

Ozarks Writers League
Board Meeting Minutes
6:30 pm, April 13, 2022, via Zoom

Attendance: Duke Pennell, Veda Boyd Jones, Joy Keeney, Diana West, Cindy McIntyre, Ronda Del Boccio, Larry Woods

1. Meeting called to order at 6:33 p.m.
2. Approval of March minutes. Ronda moved, Larry 2nd, motion passed.
3. Treasurer's report: Veda said deposits had been made since the tally but the current report of \$8488.01 was accepted.
4. Committee reports:
 - a) Webmaster: No report
 - b) Membership: Joy reported 70 members. Name tags ready for the conference.
 - c.) Writing contest: No report.
 - d.) Youth writing contest: April has rescheduled it for fall.
 - e) Historian: No report (still digitizing)
 - f) Art Contest: Ready for art contest at conference)
 - g) Fundraising: Discussion of door prizes and donations for the conference. Brainstormed ideas for making the process easy with a raffle system and tickets.
 - h) Social Media: Ronda shared that hotel rate of \$89 is still available.
 - i) Nominating: Larry Wood looking into the transferring of power and who wants to serve a second term.
 - j) Newsletter: Kim is working on this project and trying to get it out for the conference.
5. Old Business: Serving as shepherds for speakers at the conference: Russell, Margarite, Larry, and Rochelle.

Guest speaker Tex asked about the possibility of a rental car. Veda and Ronda looking into solutions. The board agreed to this up to \$100.

Other Conference Concerns:

- Duke asked about ordering from Rocco's pizza for Saturday lunch for board members, shepherds, and speakers.
- The cost of raffle tickets to be 3 for \$5
- Individually wrapped snack ideas
- COVID/masks (suggest they be worn and make them available but not required)
- Friday night entertainment (who can perform)? The link on the website needs to be fixed.

Veda moved to have a special Zoom meeting on April 20 at 6:30 pm to discuss the final details of the conference. Joy 2nd the motion. The motion passed.

6. New Business: The Fall Conference is set for October 28-29 in Branson at the Barrington Hotel.
7. Duke suggested the next regular board meeting be held on Wednesday, May 11, at 6:30 pm 2022.
8. Veda moved to adjourn, Diana 2nd. All were in favor. Meeting adjourned at 7:22.

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Minutes for Special Board Meeting April 20, 2022

Discussion of details of conference preparation. No votes taken.