

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"*

Platteville Optimist Weekly Bulletin - Business Meeting – July 6, 2018

<u>Attendance:</u> 24 Members – Tim Boldt, Duane Borgen, Paul Budden, Chris Budden, Charlie Clark, Howard Crofoot, Hap Daus, Gary Engelke, Kevin Haertzen,

Maggie Kleisath, Maxine Lane, Steve Lane, Pat Moxness, Hannah Rewey, Becky Schambow, Jerry Schewe, Joy Schewe, Greg Sieckman, Mary Sieckman, Bob Stephens, Ernie Thalmann, Linda Thomas, Bob Weier, Wayne Wodarz.

Mystery Greeter: Chris was on duty this morning, greeting Steve Lane.

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

Present: Joy Schewe and Steve Lane.

Not present: Lynn Schlager and Pam Stark

**Joker Draw:** Could not go 3 for 3! Steve Lane was greeted by Chris, won a free breakfast and was holding the lucky number for the joker draw. That was the end to his lucky streak, drawing the 8 of hearts.

## **Announcements:**

Birthdays/Anniversaries: No birthdays to celebrate and only one anniversary, Leon Neuheisel, July 11.

<u>Years of membership</u>: It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. It is because of our members we can do what we do...

# "Bring Out the Best in Kids"



**New Tradition:** There is really never a dull moment at our Friday morning meetings! We have recently adopted a new tradition, "The Sippy Cup Award"! It was initially started by Tim Boldt, who on a couple occasions spilled his water. It was not until Bob Weier did the same that we created this 'prestigious award'. Oh yes, Linda from Country Kitchen is kind enough to help and delivers a sippy cup, with lid and straw, to the lucky recipient. Lots of fun and laughs at our Friday morning meetings!

## **BUSINESS MEETING:**

**Finance/Administrative:** Financial Report: D Borgen updated the membership on financials, providing the balance in both the internal account and youth account. Board was recommending approval. Motion was seconded by P Budden. Carried.



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

## **Community Service:** Ernie Thalmann, Chair

Volunteer signup for Party in the Park, July 26 was circulated. Ernie stated he will work with G Engelke in getting the hot dogs, ice cream and milk. Additional information will be provided in the upcoming weeks.

**Fellowship/Weekly Programs:** Becky Schambow, Chair, C Clark, P Compton, F Nall, B Weier, P Swift \*July speakers appear below. Thanks to Duane Borgen and his helpers for coordinating.

## Membership: Barb Stockhausen, Chair

\*The addition of Fidelity Bank and Trust as a FOO, sponsored by M Lane, was approved on motion of K Haertzen, second by G Engelke. Carried.

\*Members were encouraged to invite members they sponsor to a Friday morning meeting. This provides an opportunity to meet new members and learn more about our organization.

**<u>Publicity/Newsletter:</u>** Maxine Lane, Chair, Maggie Kleisath, Chris Budden, Mary Sieckman, Fern Nall Discussion on the website continues as it is outdated. We are looking internally for someone to assist with the maintenance of the site and have B Frieders do some training.

<u>Cheese Curds:</u> Kevin Haertzen, Chair, Bob Weier, Steve Lane, John Urness, Gary Engelke, Ken Kamps Chairman K Haertzen summarized several areas that the committee is looking at for the upcoming cheese curd season, i.e., 3 hour shifts versus 4 hour (primarily at Grant County Fair), 7 person per shift versus 6, offering presale of curds, adjusting price, defining the serving size, etc. Final decisions will be shared when made.

**50<sup>th</sup> Anniversary:** Wayne Wodarz, Chair, Maxine Lane, Eileen Engelke, Duane Borgen, Charlie Clark, Becky Schambow, Bob Stephens, John Urness, Kevin Haertzen

\*President Wodarz stated the event was very well attended, enjoyed by everyone and he had received many positive comments. A nice thank you was received from Carl Nodolf and Tom Jonas, both Charter members. \*B Schambow, Chair of the Dairy Day Float Committee, summarized for the members the progress being made on the upcoming entry into the Dairy Day Parade. She stated we are still in need of more volunteers for the 'band' and/or for the choir. We are also looking to have members of the JOI Club help as well.

#### **New Business:**

\*Incoming Board: The Board approved the new members for the 2018-2019 leadership team: Second VP, Tom Nall, Treasurer, Duane Borgen, Directors, Chris Budden, Pat Moxness, Tim Murphy . \*JOI Club – Maxine stated shirts have been ordered and some of the JOI members will be present to help with Party in the Park for introduction to the community. Maxine also encouraged members to attend a brat sale on Friday, July 20 at Fidelity Bank & Trust. They are hosting this brat sale with all proceeds going to the Platteville Middle School Optimists.

\*Name Badges – A new sample name badge was presented. The Board had approved. Following discussion, Chris moved the name badges be ordered, second by Bob Weier. Carried.

#### **Other Business:**

\*Football Crazr tickets are still available. Get yours before they are gone and get some for selling also. \*Annual Installation/Awards banquet has been scheduled for Sunday, October 7 at the Elks. \*4<sup>th</sup> Quarter SWIS District Conference August 4 in Waukesha. Brewer game to follow.

Weekly Speakers: Thank you to Duane Borgen for coordinating our July speakers.

July 13 - Kent Scheurell - Living and caring for a spouse with Alzheimer's (C Clark coordinator)

July 20 – Bill Kloster/Alaine Olthafer-Lange – Municipal Airport fly-in breakfast, etc.

July 27 – Scott Sandholm – 20 years of NASA Global Troposphere (K Haertzen coordinator)



