

# ROOSTER CALL

## PLATTEVILLE OPTIMIST CLUB

MEETING 7:00 A.M.

EVERY FRIDAY AT TAKE 2 RESTAURANT

**February 6, 2015**

**Attendance:** Twenty (20) Optimists, no guests, and five (Ernie T., Bob W., Gary E., Steve L., and Leon N.) who wore their Optimist shirts.

**Mystery Greeter:** Bob Weier greeted **Doug Martin**.

**Luck of the Draw(s):** **Mike Old**'s ticket was drawn for the Joker Draw, and he drew the Jack of Diamonds and won \$2, leaving 52 cards, including 2 jokers, left in the deck for the next drawing. Balance in pot is still the minimum \$100. First Friday free breakfast winners for this month are **Mike Olds** and **Kevin Haertzen**. Non-present winners are **Maggie Kleisath** and **Ann Klawitter**, who will need to attend a meeting in February to "collect" their free breakfast.

### **Full Business Meeting:**

++ John Urness presented the treasurers report. Our accounts continue to be healthy. A motion to accept the treasurer's report was made and seconded. All approved.

++ Maxine noted that the Dime-A-Day promotion had 28 participants.

++ Maxine recognized upcoming birthdays – Steve Lane. Anniversary mention was made for Jim Boll. Maxine and Steve's 6 year anniversary for joining the Optimist Club is also in February.

++ A donation of \$100 to Family Advocates of Lafayette County with the funds coming from the Joker Draw was approved.

++ We received a Thank You from the family of Milt Rewey. Milt, at age 90, was our "senior" member. He died this past January, having been a member of the Platteville Optimist Club for eleven years.

++ Doug Martin gave an update on Tri-Star Basketball scheduled for March 29<sup>th</sup>. Maxine will be getting a volunteer sheet ready.

++ Building a new club in Cuba City has been explored. That community is currently working on developing a stronger Chamber, and so it was decided to postpone looking into building a new club right now. The Board felt it more important to focus our time to building our own club at this time.

++ The Fellowship/Weekly Programs committee is planning our annual Euchre Tournament. Plans are to invite the Noon Club and the University Club. Stay tuned for announcement of date and location.

++ A committee consisting of Kevin Haertzen, Beth Frieders, Ron Weier and Charlie Clark will be researching a Web-site upgrade. Maxine presented some of the options which will all be explored by the committee.

++ The first quarterly food pantry donations will be brought to the March 6<sup>th</sup> Business Meeting.

++ In-kind donations are not tax deductible. Only cash donations to OI Foundation are. Howard stated that they have a "pass through" account so donations of cash can be made and designated to come to our club.