**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, April 14, 2015**

**UC 260**

Present: Dave Halbach, Kim Adams, Denise Kaminski, Barb Dickens, Carol Miller, Jan Olson

Absent: Ken and Kate Ksobiech, Jeanine Fassl

1. *Called to order by President Dave Halbach at 12:05.*
2. *March 2015 Board Meeting Minutes were approved on an Kim Adams/Denise Kaminski motion. Passed unanimously.*
3. Treasurer’s Report—Kate/Ken (both absent due to previous commitments today)
	1. Budget/Notes from Ken’s email to Dave on April 14.
		1. After moving dollars around, but not including Commercial Bank dollars or the $500 OIF check you've requested, our club had approximately $9,500. Kate wrote a $600 check for the Whitewater Food Pantry (first half), a $50 check to hold our stand for the 4th of July gyros fundraiser, and a $350 check for the children's tickets to the concert, leaving us with $8500.
		2. Prior to July 4th, and in the near future, we still need to pay $5000 for the park, $260 for district dues, $500 or so for quarterly international dues, $1000 to the Student club, reimbursement to Therese Kennedy for yet-to-be-submitted receipts -- budget was $650, reimbursement for budgeted expenses ($350) associated with the fishing derby, and $500 for insurance. All of these total: $8,260.00. leaving a balance of less than $300........And, of course, none of the above takes into consideration small expenses associated with lunch meetings, speakers, student plaques, etc. in the immediate months ahead.

*Motion made by Kim* *Adams, seconded by Barb Dickens, to pay $2500 of the $5000 designated for the Optimist Park now and pay $2500 after the anticipated July income. Motioned pa*ssed *unanimously.*

*Kim Adams moved to move the Christmas money to OI Club Campaign account which is a tax deductible account where it will earn interest. Seconded by Denise Kaminski. Passed.*

* 1. Need access to the Commercial Bank account. Who knows about this account?

*Denise/Frank/Duane?*

1. Updated Club Policies. *No action yet. Expect at future meeting.*
2. Calendar of Events update.
	1. Friday, May 8, 1:55pm, Whitewater High School Awards, the Club presents the “Female Athlete of the Year.”
	2. Saturday, May 16, City-Wide Rummage Sale.
	3. Wednesday, May 27, Whitewater High School Scholarship Night.
		1. Therese Kennedy chairing committee to review applications.
	4. *Fishing Derby on June 6th.*
	5. July 2-5, 2015, Gyro Stand at Whitewater [4th of July Celebration](http://ww4th.com/).
		1. Duane has begun writing instructions
	6. Wednesday, July 8, 2015, [Jefferson County Fair](http://www.jcfairpark.com/fair/) ticket selling.
		1. Ask Don & Lou Z to lead (one more time?)
3. Speakers for Club meetings
	* 1. April 21 – Deb Weberpal
		2. April 29 - Judy Harms, Whitewater High School Girls Basketball Coach and Sarah Schumacher, Girls Basketball Senior Captain.
		3. May 5 - Cameron Clapper, Whitewater City Manager
		4. May 19 – Tami McCullough
		5. May 27- Karen Wislocki, UW-W Intensive English Institute Director
4. Summer meeting dates discussion
	1. *June 2, 9 (board meeting, also PIP Day), 16, 24 (evening)*
	2. *~~July 7 (PIP Day on-campus),~~ 14 (board meeting), 21, 29 (evening)*

*Cancel July 7 meeting.*

* 1. *August 4, 11 (board meeting), 18, ~~26 (evening)~~*

*Cancel August 26th meeting.*

* 1. *~~September 1~~, 8 ~~(board meeting),~~ 15 (board meeting), 22 ~~(evening~~), 29 (banquet?)*
1. Other business. *Slate of officers for next year*
2. New business.
	1. *Kim reported on Student Optimist activities, including LINCS project*
3. Next Board Meeting— Tuesday, May 12, 2015, 12:00-1:00 PM, location UC 260
4. *Adjourned at 12:57 p.m.*