UW-Whitewater/Community Optimist Club

Board Meeting Minutes

12:00 PM, January 13, 2015; UC 069

* Called to Order—Dave – *12:12 p.m.*
* Approval of past Board Meeting Minutes.
	+ *Ken/Jeanine moved and seconded. Passed unanimously.*
* Treasurer’s Report—Kate/Ken
	+ Budget/Notes
		- *$3367.25 approximate balance*
		- *$200 Middle School/High School payments outstanding*
		- *Food Pantry – donation will be made after Trivia Night*
		- *Play-off football ticket taking money not in yet*
	+ *We need chairs for Relay for Life (if we choose to participate), Jefferson County Fair, Gyro Stand, City-Wide Rummage Sale*
* Trivia Night update – Kim
	+ *February 20th*
	+ *Need help prior to and during the event*
	+ *Collecting silent auction items*
	+ *Recruiting teams*
	+ *Commercial Bank donation*
	+ *Rick Daniels will not emcee; Earl Arms has not been asked yet. (Since the meeting Dick Haven has agreed to emcee.)*
	+ *Tom Drucker working on questions*
	+ *Need to work on promotions*
* Updated Club Policies—Jeanine
	+ *Handout*
	+ *Should we still have committees? Signup sheet? Finance, Membership, Youth Activities? Ad hoc Committees: Banquet, Breakfast with Santa, Gyro Stand…etc*. *NOW meeting. (Committees could be part of evening meetings?)*
	+ *Clean up membership roster*
	+ *Recruiting table at Trivia Night?*
	+ *Three-member team to review Club policies: Dave, Jeanine, Kim*
* Calendar of Events update
* Next Board Meeting— Tuesday, February 10, 2015, 12:00-1:00 PM, location TBD
	+ Dave absent due to conferences February 10 and March 10s.
		- Carol will check with Mills on running the meeting.
	+ Dave absent due to spring break March 25.
		- Move to March 31st – suggested date (Tuesday, not Wednesday)
* Adjournment – 1:05 – Carol/Kim