

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 3, 2017

Attendance: 27 Members – Tim Boldt, Carley Borcharding, Duane Borgen, Laura Brown, Charlie Clark, Dan Engelke, Beth Frieders, Kevin Haerten, Dave Jones, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Gary Munson, Virg Pufahl, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Bob Stephens, Barb Stockhausen, Ernie Thalmann, Linda Thomas, John Urness, Bob Weier, Ron Weier, Wayne Wodarz.

Mystery Greeter: Doug Martin was greeted by Kevin Haerten.

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during November:
Present: Becky Schambow and Dan Engelke. Not present: George Byykkonen and Jan Waite.

Joker Draw: Duane Borgen was holding the lucky ticket; however, his draw revealed the King of Spades.

Announcements:

Birthdays/Anniversaries: Celebrating birthdays: Jeff White (November 7)

Years of membership: It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. Ann Klawiter (1989), Jim Olds (1989), Dan Engelke, Joy Schewe (2015)
Terry Busch/Busch Insurance (2015) FOO

BUSINESS MEETING:

Finance/Administrative:

Financial Report: Information was provided by John Urness, updating the members on the balance in both the internal and youth account(s). Approval was recommended on behalf of the Board. After discussion, motion was seconded by Bob Weier. Carried.

Budget 2017-2018: Final budget numbers were approved at the Board Meeting on October 31 and a copy was distributed this morning for members to review. Following discussion and time to respond to questions, the approval as recommended by the Board was seconded by Doug Martin and motion carried unanimously. The two line items that were previously questioned, Books for Babies and 4th Grade History Coloring Books, were approved for the 2017-2018 calendar year; however, will be reevaluated next year.

Youth Activities: Tim Boldt, Chair, Dan Engelke

It was noted that the District Tri-Star Basketball event in Mukwanago is scheduled for April 14, 2018.

Community Service: Ernie Thalmann, Chair

*Platteville Holiday Project – Toy pickup starts November 17 and runs through December 8. Steve Lane has volunteered to do the pickup and delivery and Ernie will help.

*Respect for Law – The idea of featuring a law enforcement officer in the local paper proved to be more costly than what was practical for our budget at \$35.00/ad. To have an impact, it would be necessary to run an ad no less than twice/month. Other options are being researched.

*Tales & Trails – The Story Book project being led by Carley Borcharding is of interest to the Board; however, has requested a proposal from Carley to include more information.

Fellowship/Weekly Programs: Becky Schambow, Chair, Charlie Clark, Peggy Compton, Fern Nall, Bob Weier, Phil Swift.

*Need speaker coordinators for September and December, 2018

*Committee will start planning the Post-Holiday Party for January, to again include the White Elephant Gifts

Membership: Barb Stockhausen, Chair

The addition of three new FOOs was announced, Julie Klein, Holiday Inn Express; Terry Malliet, Country Inn & Suites and Scott/Tom Morrissey, Morrissey Printing.

Publicity/Newsletter: Maxine Lane, Chair, Maggie Kleisath, Chris Budden, Mary Sieckman, Fern Nall

*Updated brochures had been approved by the Board and were shared with members.

*50th Anniversary, if interested in serving on a committee please contact Wayne Wodarz

*Sponsors will be requested to participate and sponsor our 50th Anniversary mid-year ad.

Cheese Curds: Kevin Haertzen, Chair, Bob Weier, Steve Lane, John Urness, Gary Engelke

Old Business:

Continue to look for volunteers to serve on Youth Activities, Community Service and Membership Committees. If you can help, please contact Tim Boldt, Ernie Thalmann or Barb Stockhausen, respectively.

New Business:

*WI Badger Camp – 1966 Event, Dec. 9 Holiday Gardens Potosi. Plans are to invite Brent Bowers to a December meeting to make our donation presentation.

*Governor Gary has organized a new club in Sussex and has approached our club for sponsorship. President Wodarz informed the members that the Board had approved this sponsorship/

*Meeting Dates: Discussion was held on meeting on December 22 and December 29 due the Christmas Holiday and what members would be available. After discussion, it was agreed to meet on December 22, without a speaker, giving members a social time. It was further agreed that we will **not** meet on December 29.

Other Business:

*Trunk or Treat – Maggie reported it was chilly but enjoyable. Gourds were provided with markers and children decorated with faces and were able to take the gourds home. Served approximately 100 children.

*SWIS District Conference – Well represented, great presenters, continue to work on building our club(s)

*PCF P-Vegas Event – tonight, being attended by some of our Optimist Members.

*Board Meeting – Tuesday, November 28, 2017, 7:00 AM PBII Conference Room

Weekly Speakers: **Thank you Doug Martin for coordinating our November speakers.**

November 10, Jeff Gard, UWP Basketball Coach, (may be joined by Shannon Ealy, UWP Athletic Director)

November 17, Karen Kurt, City Manager

November 24, No Meeting

Minutes taken and drafted for Rooster Call Bulletin
by Maxine Lane

