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