**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, August 9, 2016**

**UC 268**

Present: Linda Kinson, Jeanine Fassl, Susan Hiscox, Kim Adams, Janet Olson

Absent: Kate Ksobiech, Ken Ksobiech, Lanora Heim, Dave Halbach

1. The meeting was called to order at 12:06 by Kim Adams.
2. The July 2016 Board Meeting Minutes were approved unanimously on a Linda/Jeanine motion.
3. Treasurer’s Report (notes provided by Kate and Ken due to their absence):
   1. Due to our recent donation of $500 to the Food Pantry and payment of OI dues for the last quarter, we are relatively low on cash. We will receive a check from the Jefferson County Far and Football Crazr in the coming weeks.
4. The Club will receive a “Friend of Whitewater Kids” award from the Whitewater Unified School District on August 21. Dave Halbach will represent the Club.
5. We will work with Therese Kennedy for Youth of the Month and Youth Appreciation Week. The presidential election poses a scheduling problem. It appears that the schedule for November will possibly to have a regular club meeting on Nov 1, a board meeting on Nov 8, Youth Appreciation Week on Nov 15, and Youth of the Month on November 22.
6. NFL Football Crazr ticket sales are going well.
7. The slate of officers for 2016-17 is:
   1. Co-presidents: Angie Alesci & Kim Adams
   2. Vice president: Lanora Heim
   3. Secretary: Jan Olson
   4. Treasurer: Kate and Ken Ksobiech
   5. Immediate past president: Dave Halbach
   6. Board members: Linda Kinson, Susan Hiscox, and Kim will contact Joyce Hutchison

The vote will take place at the August 16 Club Meeting and via e-mail.

1. Student interns: Kate and Kim updated the position description and have already advertised the position(s).
2. The Optimist Table at the Faculty/Staff Involvement Fair on August 29 will be staffed by Kim and possibly Kate.
3. The annual banquet will be September 26 (Monday) in the form of a picnic at Jeanine and Rick Fassl’s home. Susan, Kim, Linda, and Jeanine will help with planning and will check with Connie Murray to assess her interest as well.
4. Jeanine has written an article for publication in local papers that will refute the rumors of our club’s demise.
5. The Club needs someone to take the lead in planning for the gyro stand and meeting with the July 4th planning committee.
6. Kim gathered names of prospective club members from the Board members.
7. Jan will review the work done thus far on the Club’s Policies and Procedures Manual and then meet with the group working to bring the document up to date.
8. New business. None.
9. Speakers for upcoming club meetings. (Not discussed.)
10. Upcoming Board Meetings
    1. September 13, 2016
    2. October 11, 2016
    3. November 8, 2016 (possibly November 7)
11. The meeting adjourned. Unanimous.