**UW-Whitewater/Community Optimist Club**

**Board Meeting — 12:00 PM, February 10, 2015**

**UC 260**

**Minutes**

**Present:** Jim Miller, Carol Miller, Denise Kaminski, Jan Olson, Kim Adams, Jeanine Fassl; Ken Ksobieck

* Call to Order—by vice president Jim Miller
* Approval of January 2015 Board Meeting Minutes. Previously sent by Jan.
  + *Motion to approve – Ken; seconded by Jeanine. Unanimous vote*.
* Treasurer’s Report—Kate/Ken
  + Budget/Notes
  + Membership dues update
    - *Roster updated*
  + *Kim/Carol moved approval of budget. Unanimous vote.*
    - *Last $5000 payment to City for Optimist Park will be made this year.*
  + Payment received from Athletics for playoff ticket taking?
    - *Yes, $800*.
  + Trivia Night income
* Trivia Night update – Kim.
  + Team signup status
    - *25 teams…? A problem. Ideas for managing the size of the event.*
  + Silent Auction status
    - *Lots of good stuff. 75 procured thus far.*
  + Help still needed for???
    - *Sign up sheet. Student greeters*.
  + Other related updates
    - *Dick Haven will emcee.*
    - *Whitewater Middle School “parent group” donated $100*
    - *9.50 round sponsors so far, need .50.*
* Updated Club Policies—Jeanine.
  + *No meeting yet, but Jeanine, Kim, and Dave will meet after trivia night.*
* Calendar of Events update.
  + *March 25 evening meeting moved to Tuesday, March 31*
  + Easter egg hunt planning/planner.
    - *Reserve Whitewater Middle School as site.*
      * *Connie has started working on it…school, McGruff, etc.*
      * *April 4th…rain or shine*
      * *Need flyer design, publicity, etc.*
  + Gyro stand planning/planner.
    - *Need someone to chair. Duane making list of steps. Denise will e-mail Duane, and this event will be organized similar to Breakfast with Santa.*
  + Jefferson County Fair ticket taking planning/planner.
    - *July 8th*
  + Speakers for Club meetings
    - Feb 17 – Jan Bilgen
    - Feb 25 (Wed evening) ?? – ***Tom Grosinske? Kevin Brunner?***
    - March 3 – Craig Schreiner **(Campus Photographer also has a book we could read. One Small Farm)**
    - March 17 ?? – ***YOM, Social?***
    - March 31 (Tuesday evening) ??
    - April 7 – Kat Shanahan
    - April 21 – Deb Weberpal
    - April 29 (Wed evening) ??
    - May 5 ??
    - May 19 – Tami McCullough
    - May 27 (Wed evening) ??
      * **Amy Edmonds? Kevin Bullis? John Chenoweth? Community Foundation (Rick Fassl)? Scott Weberpal?**
* Next Board Meeting— Tuesday, March 10, 2015, 12:00-1:00 PM, location UC 260
  + Dave absent due to conferences March 10. **Jim Miller officiating. Work on slate of officers.**
  + ~~Dave absent due to spring break March 25~~. (We changed the date.)
* Adjournment
  + **12:40 Denise/Jan**