

# 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"***

### **Platteville Optimist Weekly Bulletin - Business Meeting – December 1, 2017**

**Attendance:** 26 Members – Tim Boldt, Carley Borcharding, Duane Borgen, Charlie Clark, Howard Crofoot, Hap Daus, Dan Engelke, Gary Engelke, Beth Frieders, Dave Jones, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Leon Neuheisel, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Bob Stephens, Barb Stockhausen, Ernie Thalmann, John Urness, Bob Weier, Ron Weier, Wayne Wodarz.

**Mystery Greeter:** Duane mysteriously greeted Charlie Clark.

**Monthly Breakfast Draw:** The following are eligible for a FREE breakfast during December:  
Present: Ernie Thalmann and Gary Engelke. Not present: Ken Kamps and Lu Jones.

**Joker Draw:** Dave Jones was holding the lucky number and was 1 card away from, you guessed it, the Joker!

#### **Announcements:**

**Birthdays/Anniversaries:** Only one birthday to celebrate, Virgil Pufahl, today December 1.

**Years of membership:** It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. Kathy Kopp (1993), Tom Nall (2000), Beth Frieders (2006), Tim Boldt (2012), Bob Weier (2012), Becky Schambow (2014), FOO's – Dupaco (2015), Busch Insurance (2015).

#### **BUSINESS MEETING:**

##### **Finance/Administrative:**

**Financial Report:** Information was provided by John Urness, updating the members on the balance in both the internal and youth account(s). President Wodarz stated that additional reports were provided at the Board Meeting and the committee is also looking into restructuring the reports to provide additional monthly information. Approval was recommended on behalf of the Board. After discussion, motion was seconded by Gary Engelke. Carried.

**Tails and Trails:** With additional information being provided, the Board gave further consideration to this request from Carley Borcharding, which was discussed previously. Considering it is a focused youth activity and a community service activity, the Board recommended a \$250 donation, drafted from the spendable Joker Draw funds. Motion was seconded by Hap Daus. Carried.

**Food Pantry:** The quarterly food pantry collection netted \$126.00.

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

It was noted that the District Tri-Star Basketball event in Mukwanago is scheduled for April 14, 2018.

**Community Service:** Ernie Thalmann, Chair

\*Platteville Holiday Project – Toy pickup is in process. Final day for pickup is December 8.

\*Santa Calling, is scheduled for December 12, 13, 14. A volunteer is needed for Wednesday.

**Fellowship/Weekly Programs:** Becky Schambow, Chair, Charlie Clark, Peggy Compton, Fern Nall, Bob Weier, Phil Swift.

\*Need speaker coordinator for December, 2018

\*Post-Holiday Party is scheduled for January 20 at Elks Lodge. Invite will be included in Newsletter.

**Membership:** Barb Stockhausen, Chair

Acceptance of two new FOOs, Terry Malliet, Country Inn by Carlson and Scott/Tom Morrissey, Morrissey Printing was unanimous. We are currently at 95 members and would like to celebrate with 100 members by our 50<sup>th</sup> Anniversary, April 26, 2018.

**Publicity/Newsletter:** Maxine Lane, Chair, Maggie Kleisath, Chris Budden, Mary Sieckman, Fern Nall

**Cheese Curds:** Kevin Haertzen, Chair, Bob Weier, Steve Lane, John Urness, Gary Engelke

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

Committee met on November 27. Events being considered:

\*Full page ad in April, funded by sponsors

\*Proclamation from City Mgr. Karen Kurt

\*Bike service station at Legion Park

\*Water Cooler at PHS (or other needs that may be determined)

\*Dairy Day Parade entry

\*June Dinner/Celebration at Platteville Golf & Country Club (June 23 reserved)

Committee members are doing additional research determining cost, needs, availability, etc.

**Old Business:** Replacement of name badges has been tabled.

**New Business:**

\*WI Badger Camp – 1966 Event, Dec. 9 Holiday Gardens Potosi. Table tickets were made available as we received 8 complimentary as a corporate sponsor.

\*Member email addresses: When a member would like to send an email to initiate fellowship or make known an opportunity for an event; the Board agreed this was acceptable. However, emails will not be allowed for any type of solicitation. Email requests should be forwarded to Maxine for proofing and if acceptable, will be forwarded to the membership.

\*Membership was notified that the Board had reviewed both the Scholarship and Donation policies with it being a unanimous decision that neither required any amendments.

**Other Business:**

\*SWIS District Conference – 2<sup>nd</sup> Quarter on February 10. A good showing from our Club would be appreciated in support of Governor Gary and also, SWIS District Treasurer, Duane Borgen.

\*Alone for Christmas Dinner – Maggie informed the membership it would be at Lutheran Church of Peace on Christmas Day with set up taking place on December 22. All volunteers are welcome

**Weekly Speakers:** Thank you to Gary & Eileen Engelke for coordinating our December speakers.

**December 8,** Dr. Dave Bergmann, Chiropractor, Rosemeyer Jones

**December 15,** Brent Bowers, Executive Director Wisconsin Badger Camp

**December 22,** Members sharing memories of Christmas Past

**December 29,** No Meeting

Minutes taken and drafted for Rooster Call Bulletin  
by Maxine Lane

