**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, April 12, 2016**

**UC 268**

Present: Dave Halbach, Kim Adams, Lanora Heim, Linda Kinson, Jeanine Fassl, Susan Hiscox, Jan Olson

1. President Dave Halbach called the meeting to order at 12:06 pm.
2. Approval of March 2016 Board Meeting Minutes – postponed to the May Board Meeting. Jan will re-send the minutes to be posted to DropBox.
3. Thank you to all who made the Easter Egg Hunt a success this year!
4. Treasurer’s Report—Kate/Ken
	1. Here's a quick summary of where we stand at this point, with some expenses from the Easter Egg hunt yet to be paid (not more than $200 -- best guess).
	2. Credit Union Checking: $3,105
	3. Coming from OIF: $2,000
	4. Coming from CU Savings: $ 844
	5. Total: $5,949
	6. To be paid out:
	7. Student Optimist Club: $1,444
	8. Easter Egg Hunt: $ 200
	9. Total: $1,644
	10. Approximate CU Checking Balance: $4,305
	11. There will be more bills -- another dues payment to OI, insurance, one more scholarship, the food pantry "theater" tickets," rummage sale, etc. but, at least for now, we're OK. Will send out a few "second notices" on dues come next week.
	12. Sorry about missing the meeting.
5. City-wide rummage sale – May 21st. The Board discussed the city-wide rummage sale in-depth, and decided that the Main Street banner should be hung for one week: either the week of May 5 or May 16. Rick Fassl is working on making the banner serviceable for one more year. After much discussion, Linda Kinson moved and Susan Hiscox seconded a motion to discontinue the Annual City-Wide Rummage Sale after this year. The promotional materials and entry form were edited to include language to the effect that this is our last year of sponsoring this event. Reasons for discontinuing included the fact that the event is not in keeping with our mission and that there are many more rummage sales held on the day of our event than there are entries. Participants will have the option to sign up electronically and pay via PayPal or to send in a hard-copy registration form with a check.
6. Tickets for Early Childhood conference concert.
	1. No request received.
7. Google account and Pay-pal. The Club should be able to use PayPal without any cost due to our 503b status. Dave will check to be sure that we will not be charged a percentage for PayPal transactions which will go directly to our Credit Union account. If this process works well for the rummage sale, we might use it again for other Optimist events. The president and treasurers have access to the PayPal account. The Club also has a Google account (whitewater.optimist.club@gmail.com) which is accessible to all board members. Rummage sale participants will register via a Google Doc affiliated with this account. The first 15 GB are free.
8. New member application review. None for today.
9. Club policies and procedures. Nothing to report.
10. New business. Lanora has been working with Therese Kennedy on the scholarship review process which will include scanning the applications into a PDF file. Reviewers will be able to read the applications and submit ratings electronically.

Dates for summer meetings will be discussed at the May board meeting.

1. Calendar of Events update.
	1. **Dave at conference April 19. Need leader for general member meeting. *(Kim…)***
	2. City-Rummage Sale, May 21.
	3. May 31st meeting has been cancelled.
	4. Fishing Derby, June 4.
	5. Gyro Stand, July 1-4, 2016
	6. Jefferson County Fair ticket selling/taking. July 6, 2016. (Fair runs July 6-10)
2. Speakers for upcoming club meetings.
	1. Asked Hans and Carla to help.
	2. April 19 – Jeremy Reed
	3. April 26
	4. May 3
	5. May 17
	6. May 24
3. Upcoming Board Meetings
	1. April 12, 2016
	2. May 10, 2016
	3. June 14, 2016
4. Meeting adjourned at 1:10 pm.