

PLATTEVILLE OPTIMIST CLUB

Currently Meeting 7:00 AM Fridays at Country Kitchen, Hwy 151, Platteville, WI



Becky Schambow, President
Dan Engelke, President Elect
Wayne Wodarz, Past President
Tom Nall, Vice President
Duane Borgen, Treasurer
Maxine Lane, Secretary
Directors

Tim Boldt Chris Budden
Pat Moxness Tim Murphy
Mary Sieckman Ernie Thalmann

"To Impact the lives of youth in a positive and encouraging manner"

Platteville Optimist Weekly Bulletin – February 1, 2019 Business Meeting

Attendance: 29 Members – Duane Borgen, Charlie Clark, Howard Crofoot, Hap Daus, Dan Engelke, Eileen Engelke, Gary Engelke, Beth Frieders, Mark Haas, Kevin Haertzen, Mike Hahn Priscilla Hahn, Maxine Lane, Steve Lane, Doug Martin, Pat Moxness, Tim Murphy, Fern Nall, Tom Nall, Leon Neuheisel, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Ernie Thalmann, Bob Weier, Ron Weier.

Mystery Greeter: Mary Sieckman greeting Pat Moxness.

<u>Birthdays/Anniversaries:</u> Steve Lane will celebrate a milestone birthday #70 on February 7. We also learned that Charlie Clark reached this milestone birthday on January 28. Congrats also to Jim and Judith Boll celebrating a wedding anniversary on February 2.



Membership Anniversaries

Steve & Maxine Lane - 2009 Dennis Helbing - 2014, Matt Bohlken - 2018

Friends of Optimist: PBII-2016, Rob Bell-2018

<u>Monthly Breakfast Draw:</u> The following are eligible for a FREE breakfast during February <u>Present:</u> Mike Hahn and Bob Stephens (a/k/a 'The Legend). I think this was a first....Bob drew Mike's name and Mike drew Bob's name. Not present: Diane VanNatta and Kim Skemp.

Joker Draw: Steve Lane was holding the lucky ticket when announced, drawing the jack of clubs.

BUSINESS MEETING:

<u>Finance/Administrative:</u> Duane Borgen, Chair, B Schambow, E Engelke, D Engelke <u>Treasurer's Report:</u> D Borgen provided the membership with the balance(s) for both the internal and youth account. He also reported that all dues are paid. Board recommended approval. Second by H Crofoot. Carried.

Audit: President Schambow stated the audit was scheduled for completion on or before March 31, 2019.

Youth Activities: D Engelke, Chair, W Wodarz, T Boldt, G Sieckman

<u>Dubuque Fighting Saints Hockey Game:</u> Well attended with 28 students. Hope to budget for annual event.

<u>Tri-Star Basketball:</u> Scheduled for March 23, information going out to schools mid-February. It was also noted that with the help of Fern Nall, a new form has been designed which is more user friendly.

<u>Essay/Oratorical</u>: M Lane stated the judges have been confirmed. Essays are due back to C Storlie on or before February 18th and the oratorical is scheduled for February 21, 6:30 PM at First English Lutheran Church.

<u>Youth Golf:</u> The committee will research bringing this back as a youth activity, as it once was. Lack of help from members caused this event to be dropped several years ago. Discussion concluded with considerable interest shown from members.

Community Service: E Thalmann, Chair, H Crofoot, G Engelke, S Lane

<u>Community Involvement Fair:</u> T Nall reported he and W Wodarz worked the event. Traffic was slow due to weather however they did have some interest. Well done event.

Fellowship/Weekly Programs: P Moxness, Chair, F Nall, L Thomas, B Weier, P Compton, J Bahr

Annual Holiday Party: P Moxness reported all comments to date have been positive.

Weekly Speakers: Included below

Golf Outing Social: Fellowship committee researching a social for early spring.

Membership: T Nall, C Budden, Co-Chairs, C Borcherding, C Clark, E Engelke

Spring Luncheon: Saturday, April 13 has been reserved for our NOW event.

Tri-Star Event: Table will be setup to share information with parents attending this event.

New Member Orientation Handbook: Committee is working at drafting a manual.

<u>New Member:</u> Board recommended approval of the FOO application for Tim Zauche. Second by Gary Engelke. Carried.

Publicity/Newsletter: M Lane, Chair, M Kleisath, P Hahn, M Sieckman, C Budden

<u>Website:</u> M Sieckman is researching adding a calendar to our website, which will involve an increase in cost. M Lane stated she has contacted SWIS Governor to conduct a survey on what other clubs do for website and Facebook involvement.

<u>Cheese Curds:</u> K Haertzen, Chair, T Murphy, Asst Chair, S Lane, G Engelke, J Holthaus, B Weier Draft of Standard Operating Procedures has been completed and is now being reviewed by the committee for additional input and approval.

OTHER BUSINESS:

<u>Thank You Notes:</u> Received from Eric Flesch for our donation to the Museum. M Lane would like Eric to attend a meeting to get a picture for publication.

<u>Committee Challenge:</u> President Schambow stated committee chairs, along with members, are working on drafting their activity handbooks with a due date of April 1, 2019.

<u>SWIS District Conference:</u> February 15/16 in Sun Prairie. G Engelke will receive his Governor Jacket. Club will pay registration fee for anyone interested. Let D Borgen know, and/or President Schambow, who will be driving up on Saturday for the day.

Weekly Speakers:

Thank you to Beth Frieders for coordinating our February speakers.

February 8: Vikki Peterson – Platteville School Board

February 15: Donna Gavin – Computer Coding – Women who code

February 22: Kieler Farms – (arranged by Dennis Helbing)

Minutes taken and drafted by Maxine Lane

Just in case you are interested!

Watch here for future items of interest. To post, send email to <u>msmacy105@yahoo.com</u>

Items for sale, looking to buy, member social outings, etc.