

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 – December 7, 2018
Business Meeting**

Attendance: 30 Members – Carley Borcharding, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Howard Crofoot, Gary Engelke, Beth Frieders, Mark Haas, Kevin Haertzen, Mike Hahn, Priscilla Hahn, Dennis Helbing, Maxine Lane, Steve Lane, Doug Martin, Pat Moxness, Tim Murphy, Fern Nall, Tom Nall, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Ernie Thalmann, Linda Thomas, Bob Weier, Ron Weier.

Mystery Greeter: Carley Borcharding greeted Becky Schambow.

Birthdays/Anniversaries: No birthday/anniversary announcements this morning.



Membership Anniversaries
Kathy Kopp-1993, Tom Nall-2000,
Beth Frieders-2006, Tom Boldt-2012
Bob Weier-2012, Becky Schambow-2014
Friends of Optimist
Dupaco - 2015

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

Present: Carley Borcharding and Pat Moxness. **Not present:** Deb McWilliams and Karen Kurt.

Joker Draw: Priscilla Hahn was holding the lucky ticket, only to draw the King of Diamonds.

Food Pantry: Collection jar was circulated for the Platteville Food Pantry.

Wait Staff Tip: President Schambow stated we will be collecting for our wait staff the next three weeks and present to Linda, who will share with others, on Friday, December 21.

Card for Wayne & Juli Wodarz: President Schambow circulated a sympathy card requesting members to sign for Wayne & Julie as Julie's father passed away.



Sippy Cup Award:

We are always excited when we have an award to present; some are just a bit more prestigious than others. Doug Martin was on the receiving end this morning, earning himself the famous 'Sippy Cup Award', simply by spilling his water.

Thanks for being a good sport Doug!!

BUSINESS MEETING:

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

Treasurer's Report: D Borgen updated the members on financials, providing the balance in the internal account, youth account and the joker draw account. Questions from members were responded to with explanation provided. Board recommended approval with second from B Weier. Carried.

Purchase of Projector/Screen: President Schambow reported the efforts to purchase good used equipment has not produced. With the need coming in January for this equipment and the fact that purchase of new was previously authorized, she would be going forward to purchase both a projector and screen.

Audit: President Schambow informed the membership that we are implementing procedures to have an audit of our books completed. This will be done by members not directly involved with finance/administration, for which C Budden has volunteered to help. M Lane is communicating with the SWIS District for information/procedures that can be used.

Donation Requests – Legion Field Art Hall and Museums:

President Schambow updated the committee on two donation requests, one from Legion Field Art Hall and a second from Erik Flesch from the Platteville Museums. President Schambow stated the Board had discussed both requests in length, not reaching a final conclusion. In both cases, they want a commitment and/or donation by a date within our fiscal year and our budget for the year is set, with no extra dollars. The Board and membership both feel there is value in both requests and both will be discussed further with additional contact to both organizations as to a possible later date.

By-Laws: President Schambow explained that the By-laws currently state spousal dues are at \$74.00; however, the actual amount being charged in \$70.00. To comply with the By-laws, starting October, 2019, spouses will be charged at a rate of \$74.00. Board was recommending approval. Second by R Weier. Carried.

Youth Activities: Dan Engelke, Chair, W Wodarz, T Boldt

Santa Calling: All times are filled with “Santa”. President Schambow complimented the men who are taking time to share their time and talent to surprise children with a call from Santa.

Essay/Oratorical: M Lane stated the local Oratorical is scheduled for February 21. Information on both events has been circulated through the schools. M Lane stated she has also talked and arranged for judges.

Community Service: Ernie Thalmann, Chair, Howard Crofoot, Gary Engelke, Steve Lane

Badger Camp 1966 Event: All but 2 tickets out of 16 are being used. This fund raiser is scheduled in Potosi at the Holiday Gardens, Saturday, December 8.

Salvation Army Bell Ringing: Members were encouraged to sign up to volunteer for this service. You can sign up on line at www.registertoring.com

Fellowship/Weekly Programs: Pat Moxness, Chair, Fern Nall, Linda Thomas, Bob Weier, Peggy Compton, Joan Bahr

Speaker Coordinator Guidelines: The Fellowship Committee drafted guidelines for coordinators, setting procedures to follow in types of speakers/topics that are acceptable versus those to avoid and sharing speaker information to be shared with the membership in advance. The Board was recommending approval of the guidelines. Second by L Thomas. Carried. Further discussion concluded that guidelines for speakers would also be welcome. The Fellowship Committee will draft guidelines for future approval.

Annual Holiday Party: A reminder of the date, January 11, 2019 at the Elmo Club.

Membership: Tom Nall, Chris Budden, Co-Chairs, Carley Borcharding, Charlie Clark

New Member: The board was recommending approval of Bel-Aire, a new Friend of Optimist, sponsored by Becky Schambow. Motion seconded by H Crofoot. Carried.

Publicity/Newsletter: M Lane, Chair, Maggie Kleisath, Priscilla Hahn, Mary Sieckman, Chris Budden

Website Update: President Schambow acknowledged M Sieckman and C Budden on the progress they have made updating the website.

Cheese Curds: Kevin Haertzen, Chair, Tim Murphy, Asst Chair, Steve Lane, Gary Engelke, Jordan Holthaus
M Lane continues to work on guideline manual covering procedures for cheese curds.

OTHER BUSINESS:

Dime-a-Day Campaign: President Schambow reminded members that this fundraiser for OI Foundation will be held the month of January. She encouraged members to donate \$36.50, which goes towards the many scholarships given out by the Foundation.

Community Forum: President Schambow stated our club had been invited to participate in a community forum with the focus being employing young adults with barriers, scheduled on December 18 on UWP Campus. Becky will be attending.

Community Fair: A second year program, Community Involvement Fair, held at the Platteville Public Library, will be held on January 26 from 10 – 1. President Schambow stated she is looking for two members to be at our table and share information about our club.

OI Centennial Event: Following events are being pursued for the Centennial Birthday of OI.

Dubuque Fighting Saints Youth Trip: Plans are underway with a youth outing to a Dubuque Fighting Saints Hockey Game. T Boldt looked into this event, scheduled for Sunday, January 13. M Lane is researching bus cost through Warco Transportation. We will work through the Middle School JOI Club, with each being allowed to invite a friend. Permission slips for travel from parents will be obtained.

Promo Picture: Suggestion from T Murphy was to have a group of people/students for the number 100 with the last zero being the OI Logo. January 8th is the 100th day of the 100th birthday of Optimist International.

Weekly Speakers:

Thank you to Gary & Eileen Engelke for coordinating our December speakers.

December 7: Business Meeting

December 14: UW-P Optimist Club, update on the club and their fundraisers

December 21: Maggie Kleisath, Girl Scouts

December 28: John-Paul Butcher, Hillmen Art Connection

Minutes taken and drafted by Maxine Lane



Friend of Youth