**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, March 8, 2016**

**UC 268**

Present: Jan Olson, Jeanine Fassl, Dave Halbach, Kim Adams, Ken Ksobiech, Lanora Heim

Absent: Susan Hiscox, Linda Kinson

1. Call to Order – 12:08
2. Approval of February 2016 Board Meeting Minutes – Jeanine/Dave motion. Unanimous approval.
3. Thank you to all who assisted in Dave’s absence: Kim, in particular.
4. Treasurer’s Report—Kate/Ken –
   1. Membership dues collection update: only one “old” member outstanding; new members – three who have one free quarter and were billed for six months.
   2. Approximately $1500 in checking (Warhawk Alley not cashed - $135)
      1. $1080.57 committed (OI dues, scholarship, Chamber of Commerce)
      2. Balance = $330.18
   3. Credit Union savings = $6917.68 (all but $5 is from Trivia Night)
   4. Treasurers are requesting that we move the Commercial Bank Savings to Credit Union Savings. This will be discussed later.
   5. Remaining guest speaker gifts received. – Cups arrived at Dave’s house. Needs payment.
5. Trivia Night – final report is not yet available; silent auction payments outstanding and more expenses anticipated from Student Club.
   1. We need to do a partial distribution of proceeds to the Student Club from OI Foundation so that work can begin on Washington School Mural. The rest will be distributed after the final Trivia Night figures are known. Motion to move $6000 from savings – transfer $3000 to our Club, $3000 to Student Club. Ken Ksobiech/Jeanine Fassl. Unanimous.
   2. Jeff Angelieri has agreed to MC again next year.
   3. Students in Service Learning class will make presentations on May 9th. The Board is invited. UC 259 at 9 a.m.
   4. Students are working on a planning guide for future trivia nights.
6. Evening meeting date for March.
   1. March 22 or 29? – March 29 it is.
7. Easter egg hunt March 26, 2016.
   1. Chair/leader of the event – Connie will help. Space is reserved. 11 a.m. on March 26th.
8. City-wide rummage sale
   1. Date (May 14?) Michelle, Jeanine, and Rick will work on this. Others are welcome.
9. Tickets for Early Childhood conference concert.
   1. Nothing to report yet.
10. SWIS District “March Madness” raffle. Is it running?
11. New member application review. None for today.
12. Club policies and procedures. Nothing to report.
13. New business. Wednesday, July 6th Jeff Co Fair
    1. Scholarships –are we giving them? We’re committed. (ELL, Octagon, Robers, general)
    2. E-mail for Donald K Zahn Scholarship (Lanora will draft)
    3. New Optimist Board – we need to recruit new officers now.
    4. Wednesday, July 6th Jefferson County Fair
14. Calendar of Events update.
    1. Dave at conference April 19. Need leader for general member meeting. – Kim Adams (YOM)
    2. Gyro Stand, July 1-4, 2016
    3. Jefferson County Fair ticket selling/taking. July 6, 2016. (Fair runs July 6-10)
15. Speakers for upcoming club meetings.
    1. March 15 – Bunny Schoen (someone from school district?) – YOM – Lanora/Liz/Doug Parker GEDO
    2. ~~March 22~~/29 – need speaker
    3. April 5 – need speaker
    4. April 19 – need speaker
16. Upcoming Board Meetings
    1. April 12, 2016
    2. May 10, 2016
    3. June 14, 2016
17. Adjournment – 1:15