MEETING 7:00 A.M.

EVERY FRIDAY AT TAKE 2 RESTAURANT

Friday, November 7, 2014

Attendance: Eighteen (18) Optimists were present today, with six (6) members wearing their Optimist shirts (Hap, Steve, Gary Ernie, Leon and Maxine).

Mystery Greeter: Fresh off her duties as president, Eileen Engelke greeted Hap Daus.

Joker Draw: Doug Martin's ticket was drawn for the Joker Draw. Much to the delight of members present, he did not draw the joker, but drew the 9 of Hearts. Four other prizes were won by Gordy Gimksi, Ernie Thalami, Dave Jones, and Hap Daus.

First Friday: Winners of a free breakfast in November ...picked from those present today: Hap Daus (again!!) and Doug Martin (again!). ...for those absent today: Stacie Stephenson and Virgil Pufahl.

Business Meeting:

- ++ John Urness presented the treasurer's report which was voted on an approved.
- ++ The budget was also presented to the club members present. A motion to approve was made seconded and approved.
- ++ Maxine presented a Donation Policy that was also approved.
- ++ She acknowledged the various committees and encouraged them to call on other members to assist with the duties associated with them.
- ++ Upcoming events are Santa Calling (Dec 16, 17 & 18), Badger Camp Telethon (Sat., Dec. 6), and Toy collection for the Platteville Holiday Project.
- ++ January 16, 2015 we will have our White Elephant exchange and the passing of the "Shell Lamp". Bob Weier will host the gathering at his home. Sign up by calling Bob Weier's cell, (608) 279-4886.

Program: Business meeting today; no presenter/program today.

Minutes taken and submitted by Eileen Engelke; edited for "Rooster Call" by Charlie Clark.