**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**