

ROOSTER CALL



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 – January 4, 2019
Business Meeting**

Attendance: 33 Members – Joan Bahr, Carley Borcharding, Chris Budden, Paul Budden, Charlie Clark, Peggy Compton, Howard Crofoot, Hap Daus, Dan Engelke, Eileen Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Mike Hahn, Dave Jones, Maxine Lane, Steve Lane, Pat Moxness, Gary Munson, Tim Murphy, Fern Nall, Tom Nall, Leon Neuheisel, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Ernie Thalmann, Gene Weber, Bob Weier, Wayne Wodarz.

Mystery Greeter: Steve Lane greeted ‘Father’ Tim Murphy.

Birthdays/Anniversaries: Celebrating birthdays – Greg Sieckman 1/5 and Duane Borgen 1/8

***Wayne Wodarz had a special announcement regarding Duane Borgen’s Birthday on 1/8. The team will be bowling that evening and Wayne indicated Duane would be buying pizza for the team and whoever else showed up. What a Guy!! Ah, Duane...do you have anything to add???



Membership Anniversaries

Bob Stephens - 1987
2018 - Joan Bahr, Pat Moxness & Naomi Wells
Friends of Optimist - Delta 3 - 2016

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during January:

Present: Charlie Clark and Ernie Thalmann. Not present: Janelle Davis and Jan Waite.

Joker Draw: Peggy Compton was holding the lucky ticket, earning \$2.00. Pot continues to grow.

Miner’s Ball: Mike Hahn reminded the members he still has tickets available for this event scheduled for January 19 which is a fundraiser for the Museum. Cost \$50 and includes dinner, live auction and dancing.

BUSINESS MEETING:

President Schambow opened the business portion of the meeting pointing out the newest purchase of audio/visual equipment. She would be demonstrating it today with projecting financial and other documents approved by the Board at their meeting on January 2, 2019

Finance/Administrative: Duane Borgen, Chair, B Schambow, E Engelke, D Engelke

Treasurer's Report: In the absence of Chairman, D Borgen, Past President, W Wodarz provided an update to the membership on the financials as of month end December. Board recommended approval with second from G Engelke. Carried.

Audit: President Schambow informed the membership that C Budden and C Clark would be conducting an audit of the books with a proposed completion date of March 31, 2019.

Donation Requests – Legion Field Art Hall and Museums:

President Schambow informed the membership that the Board had once again visited both requests and were discussed at length at the January 2 Board Meeting. In summary, the Board was recommending a one-time donation to the Art Hall and a donation to the Museum as well. Amounts are documented in Board Minutes from January 2, 2019. Funds will come from the C/D that will be maturing in March and earning very little as well as from funds within the youth account. Following discussion, B Weier seconded the Board recommendation for the one-time donation to the Art Hall and L Neuheisel seconded the Board recommendation for the donation to the Museum. Both carried unanimously.

Policy Approval(s): President Schambow presented two policies that were approved by the Board.

-Optimist Equipment/Supplies-Storage and Use: This policy states that the equipment belonging to the Optimist Club of Platteville is for the use by the club and not for personal use. If a member feels there is a legitimate reason for them to use such equipment outside of direct club involvement, a request in writing is required to be presented to the Board for approval. Board recommendation was seconded by T Nall. Carried.

-Demographic Information of Membership – Security and Use: This policy was developed to ensure the security of member personal demographics. This policy enforces the non-use of email by members for the purpose of personal business/causes, religious or political endeavors. The Board recommendation of approval was seconded by H Daus. Discussion surrounding being able to use the emails of members for topics of interest was raised. However, what is of interest to some may not be to others and what and where would you draw the line. To accommodate these types of informational items, members can notify Maxine and an insert will be included in the weekly bulletin. Motion carried.

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

Essay/Oratorical: M Lane stated the essay contest is underway. Essays will be in the hands of judges early February with return to C Storlie on or before February 18/19. The local oratorical is scheduled for February 21 with the district in Monroe on March 16.

Hockey Game: Reminder this event is scheduled for Sunday, January 13, departure from Middle School at 2 PM

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

Community Involvement Fair: We are registered for a table at the Platteville Public Library on 1.26.19. This event will run from 10:00 to 1:00. T Nall and W Wodarz have indicated they will attend for our club.

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

Speaker Coordinator Guidelines: Guidelines were shared with members and will serve as a resource for upcoming speakers, informing them what to expect at our meetings. These forms will be forwarded monthly to speaker coordinators to be given to the speakers they schedule.

Annual Holiday Party: A reminder of the date, January 11, 2019 at the Elmo Club, attendance is at 52.

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

President Schambow announced the termination of Jim Schneller and Angie Udelhofen. A letter was forwarded to each, thanking them for their years of service to our club, our youth and our community.

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

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

Facebook: M Lane informed the members she boosted the posting from December when Santa visited. For the cost of \$10.00, this post reached some 1400 facebook users, being members and friends of members.

Cheese Curds: K Haertzen, Chair, T Murphy, Asst Chair, S Lane, G Engelke, J Holthaus, B Weier
M Lane stated she is close to completing the guidebook and will then forward to committee members.

OTHER BUSINESS:

Dime-a-Day Campaign: President Schambow reminded members that this fundraiser for OI Foundation will be held the month of January. She encouraged members to donate \$36.50, and said checks can be given to J Schewe or to herself.

Promo Picture: If you would like to participate in the centennial picture for Optimist International, be at Bo Ryan Court on Monday, January 7th at 7:00 AM. The UW Track Team is helping us to form a 100, with the final zero being filled in with the OI Logo.

Thank You Notes: Received from UWP Foundation – Women’s Basketball (Palmer Wilson fundraiser American Children’s Cancer Fund) and Barry Ellis Memorial.

Donation Requests: Received from Family Promise of Grant County and Family Connections. Our newly adopted ‘donation request form’ has been forwarded to each entity for completion.

Committee Challenge: President Schambow requested each committee chair to work with members in drafting a handbook covering responsibilities, activities and other pertinent information surrounding their specific committee. A completion date of April 1 has been established.

Weekly Speakers:

Thank you to Joan Bahr and Pat Moxness for coordinating our January speakers.

January 11: Ellen Wiegman – Homeschooling

January 18: Gary Munson – Soil Health

January 25: Dr. Ray Sloan – Exploring the Wonders of Peru



Minutes taken and drafted by Maxine Lane

Friend of Youth



Just in case you are interested!

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

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