

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 –May 3, 2019 Business Meeting

Attendance: 27Members – Maxine Lane, Gary Engelke, Doug Martin, Leon Neuheisel, Duane Borgen, Paul Budden, Chris Budden, Virg Pufahl, Dan Enelke, Tim Boldt, Ron Weier, Howard Crofoot, Fern Nall, Tom Nall, Becky Schambow, Maggie Kleisath, Mike Hahn, Alaina Reeves, Eileen McCartney, Carley Borcharding, Wayne Wodarz, Tim Wood, Terry Wood, Mark Haas, Bob Stephens, Janelle Davis, Charlie Clark.

Guests: Maxine Lane had the pleasure of introducing three students from Platteville Middle School, Ellie Farrey, Eliana Davis and Abby Williams.

Member Updates: It was great to hear that Bob Weier continues to make progress following his stroke back in February. We also had an update on Ken Kamps and Becky Schambow, following knee surgery for both of them. They also are making progress, even though it has only been a few days since their procedure.

Mystery Greeter: Tom Nall greeted Tim Boldt.

Birthdays/Anniversaries: We had no early birthdays in May however sent anniversary wishes out to Diane VanNatta and her hubby, Terry, celebrating their anniversary today, May 3.



Membership Anniversaries

Arnie Roper, 1977 - Jan Waite, 1991
Leon Neuheisel, 2011 - Brad Mootz, 2015

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during May
Present: Wayne Wodarz and Virg Pufahl. **Not present:** Deb McWilliams and Barb Deis

Joker Draw: Maggie Kleisath was holding the ticket as the number was announced, drawing the A of Hearts.

Reminders:

*Still looking for volunteers for the bike rodeo on May 18 at Neal Wilkins School

*Signup for the club social at Platteville Golf and Country Club on June 22

Special Presentation: Maxine once again introduced our three Middle School guests, joining us today to request funding for their 8th grade graduation party coming up in June. Each took part in presenting their



Pictured (L-R) Optimist Member, Janelle Davis, Abby Williams, Ellie Farrey, Eliana Davis and Club President, Becky Schambow.

request, stating their class consists of approximately 125 students and they have been together for 9 years. They are looking forward to celebrating their graduation at the BARn on June 6 with a dance, food and a bonfire. Event will have parent chaperones. A special event planned is a dunk tank with volunteer 8th grade teachers as their targets. The request had been presented at the Board Meeting and approved. It was noted this was not a donation previously budgeted for; therefore, the funds would be taken from the Youth Activity Discretionary Fund. Following the presentation request, the Board recommendation was approved by C Clark. Carried.

BUSINESS MEETING:

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

Treasurer's Report: D Borgen provided the membership with the balance(s) for both the internal and youth account. Board recommended approval, seconded by C Borcharding. Carried.

Joker Draw Policy: Policy was really unchanged, just simplified for better understanding of procedures. Complete policy is available for viewing from Club President, B Schambow. Board recommendation was approval of the minor changes. Following discussion, T Nall seconded. Carried.

Donation Policy: The significant change with this policy was implementing the use of the donation request form and establishing procedures for sending out to potential recipients, when they need to be received back to our Treasurer and guidelines when form is not received back. Board recommendation was for approval, seconded by P Budden. Carried.

Committee Guidelines: Continues as work in progress

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

Tri-Star Basketball: At the district competition, 3 boys from our local competition took first place and 2 girls took second, all within their appropriate age range. It was also noted to the membership that the financial support we provide to participants to go to district will be paid to them after the event rather than prior to as we have been doing. There have been instances where the money is provided and for whatever reason, they do not attend the district competition.

Youth Golf: Committee has tabled discussion until a future date.

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

Chalk n Cheese: This is a first time community event, sponsored by PATH, scheduled for June 22. A presentation was made to the Board and following considerable discussion, the Board passed on this opportunity. Being it is a first time event there is no history as to attendance. Conflict with our previously scheduled member event and concern for financial loss with low attendance or weather issues, were all concerns and considered in making the decision.

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

Weekly Speakers: Included below

Golf Outing Social: Scheduled for June 22. Signup is being circulated with good response.

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

Spring Luncheon: 11 New Members were presented for acceptance, Alaina Reeves, Penny Droessler, Eileen McCartney, Jim and Jen Schweigert, Tim and Terry Woods, Barb Deis, Matt and Nicole Tyc and Caroline Kroll. Board was recommending approval of all 11 new members. H Crofoot seconded. Carried.

Member resignation: It was reported that Hannah Rewey had dropped her membership. Two others members who have not paid dues are being followed up with by sponsors.

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

Cheese Curds: K Haertzen, Chair, T Murphy, S Lane, G Engelke, J Holthaus, B Weier, M Haas

OTHER BUSINESS:

Correspondence:

*Contact from Telegraph Herald on proposed legislation for non-profit fund raising. Both B Schambow and M Lane visited with the representative and discovered it was not applicable to our club.

*Mississippi Valley Blood Drive: We had a contact through the website, requesting our club to sponsor a blood drive. This was declined as it was felt it did not fall in with our goals and also we would have to secure volunteers as well as a location to hold the event.

*Alternative Meeting Location: Due to growth and space at Country Kitchen, we continue to search for an alternate location. Everyone was encouraged to make suggestions if they had any ideas.

Weekly Speakers: Thank you to Paul and Chris Budden for coordinating our May speakers.

May 10: Alaine Olthafer-Lange/A & A Aviation

May 17: Matt Melby, Melby Funeral Home & Crematory

May 24: Jessica Munz & Keri Wedige/UW-P Continuing Education

May 31: Brooke Rowe/Box of Balloons



Minutes taken and drafted by Maxine Lane

A Shout Out from Peggy Compton

Do you need someone to work for you or your business this summer?

Adam Compton will soon be home from his freshman year at UW-Whitewater and is looking for summer employment.

Highly recommended by Mom and Optimist Member, Peggy Compton!

Contact Adam at 608-642-2827 or comptonAH10@uww.edu