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

Friday, June 3, 2016

Attendance: 26 Members – *Ron Weier, *Ken Kamps, *Steve Lane, *Maxine Lane, Gary Engelke, Eileen Engelke, *Dan Engelke , John Urness, Beth Frieders, Doug Martin, *Leon Neuheisel, Wayne Wodarz, Bob Stephens, *Bob Weier, *Duane Borgen, *Charlie Clark, Dave Jones, *Arnie Roper, *Maggie Kleisath, Jerry Schewe, Joy Schewe, Gary Munson, Mike Olds, Howard Crofoot, *Barb Stockhausen, *Ernie Thalmann.

*13 wearing Optimist shirts

Mystery Greeter: Joy Schewe was the lucky recipient this morning, greeted by Maggie Kleisath.

Luck of the Draw: Another record morning, drawing 4 for 4. Present and eligible for a free breakfast during June was John Urness and Joy Schewe. Members not present today who are eligible for a free breakfast were Virgil Pufahl and Mittie Nimocks-DenHerder.

Joker Draw: President Ron Weier felt lucky having his number drawn, but winning was not to be. Drawing the 6 of diamonds with a new deck (Doug M. won the pot last week), so the new pot continues to grow.

Business Meeting (extended; no program today):

Announcements:

- ** Birthday wishes were extended to Ernie Thalmann, celebrating on June 9. Joy and Jerry Schewe celebrated a wedding anniversary on June 2, and Ann Cooley's anniversary will occur on June 7th.
- ** Membership anniversaries announced were: Eileen Nichols (L) 1989, Terri Ellis 2003, Tim Murphy 2004, Gary & Eileen Engelke (2004), Melby Funeral Home (FOO) 2015.
- ** \$135.00 was collected this morning for the quarterly Platteville Food Pantry donation.
- ** Gary Engelke announced 10 tickets for the Fantasy Football remain unsold. Contact Gary or Charlie Clark if interested.
- ** Beth continues to gather information on the garden by Country Kitchen the our club will take care of. To learn more on how you can help, contact Beth.
- ** When submitting pictures for the website, Rooster Call, or quarterly newsletter, be sure to include description of what is pictures, and in particular, include names of non-members in the photos.
- ** Gary Engelke reminded everyone of the dates for Grant County Fair and Platteville Dairy Days, August 17-21 and September 9-11, respectively. Online signup will be posted in July.

Finance/Administrative Committee:

- ** President Weier announced the three incoming Board Members were Dan Engelke, Becki Schambow and Duane Borgen. He also noted that Wayne Wodarz is working on recruitment of at least one candidate to run as the Second VP.
- ** An collection was taken up for Aaron Pluemer, who is raising money for a diabetes foundation fund raiser in which he is participating. Members donated \$84.00. On motion of Ken Kamps and seconded by Charlie Clark, the club added \$16.00 to make a donation of \$100.00. Motion carried.

- ** Financial report was provided by Sec'y/Treas Ken Kamps. Youth Acct balance is \$12,363.33; Internal Acct balance is \$1,391.45
- ** Following discussion and recommendation from the Board, a \$5,000 donation to the Library Foundation, with funds to be generated from a raffle, was approved on motion of Bob Weier, seconded by Steve Lane. Discussion continued and the motion was amended on motion of Mike Olds and seconded by Charlie Clark to include that the funds be designated for the children/youth area of the Library. Motion and amendment carried.
- ** On motion of Leon Neuheisel and second by Bob Weier, Platteville Optimist will pay \$39.00/year to be included in the Platteville Chamber Directory. Motion carried.

Upcoming Speakers:

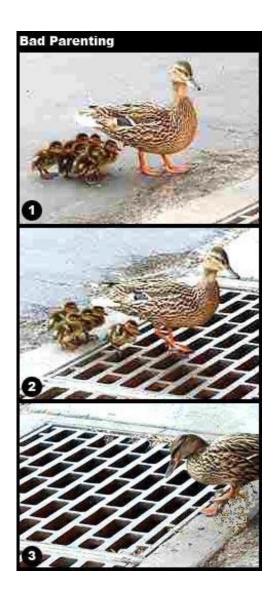
June Speakers as coordinated by Ken Kamps:

June 10 – Lynn Raley (Africa Trip)

June 17 – Ed Faherty (Recycling)

June 25 – Terry Irish (Lancaster Big Buddy Program)

Minutes taken and submitted by Maxine Lane; edited for "Rooster Call" by Charlie Clark.





I have "it" every where else on my body. Why not the top of my head?!?