Optimist Board Meeting Agenda

August 5, 2013 5:30 pm Jessica’s

Mike Ciardo and Jan Olson called meeting to order at 5:35. Present: Al Hutchinson, Anne Fellows, Denise Kaminski, Amberly Bell Absent: Carol Miller, Holly McFaul, Kim Adams, Therese Kennedy

Board Meeting

Reviewed meeting minutes no quorum present.

Treasurer’s Report

Reviewed the budget and clarified the goal to work to a zero budget. Carol attended the Park meeting with the city and is shared excitement about the plans.

2013-2014 Officers

Kim will provide an update at the weekly meeting

DWS Half Marathon

Therese indicated that someone shared that the optimist club might be interested in volunteering for the Discover Whitewater Series half marathon. Amberly will follow up to identify needs and timeline.

Upcoming Events/Fundraisers

Discussed whether or not to continue roadside clean up in April and October and identified that this will be a topic for the incoming board members. The Banquet will be on September 24th at 5:30 dinner at 6:00. Jan will follow up with the fellowship committee for plans. Also, there is an ACPC meeting on Wednesday August 14th and more details will be provided by Kim. Finally, our weekly meeting will continue to be “bring your own meals” for lunch/dinner through September and the incoming board will make plans for the future.

Other Business

Need to submit an end of year report

Meeting adjourned at 6:30

Respectfully submitted,

Amberly