

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, February 3, 2017

Attendance: 23 Members – Tim Boldt, Duane Borgen, Charlie Clark, Howard Crofoot, Hap Daus, Dan Engelke, Eileen Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Dennis Helbing, Maxine Lane, Steve Lane, Gary Munson, Fern Nall, Tom Fall, Leon Neuheisel, Mike Olds, Bob Stephens, Barb Stockhausen, John Urness, Bob Weier, Wayne Wodarz.

Guests: n/a

Mystery Greeter: Maxine was charged with greeting everyone this morning. Her lucky number was 5, being it the 2nd month of the year and the 3rd day. Tom Nall just happened to be lucky #5 that shook her hand.

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during February: Present at the meeting were Wayne Wodarz and Howard Crofoot. Not present were Deb McWilliams and Lynn Schlager.

Joker Draw: Duane Borgen bought just at the right time, holding the lucky ticket. No such luck in winning the pot, having cut the cards and revealed the 10 of hearts. He was happy collecting his \$2.00.

Announcements:

Birthdays/Anniversaries: Steve Lane will celebrate a birthday on 2/7 and John Adams on 2/8

Years of membership: Steve & Maxine Lane-2009, Dennis Helbing-2015.

PHS Scholarship Banquet: Platteville Optimist will be represented with a table sponsorship and eight members/spouses in attendance. Maxine stated payment of \$15.00/person can be made to John Urness.

SWIS District Conference is scheduled for February 17/18 in Janesville. Attending is Ron Weier, Wayne Wodarz, Kevin Haertzen, Maxine Lane, Gary Engelke, Eileen Engelke and Howard Crofoot.

BUSINESS MEETING:

Finance/Administrative:

Financial Report: Asst. Treasurer, John Urness updated the membership with balance information in both the internal account and the youth account. He identified upcoming activity in both accounts that will significantly reduce current balances; however is expected per the 2016-2017 budget. Following the Board Meeting on Tuesday, the approval was recommended of the financials as presented. Second by Howard Crofoot. Carried.

Youth Activities:

* Gary Munson updated the membership on the status of the Essay Contest. Entry deadline was February 1 and we received 39 entries, up from 30 in 2016. All entries came from the Platteville Middle School Eighth Grade. Four additional awards will be given this year in the amount of \$25.00 each in addition to the two first place at \$100 each and 2 second place of \$50 each with \$150.00 coming from the Noon Club and \$150.00 from the Morning Club. The extra \$100 will come from the Morning Club budget, which is already accounted for. Ten schools are contacted and following discussion, it was agreed contact another year should be made directly with the eighth grade instructor(s) versus sending to administrative offices.

* Tri-Star Basketball is scheduled for Sunday, April 23, 2017. As the date draws closer, a sign-up sheet will be circulated and notice sent to all members asking for volunteers.

* The possibility of a grant from Platteville Community Fund (PCF) has been tabled until our new fiscal year, which will also be our 50th Anniversary. This was being deferred to the Youth Activities Committee to investigate a project that would qualify for such a grant. The Committee Chairman is currently unable to accept such a task, thus this will be researched at a later date.

Community Service: Chairperson, Barb Stockhausen had nothing to report.

Fellowship/Weekly Programs: President Haertzen complimented the Committee on a very successful Holiday party. Duane Borgen is the speaker coordinator for February, reviewed the scheduled speakers listed below.

Membership: Eileen Engelke reported the ladies luncheon is scheduled for April 8. She stated further she is still looking for volunteers to serve on the Membership/Club Building Committee.

Publicity/Newsletter: Chairperson, Maxine Lane stated there was nothing to report.

Cheese Curd: Chairperson Bob Weier stated he is proposing a committee meeting late March/early April.

New Business: None

Miscellaneous Announcements:

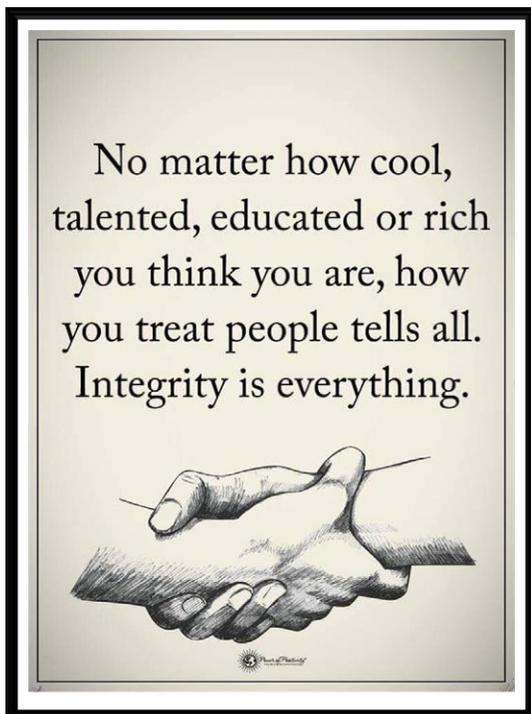
- ~ Maxine stated we should start thinking about a Second Vice President and Foundation Representative.
- ~ Gary Engelke shared information on ordering Optimist International shirts, one of which he was wearing. Contact information is attached. 10% of sales go back to Optimists.
- ~ Gary also pointed out the new Creed Banner, which was donated to the Club from him and Eileen.
- ~ Gary mentioned he had spent time in St. Louis for Governor training and stated further that he and Eileen and Steve and Maxine Lane would be attending the International Convention in Albuquerque NM in July.

Weekly Speakers: **February Friday Morning Programs, Coordinator(s), Duane Borgen**

February 10 – Luke Peters, City of Platteville Recreation Coordinator

February 17 – Bill Kloster, Airport Commission Chairperson

February 24 – Steve Braun, Grant County Emergency Management



Minutes taken and drafted for
Rooster Call by Maxine Lane.