

ROOSTER CALL

PLATTEVILLE OPTIMIST CLUB



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

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

Platteville Optimist Weekly Bulletin - Business Meeting – November 2, 2018

Attendance: 33 Members – Joan Bahr, Tim Boldt, Carley Borcherding, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Peggy Compton, Hap Daus, Dan Engelke, Eileen Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Dennis Helbing, Dave Jones, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Pat Moxness, Tim Murphy, Fern Nall, Virg Pufahl, Becky Schambow, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Ernie Thalmann, Bob Weier, Ron Weier, Wayne Wodarz.

Guests to Welcome:

Presentation to Rose Cutting, Aiming for Acceptance: A little refresher . . . On August 17, 2018, we had the privilege to have Rose Cutting, co-founder of Aiming for Acceptance speak to our membership. Aiming for

Aim for Acceptance is a non-profit organization started by a group of rural community members wanting to help establish therapies, services and support to those living with or serving those with either Sensory Processing Disorders (SPD) or Autism Spectrum Disorders (ASD), in rural southwest Wisconsin. Aiming for Acceptance reaches out and serves all of Southwest Wisconsin. The Learning Center was established to raise awareness and acceptance, provide tools and support for local families, schools, and other organizations in their efforts to assist the Autism community. After hearing Rose in August, Aiming for Acceptance was chosen as the organization to receive funds raised from the silent auction held at the Awards and Installation Banquet. Pictured is President Schambow presenting a check to Rose in the amount of \$370.00 to support financial needs of Aiming for Acceptance. Contact info: Business 608.822.3015, Cell 608.330.0354, Facebook Aiming for Acceptance, 615 Roosevelt Street, Fennimore WI 53809 (should you know of

someone that could benefit from this service). Rose updated the membership that she will be serving on a state board made up of two teams, Action Lab comprised of a leadership team and a Developmental Lab, responsible for making plans for the upcoming year. Rose is hopeful that a member of our Optimist Club will volunteer to serve on the Developmental Lab.

Mystery Greeter:



Tim Murphy greeted Maggie Kleisath

Birthdays: Matt Bohlken will celebrate a birthday on November 3 and Jeff White on November 7.

Anniversaries: Doug Martin was reminded of this very special day, coming up on November 11.



Membership Anniversaries

Anne Klawiter-1989 * Jim Olds-1989

Dan Engelke-2015 * Joy Schewe-2015

Friends of Optimist

Terry Busch Insurance-2015

Country Inn-2017 * Morrissey Printing-2017

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during November:
Present: Carley Borcherding and Joan Bahr. Not present: John Adams and Matt Bohlken

Joker Draw: Steve Lane had the lucky ticket, settling for \$2.00 after drawing the K of Clubs.

BUSINESS MEETING:

Finance/Administrative: Financial Report: D Borgen updated the members on financials, providing the balance in the internal account, youth account and the joker draw account. Questions from members were responded to with explanation provided. Board recommended approval with second from Kevin Haertzen. Carried.

Proposed 2018-2019 Budget: President Schambow reported that the 2018-2019 budget had been approved by the board for presentation to the membership. She stated additional layers had been added to further identify dollars allocated to the various committees. She also stated that the committee had added a second scholarship provision. Treasurer Borgen reviewed the proposed budget in additional detail, allowing time for questions and answers. The board had recommended approval and second was made by C Clark. Proposed budget approved.

Forms Adoption: Two forms, previously discussed, were presented for approval.

***Donation Request:** To be implemented immediately, forwarded to current donation recipients and any new requests. Purpose will be to provide the club with documentation on dollars requested and what the funds will be used for and who will benefit.

***Expense Reimbursement:** An internal document, used to itemize and document request for reimbursement when members use personal dollars to purchase items for the club. This will provide further paper trail and support for future audits which are expected per the bylaws. The motion for approval by the board for both forms was seconded by E Engelke. Carried.

Projector and Screen: As acknowledged for some time, the club is in need of both of these items. They have been borrowed for speaker use on several occasions which is proving to be inconvenient. President Schambow has done extensive research; the combined cost for new would be approximately \$670.00. The board had also considered the purchase of used equipment, possibly from The Store at UW-P. The question was not whether to purchase the equipment but rather to use a portion of the excess joker draw funds. The board was recommending the purchase with funds being withdrawn from the joker draw available funds. H Daus seconded, stating considering the speakers we had been having, it was his recommendation to buy high-quality equipment. Following additional discussion, the motion by the board and second by H Daus to utilize joker draw funds to make this purchase was approved. M Lane spoke, reminding the membership we had personally raised \$5,000 for the purchase of the tot slide. We are personally invested in our Optimist Club and further suggested members making personal donations if they chose to. The cost proposed, \$670, would mean approximately \$20 from 30 members. Discussion concluded that we would go forward with the purchase using joker funds, as approved. If any member wanted to make a personal donation they could give it to Duane thus offsetting the amount to be allocated from the joker draw. This would allow for joker draw funds to be available for another charity in the future.

Youth Activities: n/a

Community Service:

Platteville Holiday Project: E Engelke reminded the membership that toy pickup will be running from November 13 thru December 8. Past years, Platteville Optimists have picked up the toy donations from various locations and delivered to Peace Lutheran Church. It was agreed that we would provide this service again.

Fellowship/Weekly Programs: n/a

Membership:

New Member: The board was recommending approval of Ann Kroncke, who was installed on 10.12.18, sponsored by Peggy Compton. Motion seconded by C Clark. Carried.

Publicity/Newsletter: n/a

Cheese Curds: n/a



New Business:

Memorial Policy: President Schambow shared that several years ago it was agreed that with the death of a member, the club would make a memorial donation of \$50.00. She and the board recommended making it a policy to include members and/or immediate family, specifically, spouse, child, stepchild. Motion seconded by G Engelke. Carried.

Logo Attire: President Schambow called upon M Lane to talk about the new logo attire. M Lane explained we have two sweater styles as well as a fleece vest and/or fleece jacket. Lane stated she would like to submit the order within two weeks. Items were on display as well as pricing. Contact Maxine if interested, 608.778.7786, msmacy105@yahoo.com

Weekly Speakers: Thank you to Maggie Kleisath for coordinating our November speakers.

November 9: Jeff Gard, UW-Platteville Men's Basketball Coach

November 16: Erik Flesch, Director of Mining/Jamison Museums

November 23: **NO MEETING**

November 30: Maggie Kleisath, Girl Scouts

Prices include embroidery. XXL + sizes may be slightly higher.

Fleece Vest - \$25.90

Fleece Jacket - \$27.00



Ladies Full Zip Cardigan \$34.75



Unisex sized Quarter Zip Cotton Blend \$38.95

