

# ROOSTER CALL

## PLATTEVILLE OPTIMIST CLUB

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

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### Platteville Optimist Weekly Bulletin - Business Meeting – October 6, 2017

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

**Attendance:** 29 Members – Tim Boldt, Carley Borchering, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Howard Crofoot, Hap Daus, Dan Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Dave Jones, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Fern Nall, Tom Nall, Leon Neuheisel, Greg Sieckman, Mary Sieckman, Bob Stephens, Barb Stockhausen, Ernie Thalmann, Gene Weber, Bob Weier, Ron Weier, Wayne Wodarz.

President Wodarz presided over the meeting, starting his 2017-2018 term.

**Special Announcements:**

Caps previously discussed arrived and are for sale at \$7.00.

\*Gene Weber announced a match program for the David Canny Rountree Branch Trail Endowment, that will be announced soon and wanted to give Optimist Members an opportunity to share in this as individuals and the Club has been very supportive. Gene had brochures and detailed information available for members.

**Mystery Greeter:** Lucky ‘Bob Weier’ greeted Beth Frieders this morning for a free ticket to the joker draw.

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

Present: Barb Stockhausen and Greg Sieckman. Not present: Joy Schewe and Jerry Schewe.

**Joker Draw:** Gary Engelke was holding the lucky ticket; however, his draw revealed the 2 of Diamonds.

**Announcements:**

**Birthdays/Anniversaries:** Celebrating birthdays: Steve Kleisath (10/8) and Terry Ellis (10/9) and celebrating a Wedding Anniversary, Dennis Helbing (10/11).

**Years of membership:** It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. Ken Kamps (1970), Deb McWilliams (1995), Angie Udelhofen (2001), Ernie Thalmann (2008), Brad Brogley (2015), Oakpark Dental (2016) FOO, Gene Weber (2016) FOO, Garvey Auto Service (2016) FOO, Mindful Solutions (2016) FOO.

**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 Kevin Haertzen. Carried. Treasurer Ken Kamps also stated he would have a final report on Platteville Dairy Days at the next meeting.

**Budget 2017-2018:** Final budget numbers were not available as the Board had requested additional information on the Books for Babies and Coloring Book for 4<sup>th</sup> Graders. Fern Nall provided a detailed presentation on the Books for Babies and a sample coloring book was provided for all to view. Another item was possibly ordering new name buttons as some are getting dirty and are of varying sizes. Further discussion will be on the November Board agenda with recommendation back to the members at the November Business Meeting.

**Youth Activities:** Tim Boldt, Chair, Dan Engelke

**Community Service:** Ernie Thalmann, Chair

**Fellowship/Weekly Programs:** Becky Schambow, Chair, Charlie Clark

October – Tom Nall & Dan Engelke, November, Doug Martin, December, Gary & Eileen Engelke.

\*Pizza party was discussed briefly, sharing that there will now be a line items on the budget as an expense. It is being considered that a member donation be circulated or requested another year. Everyone was in agreement that it is a very enjoyable evening and we certainly do not want to discontinue.

**Membership:** Barb Stockhausen, Chair

**Publicity/Newsletter:** Maxine Lane, Chair

**Cheese Curds:** Kevin Haertzen, Chair

**Old Business:**

**New Business:**

\*50<sup>th</sup> Anniversary Committee – Wayne Wodarz will chair this committee

\*New Projects – Consideration being given to Respect for Law and Tales & Trails

\*Update Contact Information – Maxine will forward a listing of member information to be verified/updated.

\*Platteville Area Optimist Trunk or Treat – Our club is looking for members to participate as a fund raiser for

\*Platteville Area Optimist. Date is October 28 from 11:00 – 1:00 in conjunction with Treats on Main. Maxine will send out an informational email requesting volunteers.

\*SWIS District Conference October 27/28 Barneveld.

\*Mississippi River Museum display on Thursday October 12 at City Auditorium 6:00 PM

\*P-Vegas event on November 3. Consider sponsoring a table of 8 at \$450. This will be further discussed at the November Board Meeting.

\*Howard presented a framed PCA Coalition for Recreational Trails Award.

**Weekly Speakers:** Thank you Tom Nall and Dan Engelke for coordinating our October speakers.

**October 13, Barb Daus & Jan Weier (Platteville Community Scholarship)**

**October 20, TBD**

**October 27, Julie Klein (update on the new motel)**

Minutes taken and drafted for Rooster Call Bulletin by Maxine Lane

### **Our 2017-2018 Board of Directors**

