

ROOSTER CALL



PLATTEVILLE OPTIMIST CLUB

Currently Meeting 7:00 AM Fridays at Country Kitchen, Hwy 151, Platteville, WI

Platteville Optimist Weekly Bulletin - Business Meeting – August 4, 2017

“To Impact the lives of youth in a positive and encouraging manner”

Attendance: 29 Members – Carley Borcharding, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Peggy Compton, Howard Crofoot, Hap Daus, Eileen Engelke, Kevin Haertzen, Mike Hahn, Dave Jones, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Gary Munson, Fern Nall, Leon Neuheisel, Jerry Schewe, Mary Sieckman, Bob Stephens, Barb Stockhausen, Ernie Thalmann, Linda Thomas, John Urness, Bob Weier, Ron Weier, Wayne Wodarz.

Special Announcements:

*President Haertzen acknowledged and thanked Becky Schambow for accepting the position of Second Vice President. He further stated we have an opening on the Board, filling the remaining year of Becky’s term.

*President Haertzen extended a welcome to two of our most recent members, Mike Hahn/sponsor Charlie Clark and Chris Budden/sponsor Paul Budden, with both installed at the conclusion of the meeting. Welcome Chris and Mike!!

Mystery Greeter: Wayne Wodarz (1st VP) greeted Kevin Haertzen (President)

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during August: Present: Leon Neuheisel and Jerry Schewe.

Not present: Tim Boldt and Gary Engelke

Joker Draw: Howard Crofoot had the winning ticket, drawing the, 4 of spades, one away from the Joker. A second draw this morning was won by Dave Jones, an Optimist International coffee cup.

Announcements:

Birthdays/Anniversaries: Celebrating birthdays: Maggie Kleisath (8/5), Jim Boll (8/9), Gary Munson (8/10).

Years of membership: It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. Mike Olds-1994, Diane VanNatta-2004, Gary Munson-2012, Steve & Maggie Kleisath-2012, Paul Budden-2016. Thank you for your service and help in serving our youth.

Library Activity: Hap Daus reported that some 700 people have been visiting the library per day.

BUSINESS MEETING:

Finance/Administrative:

Financial Report: Information was provided by Treasurer, Ken Kamps, 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 Leon Neuheisel. Carried.

Donation Request:

*Annual Senior Picnic – Board concluded this did not meet our donation guidelines.

*Family Promise Raffle – We already donate to Family Promise. FYI for any member choosing to participate in this raffle. \$100/ticket with grand prize being \$10,000.



Youth Activities: Flick and Float is scheduled for August. Dollars have been budgeted to support this activity; however, we are waiting for confirmation on date, time, etc.

Community Service:

- *Stuff the Bus: Underway, supplies brought in this morning and \$465.00 in cash donated. Delivery is scheduled for next Friday, August 11, following the meeting, the last day for donations. Maxine is going to be out of town and asked for a volunteer. Peggy Compton stated she will make the delivery. Maxine stated an acknowledgement had been received from Vicki Feldman, sharing the appreciation from the school district.
- *Food pantry collection scheduled for September 1. UW-P food pantry will also be looked into for donations.
- *A sign received in recognition of our 10 new members in April was shared with the membership. One suggestion for placement was on the Mining Museum Train, which was sponsored by Platteville Optimist years ago and the current signage is in need of repair or replacement.

Fellowship/Weekly Programs:

- *See speaker listing below
- *Planning post cheese curd party. Possibility of expanding with silent auction utilizing items that had been donated for the summer social which was cancelled. Proceeds going to a charity.
- *Annual Installation/Awards Banquet planned for Sunday, September 24. Looking at PGCC and/or Benvenuto's with pricing from both places pending.

Membership:

- *Board had approved new members, Carley Borcharding, Mike Hahn, Jean Wanezek, Christine Budden and FOO, Country Inn and Suites.
- *Membership stands at 97, still aiming for our goal of 100. Two members, John Dutcher and Mittie Nimmocks-DenHerder, will be leaving prior to October 1 due to relocation.

Publicity/Newsletter: Chairperson, Maxine Lane again encouraged everyone if they had not liked our page to do so which will further spread our information. She stated the posting of 'finding us at Party in the Park', reached some 963 people.

Cheese Curds:

- *Ken stated very few openings remain on both the Grant County Fair and Dairy Day schedule.
- *The new signage identifying our FOOs, dollars returned to the community and youth/community organizations supported, looks great.
- *Bob and Steve will be installing the new carpet in the trailer and a new step is being constructed for the back entrance to the trailer.
- *Maxine showed new aprons that will be ordered.

Old Business:

- *National Mississippi River Museum Program presentations are being scheduled.
- *Shirt orders should be placed with Maxine before Wednesday, August 9.

New Business:

- *Respect for law will be researched with the Chief of Police and brought back to Board for consideration.
- *Annual SWIS Convention: August 25-26 in Milwaukee

Weekly Speakers: Thank you Barb Stockhausen for coordinating our speakers for August!!

- August 11 - Caleb Smith/Cedric Flescher, Anytime Fitness**
- August 18 - Chris Brown (pending owner of Tesla Automobile)**
- August 25 - Herb Cody, QueenB Radio**

Minutes taken and drafted for Rooster Call Bulletin by Maxine Lane

