfully Submitted,
Sistie Bender
Recording Secretary

<u>ATTENDEES</u>	<u>ATTENDEES</u>	<u>ATTENDEES</u>	<u>ABSENT</u>
Jean Fickle Sue Bleigh Iris Wright Nancie Boland	Carole Olivarri Katy Kirn Vickie Faulstich Debby Nickless	Anne Beecher Sistie Bender Susan Akscin Jane Ferris	Lynda Hartwick Anne Koepke Claudia Thomas Donna Steele Alane Frankenfield Karen Robinson Mary Ann Overkamp

FUTURE MEETINGS – June 8, 2017 at 10:00 am – Central Bank Osage Beach

EXECUTIVE BOARD MEETING MINUTES
