

ROOSTER CALL



PLATTEVILLE OPTIMIST CLUB

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

Platteville Optimist Weekly Bulletin - Business Meeting – Friday, November 4, 2016

Attendance: 20 Members – *Duane Borgen, Paul Budden, Charlie Clark, Hap Daus, Eileen Engelke, Gary Engelke, Kevin Haertzen, Maxine Lane, Steve Lane, Leon Neuheisel, Barb Stockhausen, John Urness, Bob Weier, Ron Weier (*14 wearing Optimist shirts)
Fern Nall, Becky Schambow, Jerry Schewe, Bob Stephens, Diane VanNatta, Gene Weber.

Mystery Greeter: John Urness had the magical hand this morning. Hap Daus was in the right place at the right time, receiving a free ticket for the joker draw.

Monthly Breakfast Draw: Present and receiving a free breakfast during November was Paul Budden and Duane Borgen. Members not present and eligible for a free breakfast in November is Dean Feldman and Kathy Kopp.

Joker Draw: The last to purchase his ticket this morning, Charlie Clark proceeded with the joker draw. Much to his surprise, his ticket number was drawn. Gary Engelke shuffled the cards, Charlie drew and ended with the 4 of Hearts....right next to THE JOKER!!

Announcements:

Recognized for years of membership:

Ann Klawiter-1989, Jim Olds-1989, Joy Schewe-2015, Dan Engelke-2015,

BUSINESS MEETING:

Finance/Administrative:

Financial Report: Asst. Treasurer, John Urness reported the internal account has a balance of \$585, different than what was reported at the Board Meeting; however, this balance reflects dues being paid. John reported the Youth Account balance stands at \$19,242, with pending commitments to be paid out. The Board recommended approval of the treasurer's report, seconded by Maxine Lane. Carried.

2016-2017 Budget: The 2016-2017 budget had previously been shared for members to review. Numbers were reviewed, questions responded to. The Board recommended approval of the 2016-2017 budget. Motion was seconded by Gary Engelke. Carried.

Grant County Kids In Crisis: A program presented on October 14, the Board gave consideration to a donation to this program. The recommendation was a \$250.00 donation, taken from the reserve Joker Draw. This program will be monitored for ongoing success as to whether we adopt as an annual donation recipient. Motion was seconded by Steve Lane. Carried.

Community Service: Committee Chairman, Barb Stockhausen suggested we adopt Red Kettle Bell Ringing as a new community service project. She will find out hours for this community event and share with membership. A signup sheet will also be made available for members to volunteer/signup.

The other community service for November is the Platteville Holiday Project. Platteville Optimists volunteer to pick-up toy donations from local drop off locations.



AUTUMN
is a second spring
when every LEAF
becomes a
Flower.

Fellowship/Weekly Programs: Committee Chairman, Becky Schambow reported monthly speaker coordinators are complete for 2017. Her committee will be meeting to start an initial plan for the Holiday White Elephant Party, usually scheduled in January.

Membership: Committee Chairman, Eileen Engelke shared plans to hold a Platteville Optimist Ladies Luncheon. December was initially being considered; however due to the busy season, April/May is a more likely possibility. Lady Optimist members will be invited and asked to bring a guest. A luncheon of soup/salad/sandwich will be provided. We will invite the Noon Club and UW-P Student club to join this luncheon. This would also qualify as our NOW/recruitment meeting which is necessary to be an Honor Club.

Miscellaneous:

Raffle Update: Charlie Clark stated checks are being mailed with the first drawing happening on October 31. Charlie stated he would work with Beth and Kevin to post winners weekly on the website.

A check presentation was made to Hap Daus, Library Foundation Representative. Maxine will follow-up with a press release to the Platteville Journal. Hap stated the Library Fund is just over \$360,000, requesting anyone who has not donated to please give it consideration.

Weekly Speakers:

November Friday Morning Programs, Coordinator, Doug Martin

November 11: Megan Wilson, UW-P Women's Basketball Coach

November 18: Karen Kurt, Platteville City Manager

November 25: No Meeting, Thanksgiving Holiday

December Friday Morning Programs, Coordinator, Gary & Eileen Engelke

December 9: Steve Lemeir, Executive Chef at Bridgeway Commons. Meet at Country Kitchen (6:45 AM) and carpool to Bridgeview Commons for buffet breakfast and hear a presentation from Steve Lemeir.

December 16: Lisa Edge and Noah, the Wonder Dog. Lisa rescued Noah from a backyard breeder in California, who was born without eyes and his back legs paralyzed. Lisa shares that seeing a picture of Noah on Facebook, she didn't see a dog beyond help; she saw a dog she needed in her life. She now shares a great meaning about differences and an anti-bullying message.

December 23: Diane Bolander, Director Jameson Museum



Did You Know....

It was 108 years since the Cubs won the World Series, 1908
Winning this year, 2016, they won in the 10th Inning, scoring 8 points

Minutes taken and drafted for
Rooster Call by Maxine Lane.