**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes — 12:00 PM, March 10, 2015**

**UC 260**

Present: Dave Halbach, Jim Miller, Carol Miller, Jeanine Fassl, Kim Adams, Denise Kaminski, Ken Ksobiech, Kate Ksobiech, Jan Olson; Absent: Barb Dickens

* Call to Order—*Dave, 12:08 pm*
* Approval of February 2015 Board Meeting Minutes. Previously sent by Jan.
	+ *Motion by Ken, Seconded by Mills*
	+ *Unanimous approval*
* Treasurer’s Report—Kate/Ken – Motion to approve: Kim/Mills
	+ Budget/Notes – see handout
		- *$1000 in checking*
			* *Anticipated revenue: late dues + rummage sale + Baseball ticket taking (maybe)*
			* *Expenses between now and gyro stand: $2754*
			* *$5000 to City: $4500 from CU savings, $500 from Commercial Bank*
			* *Savings will be down to $10, Commercial Bank will be at approximately $1400, OIFoundation will have $500, checking will be at $3296 – ($2754 in expenses between now and July 4th)*
			* *Plan to split our Food Pantry donation to two $600 payment to allow more room, one before and one after the gyro stand (would put checking at about $3896 through the gyro stand)*
			* *Plethora of accounts to be considered for consolidation – Ken, Kate, Dave will discuss*
	+ Membership dues update -
	+ Trivia Night income. Final Results? *See next item.*
* Trivia Night update – Kim.
	+ Final review
		- *Wrap-up presentation, Denise and Lanora, on 3/17*
		- *Kim handed out feedback summary*
		- *Net profit estimate: $7321, keeping $500 in OIF, $6821 remains and we paid Family Emergency Fund $1000, $1200 to Food Pantry, $2300 to LINCS (Student Optimists): leaving $2321 to split between clubs - $1300 to Community Club, $1021 to Student Club, some of which will go to Burkina Faso project + more to LINCS.*
			* *Original discussion with LINCS had been estimated between $2000 and $2500.*
			* *Donations to the Family Emergency Fund, Food Pantry, and LINCS will be on behalf of both clubs*
		- *Anticipate 90% return of participants next year. Dick Haven might be back as emcee.*
* Updated Club Policies—Jeanine.
	+ *Small group to meet some time soon.*
* Calendar of Events update.
	+ Dave to develop Club Calendar via Google Calendar app
	+ Easter egg hunt planning/planner – *April 4th. (Connie has been working on this; we have the Middle School, gift bag stuffing…going to work it out with students elsewhere and student Optimists can help)*
		- Reserve Whitewater Middle School as site.
	+ Gyro stand planning/planner. Update since February.
		- *Waiting for Duane. Needs help with physical delivery of product. We need to review costs; should we raise price – go to 11 or 12 tickets? Keep Chartwells? 12 tickets seems reasonable. Two dollars (four tickets) for soda?*
	+ Jefferson County Fair ticket taking planning/planner. Update since February.
		- *Ask Don and Lou. Ask Octagon Club for assistance in staffing.*
	+ Speakers for Club meetings
		- March 17 UW-W Provost Beverly Kopper
		- March 31 WWUSD Washington Elementary Principle Tom Grosinske
		- April 7 – Kat Shanahan
		- April 21 – Deb Weberpal
		- April 29 (Wed evening) ??
		- May 5 Whitewater City Manager Cameron Clapper
		- May 19 – Tami McCullough
		- May 27 UW-W Intensive English Institute Director, Karen Wislocki
* Other business.
* New business. – *Student Club doing Relay for Life in April. We’re welcome to join.*
* Next Board Meeting— Tuesday, April 14, 2015, 12:00-1:00 PM, location UC 260
* Adjournment – *1 p.m. Kim motioned/Kate seconded. Unanimous.*