**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

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

**UC 260**

Present: Dave Halbach, Kim Adams, Ken Ksobiech, Barb Dickens, Carol Miller, Jan Olson, Lauren Hagemann (guest)

1. The meeting was called to order at 12:05 p.m.
2. The May 2015 Board Minutes were approved on a Kim Adams/Barb Dickens motion. Unanimous vote.
3. Ken Ksobiech presented the Treasurer’s Report. The 4th of July Celebration gyro stand income was $5572 with $2245.84 in expenses which resulted in net income of $3326.16. The profit, plus the Credit Union checking account in the amount of $1856 amounts to $7478 on hand. Our anticipated expenses for the rest of the Optimist year amount to approximately $4112.74, and our anticipated year-end balance of all accounts will be approximately as follows:

* Checking: $4145.26 (assuming about $800 income from the Jefferson County Fair)
* Total Savings: $2405

Ken and Dave will be drafting several budget proposals for next year based on actual numbers from this year and considering different scenarios in terms of income and projects. The Club has paid off the $15,000 commitment for the Optimist Park.

1. It appears that the Jefferson County Fair ticket-taking was a success.
2. Donations of trailer storage from Jim McLernon and the trailer awning from Duane and Barb Dickens were discussed. In both cases the Club would be providing documentation of the donations for tax purposes. Dave will be checking with OI to get the proper procedure for doing so. On a Kim Adams motion, seconded by Carol Miller, the Board voted unanimously to allow the tax deductible donations in the amount of $600 ($50 per month) for Jim McLernon for the gyro stand trailer storage and $400 (based on trade-in estimate) for Duane and Barb Dickens for the trailer awning pending OI’s response to Dave’s inquiry.
3. Our summer intern, Lauren Hageman, introduced herself to the Board and her responsibilities in regard to budget, reviewing club policies, website and social media updates, etc. was discussed.
4. Kim Adams mentioned that we have had four or five inquiries through Jeanine Fassl from students who are interested in serving as our Club’s interns for the fall semester.
5. The Club needs a slate of officers for the 2015-16 Optimist year. A few current board members are willing to serve again, but the urgent need is for a president.
6. Dave will not be available to lead meetings on July 21 & 29. Kim will lead the July 21st meeting, and Carol and/or Mills will lead the July 29th meeting.
7. Meeting dates and room reservations for fall 2015: the Board anticipates having Club meetings on the 1st and 3rd Tuesdays with Youth of the Month on the 3rd Tuesday of each month. We will continue with Wednesday evening meetings in the fourth week of each month.
8. Other business. Youth Appreciation Week, the Installation Banquet, Football Frenzy, and Warhawk football ticket taking are all on the horizon. Involving the Student Optimist Club and youth clubs was suggested for Youth Appreciation Week.
9. New business. None.
10. Upcoming Board Meetings
    * Tuesday, July 14, 2015, 12:00-1:00 PM, UC 260
    * Tuesday, August 11, 2015, 12:00-1:00 PM, UC 260
    * Tuesday, September, 15, 12:00-1:00 PM, UC 268
11. Calendar of Events update. Home Warhawk football games:
    * September 19, October 3, 16, 31 (Homecoming), and November 14
12. Speakers for upcoming club meetings.
    * July 21, 29
    * August 4 (invite Kevin Bullis), 18??
13. Adjournment at 1:05 on a Kim Adams/Carol Miller motion. Unanimous.