

# ROOSTER CALL



## PLATTEVILLE OPTIMIST CLUB

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

### Platteville Optimist Weekly Bulletin - Business Meeting – Friday, May 5, 2017

**Attendance:** 34 Members – Tim Boldt, Duane Borgen, Laura Brown, Charlie Clark, Peggy Compton, Howard Crofoot, Hap Daus, Janelle Davis, Dan Engelke, Eileen Engelke, Gary Engelke, Beth Frieders, Donna Gavin, Kevin Haertzen, Ken Kamps, Maxine Lane, Steve Lane, Doug Martin, Gary Munson, Fern Nall, Tom Fall, Leon Neuheisel, Andrea Pastor, Becky Schambow, Greg Sieckman, Mary Sieckman, Bob Stephens, Barb Stockhausen, Linda Thomas, John Urness, Diane VanNatta, Gene Weber, Bob Weier, Ron Weier

**Mystery Greeter:** Steve Lane greeted Becky Schambow.

**Monthly Breakfast Draw:** The following are eligible for a FREE breakfast during April: Present at the meeting: Gary Munson and Bob Weier. Not present: Wayne Wodarz and Jim Olds.

**Joker Draw:** Tim Boldt was holding the lucky ticket as the numbers called belonged to him. Drawing the 3 of clubs, the members applauded his effort.

**Induction Ceremony:** This Business Meeting was ‘one for the books’ and ‘one to remember’! It was a pleasure to welcome and be a part of the induction ceremony for 8 of our 12 new members. An Optimistic Welcome to (first picture L-R), Laura Brown, Linda Thomas, Janelle Davis, Donna Gavin, Andrea Pastor, Greg Sieckman, Mary Sieckman and Peggy Compton. Performing the induction is President, Kevin Haertzen. We have additional inductions for our remaining new members scheduled within the next few weeks.



### **Announcements:**

**Birthdays/Anniversaries:** We had no birthday celebrations; however, Diane VanNatta celebrated a wedding anniversary on May 3.

**Years of membership:** It was also a pleasure to recognize members celebrating years to service to our club: Arnie Roper-1977, Jan Waite-1991, Jim Schneller-1993, Leon Neuheisel-2011. Thank you for your service and help in serving our youth.

## **BUSINESS MEETING:**

### **Finance/Administrative:**

**Financial Report:** A summary of the financial statement for both the Internal Operating Account and the Youth Account was given by President Haertzen. He stated the Board has no concerns; funds are being managed well and was recommending approval as presented. Motion was seconded by Becky Schambow. Carried.

**Youth Activities:** A number of members signed up to help the Noon Club with the Bike Rodeo, scheduled for tomorrow, Saturday, May 6. Duane Borgen also reported that 4 of our Tri-Star Basketball participants placed at the district competition, Avery Richard, Lucas Ludlum, Keegan Taylor and Antoine Tellis.

**Community Service:** Chairperson, Barb Stockhausen had nothing to report; however, would be calling members to serve on the Community Service Committee.

**Fellowship/Weekly Programs:** see speaker listing below. Chairperson, Becky Schambow also stated the committee will be looking into planning a summer picnic, similar to the bean bag/picnic that was held several years ago at the residence of Leon Neuheisel. Everyone agreed this was a good time.

**Membership:** With the favorable response we had from our Spring Luncheon, this will be an annual event.

**Publicity/Newsletter:** Chairperson, Maxine Lane reported the Facebook Page is getting a lot of attention. She again encouraged everyone if they had not liked our page to do so which will further spread our information.

### **President's Soapbox:**

\*President Haertzen extended a special thank you to Duane Borgen for taking the lead position for the Tri-Star Basketball event and also thanked the other volunteers who helped make this a successful event.

\*Director Terms for Eileen Engelke, Doug Martin and Bob Weier are expiring at the end of September.

President Haertzen encouraged members to get involved and anyone can direct questions they may have about being on the board to either him or other Board Members. Maxine reported that Tim Boldt had accepted a position on the Board of Directors.

\*We are in need of a Second Vice President. You have the opportunity to share in leading your club through the progression to First Vice President and eventually President.

\*President Haertzen shared with the membership a copy of the OI Hotline.

### **Old Business:**

\*National Mississippi River Museum Program is under review

\*Member contributions to Moving Platteville Outdoors reached \$500.00. One individual donated \$500, which is being added to the membership donations to allow the Platteville Optimist Club to be recognized at a \$1,000 contribution level.

### **New Business:**

\*Donation to High School Leadership Meeting/Camp, 2 @ \$200. This is an Optimist Sponsored event, designed to support High School Sophomores. We received a request for financial support from Platteville and Lancaster. After discussion, it was unanimously agreed to support both of these locations.

\*Donation to Childhood Cancer: The \$170.00 from the luncheon silent auction along with dollars collected from canisters adds up to approximately \$234.00. The club will supplement this and make a donation of \$250.00. This is over and above the \$250.00 that is in the annual budget.

**Weekly Speakers:** **May Friday Morning Programs, Coordinator(s), Fern Nall**

**May 12 – Deputy Ben Keller and K9 Riko** (service of K9 dogs)

**May 19 – Chief Doug McKinley and Chief Ryan Simmons** (department updates)

**May 26 – Grant County Sheriff Nate Dreckman** (update on Kids in Crisis and design/progress of new jail)

Minutes taken and drafted for Rooster Call Bulletin by Maxine Lane.