

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"



2018 – 2019 Officers and Board of Directors

Becky Schambow, President – Wayne Wodarz, Past President
Dan Engelke, President Elect – Tom Nall, Second Vice President
Duane Borgen, Treasurer – Maxine Lane, Secretary

BOD: Tim Boldt, Chris Budden, Steve Lane, Tim Murphy Mary Sieckman, Ernie Thalmann

Platteville Optimist Weekly Bulletin –September 6, 2019 Business Meeting

Attendance: 27 Members – Jim Boebel, Tim Boldt, Carley Borcharding, Duane Borgen, Charlie Clark, Peggy Compton, Howard Crofoot, Hap Daus, Gary Engelke, Beth Frieders, Bob Hundhausen, Dave Jones, Ken Kamps, Maggie Kleisath, Caroline Kroll, Maxine Lane, Steve Lane, Eileen McCartney, Fern Nall, Tom Nall, Leon Neuheisel, Alaina Reeves, Becky Schambow, Bob Stephens, Barb Stockhausen, Ernie Thalmann, Wayne Wodarz.

Guests: No guests this morning.

Update:

President Schambow informed the membership that we have been missing our regular waitress, Linda, for the past couple weeks because she fell and broke her arm and will be off for at least another 4 weeks. A card will be circulated next week to send with our thoughts for a speedy recovery.

Special Announcement:

*President Schambow recognized Charlie Clark with a pin that was given to her at the fourth quarter conference, recognizing Charlie for having recruited 15 new members.

*President Schambow announced that Steve Lane informed her that Advance Auto Parts again donated a tank of LP gas for our cheese curd event. He indicated a certificate had been given to Advance Auto Parts for 2 free orders of Cheese Curds in appreciation for their donation.

Mystery Greeter: Tom Nall was the mystery greeted and Maggie Kleisath was the handshake recipient..

Birthdays/Anniversaries: Celebrating early September birthdays were Chris Budden on September 7 and Cathy Cotter on September 9. We also had the opportunity to remind Charlie Clark of his upcoming anniversary on September 8th.



Membership Anniversaries

*Kim Skemp - 1981, Wayne Wodarz - 1987 (lifetime),
Jerry Schwew - 1992 (lifetime), Charlie Clark - 2002,
John Adams - 2003, Chad Holstein - 2016,
Bill's Plumbing & Heating - (FOO) 2015,
Queen B Radio - (FOO) 2016, Heiser Hardward - (FOO) 2016*

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

Present: Steve Lane and Dave Jones - **Not present:** Beth Ballweg and Diane Paynter

Joker Draw: Steve Lane was on top of his game this morning, winning a free breakfast and also having ticket for the joker draw, only to cut and reveal the 4 of clubs.

BUSINESS MEETING:

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

New Board: President Schambow stated in reference to our Bylaws, the incoming Board should be approved by the membership. She was recommending approval: the new slate of officers and Directors, Dan Engelke, Tom Nall, Duane Borgen, Becky Schambow, Tim Boldt, Tim Murphy, Steve Lane, Leon Neuheisel, Linda Thomas, Chris Budden. Charlie Clark motioned for approval, seconded by Gary Engelke, carried unanimously.

Treasurer's Report: D Borgen provided the membership with the balance(s) for both the internal and youth account. Report was reviewed via the projector, providing monthly income and expenses. Motion was made by T Nall to approve the financial report as recommended by the Board, carried unanimously.

Dues Policy: Amendments were being recommended by the Board due to the fact that OI provided notification of an increase effective October 1 in addition to clarification of addition new members to the OI roster.

- OI dues noted changes documented in Board Minutes and Bylaws
- Spouse dues noted changes documented in Board Minutes and Bylaws
- New members should be added to OI roster in a timely manner
- Members registered the first week of a month their dues start that month, members registered the following weeks, their dues would start the following month.

Leon Neuheisel seconded the recommendation from the Board, carried unanimously.

Awards Policy: President Schambow introduced a new Awards Policy that was recommended for approval by the Board. She believed this would provide guidance in the future in selecting recipients based on specific criteria. Awards have been presented for several years and the policy would help in making the annual selection. She noted also that award recipients can be recommended by the Board as well as membership for consideration with the final decision being that of the President. The recommendation of approval from the Board was seconded by Dave Jones and carried unanimously.

Bylaws: President Schambow shared with the membership a couple updates to the Bylaws, both recommended by OI as well as updates both she and the Board felt appropriate:

- Article 2 (recommended by OI) 'Bringing out the best in kids – OI recommends "kids/children"
- Articles VI and VII – add additional 'sections' relative to Board of Directors & Offices, stating
 - 'Spouses and/or Significant Others cannot serve on Board at same time'.
 - Article VII – "The past Fiscal Year's President (i.e. Past President as of October 1) will hold the Officer's position of "Past President" to ensure continuity of programs started in prior fiscal year and assist the new President (Presiding Officer) with duties assigned to them by the President or Board of Directors."

As recommended by the Board, Bylaws amendments were approved on motion of Charlie Clark, carried.

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

President Schambow introduced a program she recommended to considered next year for a Youth Citizen Academy. She had reached out to the Platteville Policy Department, EMTs and Platteville Fire Department and received a positive reaction from all three.

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

Dairy Day Parade: Dylan Pink, our Oratorical winner will be featured in the parade.

Food Pantry: Collection of non-perishable goods and/or cash will be collected the next two weeks.

Friend of Youth

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

Weekly Speakers: Included below.

Pizza Appreciation Party: Scheduled for Wednesday, September 18 at Uno's

Installation/Awards Banquet: Scheduled for Sunday, September 29 at Elmo Club.

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

Approval of New Members: The board recommended approval of Diane Paynter, Dairy Queen (FOO) and Platteville Dental (FOO). Howard Crofoot seconded the recommendation, carried unanimously.

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

Weekly volunteers: President Schambow stressed the importance of members stepping forward to help with weekly notes for the Rooster Call bulletin. If someone is willing to help, let President Schambow know.

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

Dairy Days: President Schambow thanked everyone for sharing their time to help with this annual event.

Price Increase: Considering price increases this year for cheese curds and other supplies, consideration will be given next year to an increase for our selling price.

LP Tanks: Steve Lane mentioned the condition of the tanks should also be considered next year as they are starting to show wear. He stated further suppliers can refuse to fill tanks that are in poor condition.

Weekly Speakers: Thank you to Linda Thomas for coordinating our September speakers.

Sept. 13: Sarah Digman, Grant County Coordinated Services

Sept. 20: Barb Lange Okey, sharing her Kidney Transplant experience

Sept. 27: Molly Dean, Senior Outreach Liaison for Agrace

Minutes taken and drafted by Maxine Lane

