

# 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 – February 2, 2018

**Attendance:** 28 Members – Joan Bahr, Tim Boldt, Carley Borcharding, Duane Borgen, Brian Brown Charlie Clark, Howard Crofoot, Hap Daus, Dan Engelke, Beth Frieders, Kevin Haerten, Maxine Lane, Steve Lane, Doug Martin, Leon Neuheisel, Virg Pufahl, Becky Schambow, Jerry Schewe, Greg Sieckman, Mary Sieckman, Pam Stark, Guy Stead, Ernie Thalmann, John Urness, Naomi Wells, Bob Weier, Ron Weier, Wayne Wodarz.

**Mystery Greeter:** Ron Weier was the person in charge of greeting members this morning and shaking hands with new member, Naomi Wells was just at the right time. President Wodarz took a few minutes to explain the ‘mystery greeter’ to new members. Naomi received a free ticket to the Joker Draw.

**Dime-A-Day Campaign:** Jerry Schewe, CFR collected for the final day for this year’s campaign.

**New Member Induction:** It was a pleasure this morning to once again induct a new member, Joan Bahr. Joan is sponsored by Becky Schambow.

**Monthly Breakfast Draw:** The following are eligible for a FREE breakfast during January: Present: Leon Neuheisel, Wayne Wodarz.  
Not present: Pat Moxness and Lynn Schlager.

**Joker Draw:** Doug was holding the lucky ticket, drawing the 9 of Clubs. A second drawing this morning, for a \$25.00 gift certificate to Hickok Country Photograph in Potosi was won by Bob Weier.

#### **Announcements:**

**Birthdays:** Steve Lane 2/7, John Adams 2/8 ~ Anniversaries: Jim Boll 2/2

**Years of membership:** It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. Steve and Maxine Lane – 2009, Dennis Helbing – 2015 and FOO Platteville Business Incubator, Inc. - 2016



#### **BUSINESS MEETING:**

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

**Financial Report:** Membership was updated on financial from John Urness, providing information on both the Internal Account and the Youth Account. Finance Chair, Duane Borgen also reminded the members in addition to the dollars in the checking accounts, we do have a certificate of deposit. Board was recommending approval of the financial. Discussion concluded with a second by Hap Daus. Carried.

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

Upcoming activities were summarized.

\*Essay Contest deadline February 1

\*Oratorical Contest March 8 with Zone being held in Platteville on March 17

\*Tri-Star Basketball April 7, noon to 2 at UW-P Bo Ryan Court, District Event April 14 Mukwonago

**Community Service:** Ernie Thalmann, Chair

Community Fair was well attended. Club members Maxine, Charlie and Howard participated for the Club.

**Fellowship/Weekly Programs:** Becky Schambow, Chair, C Clark, P Compton, F Nall, B Weier, P Swift

\*February speakers appear below. Thanks to Kevin Haertzen for coordinating.

**Membership:** Barb Stockhausen, Chair

\*The Board accepted the application from Joan Bahr, who was installed today

\*NOW meeting dates are being considered

\*Currently stand at 99 members, hoping for 100 by 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

President Wodarz updated the members on the status of the events being planned:

\*Funding may be available from Geri Zauche, Thrivent

\*Referenced the email sent by M Lane regarding the Legacy Gift, a Tot Slide at the Platteville Aquatic Center.

The hope is we will have 100% participation from membership with no outside funding being necessary. Will apply for Grant from OIF, once we know we have sufficient commitments from members.

\*Continue to work on full page ad with Platteville Journal

\*Been in contact with City Manager, Karen Kurt regarding Proclamation

\*Celebration is scheduled for June 23 with heavy appetizers. The preferred location is PGCC. Music provided by Classic Reunion Music, Charlie Clark.

\*Will participate in Platteville Dairy Days Parade

\*Will meet again on February 12 to again put final touches on specific areas.

**Old Business:**

\*Still working on updating name badges

\*Continue to look for JOI Advisor

**New Business:**

\*Waiting to hear for contract adjustments from Dairy Day Committee

\*Update on cost of Historical Coloring Books that the price could possibly remain the same.

**Other Business:**

\*SWIS District Conference – 2<sup>nd</sup> Quarter on February 10

\*Scholarship Banquet scheduled for February 17 at Belmont Convention Center

**Weekly Speakers:** Thank you to Kevin Haertzen for coordinating our February speakers.

**February 9** – Dr. Thad Wontor, SH Eye Center Optometrist - his practice experience in Alaska

**February 16** – Kayte McQuillan, APNP, DNP – Haiti Mission trip experience

**February 23** – Jim Rosemeyer, Rosemeyer Investment Services – Monitoring the Markets

Minutes taken and drafted for Rooster Call Bulletin by Maxine Lane

