

ROOSTER CALL

PLATTEVILLE OPTIMIST CLUB

CURRENTLY MEETING 7:00 AM FRIDAYS AT COUNTRY KITCHEN, HWY 151, PLATTEVILLE, WI

Friday, August 7, 2015

Attendance: Fifteen Optimists were in attendance this morning, with about half (seven; Bob, Tom, Leon, Steve, Maxine, Ken, and Charlie) wearing their Optimist shirts.

Mystery Greeter: *Steve Lane* greeted *Howard Crowfoot*.

Luck of the Draw: *Charlie Clark*'s ticket was drawn for the Joker Draw. Charlie cut and got the Queen of Spades as well as \$2.00 for the time together.

Free breakfast for those in attendance today went to Howard Crowfoot and Terry Vaassen

Free breakfast for those not in attendance went to Angie Udelhofen and Phil Swift

Business Meeting:

- ++ Sympathy card was passed for the family of Dave Zmina who passed away. His memorial service will be at a later date.
- ++ Stuff the Bus: Pot was passed for the second week. Last week's donation was \$75, this week \$38. Maxine thanked everyone for their monetary donations as well as items to be used. Ken said that the club would donate to make the total \$150.
- ++ People celebrating birthdays this week included Maggie Kleisath, Jim Boll, and Gary Munson and Terry Beebe. Anniversaries were Dave and Sara Allen celebrating 40. Membership anniversaries were Mike Olds 1994, Diane Van Natta 2004, Gary Munson, Maggie and Steve Kleisath 2012 and Lori Velte 2014.
- ++ **Reminder:** Installation banquet will be held on Sept 27th at the Platteville Golf & Country Club.
- ++ August board meeting was held August 4th @ 7am.
- ++ Ken gave the **Treasurer's Report:** Internal account balance \$1,365.00 which includes \$312 +\$511 in Joker money. Youth account has a balance of \$5,904.75. Motion from board to approve seconded by Doug Martin
- ++ **Farmers Market requested** addition funds for this year. Board recommended to increase line item in 2015-2016 to \$150 rather than provide additional funds now. Seconded by Leon. Motion carried. It will be a budget item for 2015-2016.
- ++ **Flick & Float** is scheduled for August 14th. Charlie Clark will not be able to provide music.
- ++ **Membership/Club Building-** We had a goal of 4. To date we have 9 new members!! 😊 ...but we've lost 7 members. 😞
- ++ **Friends of Optimist:** Board discussed and approved making Bill Niehaus a Friend of Optimist for his help with trailer and Dave McCabe for donating the ice cream for Party in the Park. Membership would become effective in October 2015. That means the club would pay the \$100 membership for each person for a year. Motion was made by Bob Weier to pay the membership for one year for Bill and Dave, seconded by Beth Frieders. Discussion ensued that we do not set a precedent that whoever donates to our club will automatically become a Friend of the Optimist with one year paid

membership. Howard made the club aware of the fact that OI has a program that allows the club to make 6 people Friends of Optimist for the cost of \$300. Original motion passed.

++ **Social:** Will be held Saturday, October 3rd. It will be at the Wisconsin Bank and Trust Community Room. More information closer to the date of the event.

Upcoming Speakers:

Ken Kamps is in charge of speakers for August and has the following lined up:

14 - Laura Melby & Vicki Feldman Platteville Middle School Activity fund. We will present the check and materials collected for “Stuff the Bus” donation at that time.

21-Ed Faherty talking on recycling.

28- Bill Van Deest talking about the Box Factory

Maggie Kleisath is in charge of speakers for September.

***Cheese Curds:** All seems under control. Ken will call for a couple of slots on Saturday nights.

***Badger Camp:** Kayla Leibfreid, Development Director sent an invitation to this year’s fund raiser replacing the Telethon—Badger Camp 1966 Event, being held at the Holiday Gardens Event Center in Potosi on December 12th. As a corporate sponsor, we are being offered 6 tickets, each costing \$66, for a table, meal, entertainment and silent auction. Our logo will be advertised as a corporate member. Several Green Bay Packer former players are scheduled to be there. Discussion was held about how to award the 6 tickets. Ideas included let the first come be the ones to attend; contact the people who called, etc. for the telethon and have their names in a drawing; make the tickets part of the First of the Month drawing; and make a pool of people able to attend the December 12th event and draw from that. Maxine will email all members and see who is interested in attending. Further discussion will be held about how to award the tickets.

***Web-Site:** Progress has been made on the site, but layout content issues are still a problem. Please contact Ron Weier if you have any ideas about what should be included on the website.

***Howard’s Hospitality Chairperson:** Maxine Lane has graciously consented to be Howard’s Hospitality Chairperson as he goes around to the SWIS District clubs to make updates.

***September 27th Installation:** Board decided and club agreed that Maxine will send the recipients of the four awards an invitation to be a guest of honor at the banquet to be sure that they attend as well as recognize the importance of the awards. (They would not know which award they will receive.) The club will pick up the cost of their meal as well as their spouse’s meal.

Minutes taken and submitted by Eileen Engelke; edited for “Rooster Call” by Charlie Clark.

