

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 – August 3, 2018

Attendance: 30 Members – Tim Boldt, Carley Borcharding, Duane Borgen, Paul Budden, Charlie Clark, Peggy Compton, Hap Daus, Dan Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Dave Jones, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Pat Moxness, Gary Munson, Fern Nall, Tom Nall, Leon Neuheisel, Becky Schambow, Jerry Schewe, Greg Sieckman, Barb Stockhausen, Ernie Thalmann, Linda Thomas, Bob Weier, Wayne Wodarz.

Mystery Greeter: Tom Nall was the mystery person this morning, greeting Gary Engelke.

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during August:

Present: Bob Weier and Linda Thomas.

Not present: Hannah Rewey and Guy Stead

Joker Draw: Dan Engelke had the lucky ticket but winning was not to be, cutting the 7 of Hearts.

Announcements:

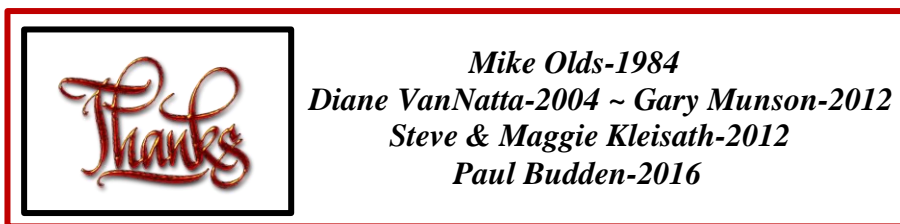
New Name Badges: Maxine handed out new name badges to members in attendance. Ken Kamps stated that in the past, there was a surcharge for not wearing your name badge. It was unanimously agreed to reactivate this fee effective immediately. Name badges will now be taken home by members. It will be each member's responsibility to bring/wear their name tag to each meeting. Replacement fee for a lost name tag is \$5.00.

Birthdays: A new month, brings new birthdays, Eileen Nickels, 8/3, Maggie Kleisath 8/5, Jim Boll 8/9.

Anniversaries: There were no anniversaries to celebrate this morning.

Years of membership: It is always a pleasure to recognize members and our Friends of Optimist celebrating years of service to our club. It is because of our members we can do what we do...

"Bring Out the Best in Kids"



BUSINESS MEETING:

Finance/Administrative:

Financial Report: D Borgen updated the membership on financials, providing the balance in both the internal account and youth account. He indicated there are still several checks for payout from the youth account. Board recommended approval, second from Bob Weier. Carried.

Youth Activities: Tim Boldt, Chair, Dan Engelke

Community Service: Ernie Thalmann, Chair

Our annual 'stuff the bus' is scheduled for August 10 & 17. Members may bring school supplies or donate as we 'pass the pot' and supplies will be purchased. We are also coordinating a 'free' movie with Millennium Cinema with remaining Thrivent funds and will encourage a donation of a school supply.

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

*August speakers appear below. Thanks to Jerry & Joy Schewe for coordinating.

Membership: Barb Stockhausen, Chair

Members are encouraged to invite new members they sponsor to attend a weekly meeting to become better informed about our club. It was also noted that M Lane is scheduling a meeting with members of the Belmont community to introduce the possibility of building a club. Support from members is encouraged.

Publicity/Newsletter: Maxine Lane, Chair, Maggie Kleisath, Chris Budden, Mary Sieckman, Fern Nall
B Schambow reported that she and Maxine worked for about 3 hours with Beth Frieders in learning the maintenance of the website. Contacts have been updated and we will continue to work on bringing the site more current with information and pictures.

Cheese Curds: Kevin Haertzen, Chair, Bob Weier, Steve Lane, John Urness, Gary Engelke, Ken Kamps

*Sample gate pass was presented to members. Each working member will receive one.

*It was unanimous, upon recommendation from the Cheese Curd Committee, that we will **NOT** accept \$100 Bills in selling cheese curds. We will accept \$50's; however, a pen will be available, with instructions, to check for counterfeit bills. If a bill is received, **it cannot be returned to the presenter, it must be turned over to a**

Grant County Sheriff.

*It was recommended by the Board that we approve mileage reimbursement for travel to get cheese curds. Second by P Budden. Carried.

50th Anniversary: Wayne Wodarz, Chair, Maxine Lane, Eileen Engelke, Duane Borgen, Charlie Clark, Becky Schambow, Bob Stephens, John Urness, Kevin Haertzen

B Schambow provided an update on the Dairy Day Parade. 18 members have signed up for the band, Charter members are being contacted to ride in the golf cart and Joy Schewe has offered to do posters/signage.

Old Business:

Other Business:

*Sample of new banner was presented. Board was recommending approval at a cost of \$172.00. The last banner was created 14 years ago. Approved on motion of B Stockhausen, second by C Borcharding. Carried.

*Football Crazz tickets are still available. Get yours before they are gone and get some for selling also.

*Annual Installation/Awards banquet has been scheduled for Sunday, October 7.

*4th Qtr SWIS Conference is this weekend, August 3-4. We have several members attending.

Weekly Speakers: Thank you to Jerry & Joy Schewe for arranging our August speakers.

August 10 – Family Promise, emergency housing solution for families experiencing homelessness

August 17 – Aiming for Acceptance – support and therapy services to children with autism and sensory disorders

August 24 – Jeff Schave, Platteville Historic Re-enactment

August 31 – Mike Foley, the state of High School Athletics

Minutes taken and drafted for Rooster Call Bulletin by Maxine Lane

Friend of Youth