

# Ozarks Writers League

## Board Meeting Minutes

6:30 pm, December 8, 2021, via Zoom

Attendance: Duke Pennell, Russell Gayer, Veda Boyd Jones, Cindy McIntyre, Diana West, Joy Keeney, Rochelle Wisoff-Fields

1. Meeting called to order at 6:30 p.m.
2. Approval of November minutes (Veda moved, Rochelle 2<sup>nd</sup>, motion carried)
3. Treasurer's report: Veda said checks have been made for the contest. Deposits made. Members are choosing to donate the extra fee for early-bird dues. Currently: \$7045.86
4. Committee reports:
  - a) Webmaster: No report from Ricky.
  - b) Membership: Joy shared that 30 people have paid for 2022.
  - c) Writing Contest: No report from Ronda.
  - d) Youth Writing Contest: No new business from April.
  - e) Historian: Linda emailed to say she's digitizing items.
  - f) Art Contest: Rochelle is working on an "in-person" art contest.
  - g) Fundraising: OWL still needs a new chairperson.
  - h) Social Media: Ronda continues to send emails about membership and mixers.
  - i) Nominating: (Russell) still asking for help.
  - j) Newsletter: Send Duke or Kim updates for the newsletter. The sooner the better since our conference is fast approaching.
5. Old business:
  - a) The new Zoom account is in place. Veda will invoice.
6. New business:
  - a) Spring Conference [in-person] Barrington Hotel, Branson, on April 22-23, 2022.
  - b) Duke sent an email link to downtown Barrington location. Cost \$150.
  - c) Ideas for speakers: Writers, editors, agents?
  - d) Provide membership to OWL speakers (tabled for next meeting). All members voted in favor.
6. Duke suggested the next virtual board meeting be held at 6:30 PM, Wednesday, January 12, 2022. Veda motioned, Joy 2<sup>nd</sup>, motion passed.
7. Request motion to adjourn. Russell motioned to adjourn, Diana 2<sup>nd</sup>, motion passed at 6:48 p.m.