

# ROOSTER CALL



## PLATTEVILLE OPTIMIST CLUB

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

### Platteville Optimist Weekly Bulletin – Friday, June 2, 2017

**Attendance:** 27 members attended – Tim Boldt, Brian Brown, Laura Brown, Paul Budden, Charlie Clark, Howard Crofoot, Eileen Engelke, Gary Engelke, Beth Frieders, Dave Jones, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Fern Nall, Tom Nall, Leon Neuheisel, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Barb Stockhausen, Ernie Thalmann, John Urness, Bob Weier and Wayne Wodarz

**Guest:** N/A

**Mystery Greeter:** Dave Jones was the greeter this morning. John Urness was the lucky winner of the Joker Draw Ticket today.

**Monthly Breakfast Draw:** The following are eligible for a FREE breakfast in June: Present at the meeting were Bob Weier and Len Neuheisel; Not present were John Adams and Jerry Schewe. This morning Wayne Wodarz, subbing for President Kevin Haertzen, was on a roll and all tickets were drawn consecutively.

**Joker Draw:** Brian Brown, one of our newest members, had the lucky ticket today. He drew the 6 of spades and we all optimistically cheered as he received his \$2

#### **Announcements:**

**Birthdays/Anniversaries:** Birthdays: Donna Gavin (6/06)

Wedding anniversaries: Linda Thomas (06/01), Tim Boldt (06/02), Jerry and Joy Schewe (06/02), Greg & Mary Sieckman (06/02).

**Years of Membership:** Years of Service: Eileen Nickels (1989), Terri Ellis (2003), Tim Murphy (2004), Gary Engelke (2004), Eileen Engelke (2004), Melby Funeral Home (2015).

#### **Business Meeting:**

**Installation of New Member:** Brian Brown was installed by Wayne this morning. It was nice to welcome him today as his work schedule doesn't allow regular attendance. His smile shows that he enjoyed his experience with the Joker Draw today also.

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

Treasurer, Ken Kamps, updated the membership with the balance information in both the internal and youth accounts as approved by the board. He also provided a summary of our current dues structure, but is not recommending an increase in dues. Charlie Clark made a motion to accept the update, Howard Crofoot seconded. Motion carried.



**Youth Activities:** (Dan Engelke, Chairman, Doug Martin, Tim Boldt) No Report

**Community Service:** Chairperson, Barb Stockhausen had nothing to report.

**Membership/Club Building:** (Eileen Engelke, Chairman)

Ann Cooley resigned. John Dutcher will resign effective September, 2017. John is moving to Darlington.

**Publicity/Newsletter:** (Maxine Lane, Chairman, Beth Frieders, Tom Nall)

Maxine reported our Facebook activity/followers continue to increase. Encouraged members to tell their friends and ask them to 'like' our page to further share our information.

**Cheese Curds:** (Bob Weier, Chairman, Steve Lane, John Urness, Ron Weier, Gary Engelke)

Bob stated a committee meeting is being planned. He has placed the license on the trailer. Upcoming events were reviewed, July 27/Party in the Park, August/Grant Count Fair and Potosi Brew Fest, September/Platteville Dairy Days. Minimal cleaning will be required as it was cleaned when stored last fall.

**Old Business:**

Grant was received for the National Mississippi River Museum Outreach Program and dates to bring to Platteville are being worked out.

**New Business:**

\*Suggestions/ideas on recruiting new Board Members/Second VP: Several names were discussed. Possibility of nominating individuals was an option, with no definite action. List of members will be reviewed and contact made. It was also suggested to reach out to the newer members as being on the Board is a good means to learn more about the club.

\* The Board recommends that \$300 be donated to the Free Summer Film Series at the Millennium Cinema. Motion made by Beth Frieders to approve the recommendation, seconded by Charlie Clark. Motion carried.

\*The Board recommends that \$200 be donated to Zachery Brunette, Boy Scout, Troop 84, towards his Eagle Scout Project (two ADA picnic tables for use on Rountree Branch Trail for the PCA). Tom Nall made a motion to accept the recommendation, seconded by Gary Engelke. Motion carried

**Announcements:**

\*Upcoming SWIS District Quarterly Conferences-August 17-20, Milwaukee, WI (Annual Convention)

President Haertzen will be gone on June 2 and June 9. Wayne Wodarz and Barb Stockhausen will conduct the meetings, respectively.

\*\*Thanks to all for the generous donations to the Platteville food Pantry. We collect \$116 in donations as well as items to be delivered. Thanks for your help.

**Adjourn:** The meeting adjourned.

**Weekly Speakers: June Programs, Coordinator(s), Ken Kamps**

June 2 – Business Meeting

June 9 – Jon Meidinger (Senior Center)

June 16 – Larry Bowden (Platteville Brewery)

June 23 – Dr. Jeff White (presenter and induction as new member)

June 30 – Brian Allen, EMS Director



~~~~Minutes taken and drafted for Rooster Call by Fern Nall and Edited by Charlie Clark.