**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, November 9, 2015**

**UC 260**

Present: Dave Halbach, Ken Ksobiech, Lanora Heim, Susan Hiscox, Kim Adams

Absent: Jeanine Fassl, Jan Olson, Linda Kinson

Guests: Lauren Hageman. Interns, Callie Watry and Allison Langenkamp

1. Call to Order: 12:05p.m.
2. Approval of October 2015 Board Meeting Minutes: Kim/Ken motion. Passed unanimously.
3. Treasurer’s Report—Kate/Ken
   1. Financial Overview sheet
      1. The $4,917.20 in the CU Checking is changing every day because of things like dues and Youth Appreciation week.
      2. Trivia Night and the Football Crazr tickets will be key for the 2015-2016 budget!
   2. Budget proposal for 2015-16.
      1. Everyone will take the budget proposal and go over it in their free time. Dave will email the board in the upcoming weeks about a vote over the budget.
      2. If the board does not have any questions regarding the proposed budget, it will be voted on by the club.
4. New member application – Liz Hrodey, Whitewater High School Assistant Principal—Kim/Ken motion: Passed unanimously.
5. Student Optimist Club Program Funding Request of $700—Lanora/Kim motion. Passed unanimously.
   1. The Student Optimists will be helping Nickolay Middle School in Jefferson create card making kits for kids in hospitals around the state.
   2. They will also be hosting a Toy Drive to help Washington Elementary school students.
6. Breakfast with Santa update: people are signing up to volunteer for the event, Dave is working with Reservations and Chartwells to ensure everything runs smoothly the day of, possibility of asking Octagon Club for extra help the day of, Flickr most likely will work best for a place to upload photos safely, publicity is the next step, parking will have to be a consideration in case of a Warhawk Playoff game.
7. Trivia Night Update: letters to businesses will be mailed out Friday, November 13, student optimists will be making cold calls to potential sponsors, focusing on logistics now, need to get sponsorships and silent auction items started now.
8. New member recruitment: there has been at least one new member a month in the past couple months, Kim and Dave have three probable members they will work with.
9. Spring semester meeting dates and room reservations
   1. The second Tuesday every month will be a board meeting.
   2. The first and third Tuesdays every month will be a club meeting.
      1. The third Tuesday every month will be Youth of the Month.
   3. The fourth Tuesday will be a night meeting.
10. Club policies and procedures: nothing to report, will work with the interns regarding this.
11. Intern updates: news releases to Jefferson Daily Union and the Whitewater Banner regarding Youth Appreciation Week, blog updated, will have tribute to Mary Beth Macklin on blog and Facebook page, Breakfast with Santa promotional pieces, recruitment campaign for Delta Kappa Gamma members
12. Upcoming board meeting
    1. December 8, 2015
    2. January 12, 2016
13. Calendar of Events update: cancel the November and December night meetings. Lanora/Kim motion. Passed unanimously.
14. Speakers for upcoming meetings
    1. November 17, Sean Warner: Young Auditorium fundraising manager.
    2. December 15, Connor O’Malley: did video work with the Washington Elementary mural project.
    3. Sue will contact someone from Delta Kappa Gamma as an option for a January speaker.
15. Adjournment: 1:01p.m.