**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, December 8, 2015**

**UC 260**

Present: Dave Halbach, Jeanine Fassl, Ken Ksobiech, Jan Olson, Lanora Heim, Callie Watry (student intern)

1. The meeting was called to order at 12:12.
   1. Jeanine and Ken moved approval of the November minutes. Passed unanimously.
2. Treasurer’s Report—Kate/Ken
   1. Budget proposal for 2015-16 was reviewed.
   2. Membership dues collection is going well.
   3. Breakfast with Santa budget review – brought in $2000+ which would be up about $100+; costs would be similar, so probably down about $200. 100 people less than last year. We’ll be fine; community service, not a fundraiser
3. Breakfast with Santa review. Issues to be resolved for next year include a Sausage shortage, the need for take-down and equipment return sign-up, and updating the list of tasks. Picture printing is still popular. Callie Watry – Thanks for all the work! We should have the banner for next year’s parade. Maybe work ahead on our parade participation. Ticket template…and translate into Spanish.
4. External youth program support requests
   1. Walworth County Youth Leadership – concern regarding number of youth who would benefit; no action taken
   2. Young Auditorium Horizons Program – no action taken
   3. Middle school – 8th grade options; 7th grade DC trip; - motion $200 – Dave/Ken. Passed unanimously
   4. Curriculum Planning Council – innovative mini-grants for teachers – RISE fund – no action taken
5. Trivia Night 2016 update. – Team recruiting underway. Working on food. All ten rounds are sponsored and invoices are out. We’ll provide food for kids’ room and volunteer room. Advertise to own members. NEED silent auction items!
6. New member recruitment.
   1. SWIS District waiving the New Member Fee for all new Members added between December 1, 2015 and January 31, 2016 - $40 initiation fee, still pay dues at pro-rated rates
7. Spring semester meeting dates and room reservations. Updates available in weekly e-mails.
8. Club policies and procedures. No news. Chipping away.
9. Intern updates?
10. New business. *–* Academic Decathlon; Memorial/Scholarship contribution from Club under consideration
11. Upcoming Board Meetings
    1. January 12, 2016
    2. February 9, 2016
12. Calendar of Events update.
13. Speakers for upcoming club meetings.
    1. December 15, Connor O’Malley
    2. January 5,
    3. January 19, Jim Mead
14. Adjournment: *1:07*