**UW-Whitewater/Community Optimist Club**

**Board Meeting — 12:00 PM, December 9, 2014**

**UC 260**

Present: Dave Halbach, Ken Ksobiech, Jeanine Fassl, Carol Miller, Jan Olson, Barb Dickens, Kim Adams

Absent: Denise Kaminski (excused, of course)

* Call to Order—Dave - *Noon*
* Approval of November Board Meeting Minutes - *Distribute electronically*
* Treasurer’s Report—Kate/Ken
	+ Proposed Budget/Notes – see handout –
		- *Always based on estimates, of course.*
		- *Kim moved/Barb seconded to present to the Club, passed unanimously*
* Breakfast with Santa report(s)
	+ *718 people were served, excluding workers; 90 from the Food Pantry – record number;*
	+ *several donations at the door – no exact number;*
	+ *letters for Santa were a hit;*
	+ *stories and pictures for blog and Facebook should be sent to Dave*
	+ *issues with Flickr site; perhaps we should curtail photo taking to only those who do not have a camera/phone;*
	+ *need Optimist signage for sleigh in parade*
* December 10 evening meeting agenda:
	+ Speaker – topic is organization to get area kids involved in outdoor sports – *Reginald Hayes, plus three guests*
	+ Toys for Kids – *bring toys, no time for Gifts with a Meaning*
* Toys for Kids – December 15 –
	+ *wrapping gifts at the Armory,*
	+ *picking up gifts at 1 to 1:15; shopping at 4:30;*
	+ *Octagon Club assisting;*
	+ *wrapping at 5:00;*
	+ *pizza and pop*
* Trivia Night update – Kim. –
	+ *bumped from Hamilton Room to Ballroom. Fewer tables will fit (20 rather than 30). Will need as many members as possible to assist at event.*
* Updated Club Policies—Jeanine – *lack of time – January Board Meeting, 1/13/15*
* Calendar of Events update.
	+ *Academic Decathlon, January 9th*
* Gyro Stand update.
	+ Chair or co-chairs? *– document of processes and steps being prepared by Duane*
* *Other Business – Request from Whitewater Middle School for support for Disney and Washington D.C. trips. The cost per student is $750 and some will need partial scholarships based on need. Jan moved/Kim seconded motion to donate $200 to the cause. Passed unanimously.*
* Next Board Meeting— Tuesday, January 13, 2015, 12:00-1:00 PM, location TBD
* Adjournment – 12:55pm