

# 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 –July 5, 2019 Business Meeting

**Attendance:** 21 Members – Carley Borcharding, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Dan Engelke, Gary Engelke, Kevin Haertzen, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Eileen McCartney, Leon Neuheisel, Jerry Schewe, Joy Schewe, Greg Sieckman, Mary Sieckman, Ernie Thalmann, Ron Weier, Wayne Wodarz.

**Guests:** President Elect, Dan Engelke, welcomed and introduced Dylan Pink and Makayla Wodarz, daughter of Wayne Wodarz. Dylan joined us this morning to recite his speech one more time before going to National/World Oratorical competition in St. Louis on July 18.

### **Member Updates:**

Wayne Wodarz updated the members on his wife, Julie, who is recovering from surgery. She is doing well and Wayne reiterated his thanks for the support and prayers from member Optimists.

**Special Announcement:** Following the presentation by Dylan, President Elect Dan Engelke announced that the SWIS District had provided financial support to the family to help defray cost for their trip to St. Louis. Considering that Dylan was representing our club, the Board had recommended passing the bucket allowing our members to also donate to the upcoming trip for Dylan and his family.

**Mystery Greeter:** Steve Lane greeted Eileen McCartney.

**Birthdays/Anniversaries:** No birthdays in the immediate future to acknowledge; however Leon and Madge Neuheisel will be celebrating an anniversary of 49 years on July 11. Dan made mention that a sympathy card would be going out to Madge. Being a good sport, Leon chuckled along with the other members.



### ***Membership Anniversaries***

Virgil Pufahl - 1975, Jim Boll - 1976 (lifetime)  
Barb Stockhausen - 1993, Terry Beebe - 2007

### ***Friends of Optimist***

Warco Transportation - 2015  
Dairy Queen/Country Kitchen - 2015

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

**Present:** Ken Kamps and Charlie Clark - **Not present:** Howard Crofoot and Barb Deis.

**Joker Draw:** Greg Sieckman was holding the lucky ticket, drawing the jack of hearts and winning \$2.00.

### **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. Motion was made by C Clark to approve the financial report as presented, second by P Budden, carried unanimously.

**Dues Policy:** Treasurer Borgen has been working on drafting a dues policy addressing various issues on incidental specials and other issues. Policy will be presented to membership at the August business meeting.

**Committee Guidelines:** President Elect Engelke announced that the committees have all completed guidelines. These will be beneficial to new committee members going forward.

**Secretary Position/Transition:** President Elect Engelke reported that a subcommittee had met to address the many responsibilities managed by current secretary, M Lane. We continue to need someone to step into the position of secretary which is a board position. The subcommittee looked at the other duties, which have been delegated to committees where applicable. Anyone interested to helping is to contact President Schambow.

**Donation to Boy Scouts:** Dan Frommelt, Volunteer SW District for "Friends of Scouting Unit" spoke to the Board on July 1, providing additional information regarding the annual donation we make. To insure our donation stays local, the board recommended making our donation payable to the Friend of Scout Unit. Following discussion, K Kamps motioned to approve the board recommendation, second by L Neuheisel, carried.

**Approval of New Members:** The board recommended approval of the following members who were transferring to our club from the Platteville Area Club.

Christine Storlie, George Krueger, Bob Hundhausen, Austine Polebitaski, Beth Ballweg, Lori Velte, Faherty Inc (FOO), Steve's Pizza (FOO), Memories Tour and Travel (FOO). Motion to approve was made by M Sieckman, second by C Borcharding, carried.

**Gifts for Award Winners/President:** Historically at the Awards/Installation Banquet, award winners and outgoing President were presented with a recognition certificate along with a chamber gift certificate and/or gift of appreciation. This practice was discussed at the board meeting and concluded it was unnecessary and not in line with our mission. The board recommended we eliminate this practice going forward. Motion to approve the board recommendation was made by K Kamps, second by M Lane, carried

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

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

**Party in the Park:** signup was circulated for volunteers. Event is July 25 at City Park. President Elect Engelke emphasized help is also needed with cleanup which was somewhat scarce last year.

**Stuff the Bus:** Will be forthcoming first couple weeks in August for school supplies or cash donations.

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

**Weekly Speakers:** Included below

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

**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

\*President Elect Engelke announced that passes will have to be purchased this year, which the club will pay for. Procedures for getting your pass will be included with the signup sheet in the next few weeks.

**OTHER BUSINESS:**

Correspondence:

\*SWIS District 4<sup>th</sup> quarter conference is August 10<sup>th</sup> in Milwaukee. In conjunction with this conference is a Milwaukee Brewer game. An informational sheet was circulated for anyone interested to take note of the information.

\*Badger Camp open house invitation was circulated. This event is Sunday, July 14 from 2:00 – 4:00.

\*OI International Convention: M Lane briefly updated the members on her attendance at the OI International Convention. She highly recommended attending this event at least once during your membership in an Optimist organization. See below for information on the 1920 OI International Convention.

**Weekly Speakers:** Thank you to Karen Kurt for coordinating our July speakers.

July 12: Ela Kakde, Director of Platteville Area Industrial Development Corporation PAIDC

July 19: Karen Kurt, City Manager

July 26: Ashley Riniker, owner of D.I.E.T. (Do I Eat That?)

Minutes taken and drafted by Maxine Lane

**Shirts are still available**  
**Sizes M, L, XL - \$8.00**  
**Contact Max**  
**msmacy105@yahoo.com**  
**Get your shirt for Party in the Park**  
**and Cheese Curd Fundraising**



*Friend of Youth*

*Optimist International  
Convention  
June 27 - 30, 2020  
Renaissance Schaumburg  
Convention Center Hotel*