**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, January 12, 2016**

**UC 069**

Present: Dave Halbach, Kim Adams, Sue Hiscox, Linda Kinson, Lanora Heim, Janet Olson

Absent: Jeanine Fassl, Kate Ksobiech, Ken Ksobiech

1. The meeting was called to order at 12:03 pm by President Dave Halbach.
2. The December 8 Board Minutes were approved on an Adams/Hiscox motion with a clarification to the item regarding Breakfast With Santa income. Unanimous vote.
3. New member applications for Josh Tepps and Michele Filip were reviewed and approved on an Adams/Heim motion. Unanimous vote. New member fees will be waived by the SWIS District.
4. Treasurer Ken Ksobiech submitted his report via e-mail. It appears that Breakfast with Santa yielded a $121.86 profit. We have a balance of about $4000 in our account as predicted.
5. Trivia Night 2016 planning is well underway. We have 10 round sponsors (all rounds covered) and are now working on increasing the number of team registrations and silent auction donations.
6. Kim and Dave provided an update on our interns. Callie and Allison are done, and we have one applicant for the spring semester.
7. Club policies and procedures updates are still in the works.
8. New business.
   1. Linda and Dave will co-chair the Final Four basketball raffle being promoted in the SWIS District. We will order 50 tickets. Details to follow.
   2. Lisa Griep from the WUSD food service talked with Lanora about the cost of ice cream for Youth Appreciation Week. We shouldn’t open boxes unless we really need to. We get charged for every opened box. Otherwise, Lisa is doing all she can to keep the cost down for us which we appreciate.
   3. Reminder that our goal is to have a roster of next year’s officers by April 1st.
9. Calendar of Events update.
   1. Dave at conferences March 1 & April 19. Need leader for general member meetings those dates.
10. Speakers for upcoming club meetings.
    1. January 19, Jim Mead
    2. January 26, 5pm – at Jessica’s
    3. February 2
    4. February 16 – Warhawk Leadership Academy
11. Upcoming Board Meetings
    1. February 9, 2016
    2. March 8, 2016
12. Adjournment – 12:58 – Adams/Heim motion. Unanimous.