

ROOSTER CALL

PLATTEVILLE OPTIMIST CLUB

MEETING 7:00 A.M.

EVERY FRIDAY AT TAKE 2 RESTAURANT

October 3, 2014

Attendance: 23 Optimists, with 10 (Ken Kamps, Maxine Lane, Leon Neuheisel, Steve Lane, Bob Weier, Hap Daus, Ernie Thalmann, Howard Crofoot, Gordy Gimski and Charlie Clark) wearing their Optimist shirts.

Mystery Greeter: Bob Weier greeted Kevin Haertzen.

Joker Draw: Steve Lane's ticket was drawn, and he drew the 10 of Spades. Approx. Balance: slightly over \$700. There were four consolation prizes won by Doug Martin, Bob Weier, Tim Boldt and Gary Engelke.

First Friday: Free breakfast winners for October: Hap Daus and Gordy Gimski who were present today. Lori Velte and Carl Sandry were the winners for those NOT present.

Business Meeting:

++ Ken Kamps provided our Treasurer's Report. The Internal account is healthy with a portion of it being for the Joker Draw. The youth account is also healthy. Net income for cheese curd sales was better than last year's net. The minutes from the Board Meeting were read. There was a motion and a 2nd to approve the minutes as read.

++ Howard installed Beth Frieders and Kevin Haertzen as new Board Members. Eileen presented the Chuck Thalmann award to Duane Borgen. These individuals were not able to attend the Installation Banquet.

++ Two Board recommendations: The MPO Project be changed to have the Club donate \$1,500 and have the additional \$1,000.00 come from individual members. It was also recommended that the Club purchase a Trailer Hitch Stabilizer not to exceed \$300.00. These two recommendations were passed.

++ Welcome to Maxine Lane as incoming President and thanks to Eileen Engelke for serving last year.

Program: Business meeting today; no presenter/program today.