

UW-WHITewater/COMMUNITY OPTIMIST CLUB
BOARD MEETING – 11/19/13
UNIVERSITY CENTER ROOM 260
5:30 – 6:45 PM

Present: Kim Adams, Jeanine Fassel, Jan Olson, Denise Kaminski, Anne Fellows, Barb Dickens, Al Hutchison, Dave Halbach

1. The meeting was called to order at 5:30 p.m.
2. Approval of minutes:
 - a. October Board Meeting – Jeanine moved approval, seconded by Denise, unanimous approval
 - b. October Club Business Meeting – Jeanine moved approval, seconded by Denise, unanimous approval
3. Membership:
 - a. A list of potential members was passed around. Names were suggested. People are encouraged to bring new members to any meetings. No need to wait for the NOW meeting.
 - b. Regretfully accepted resignations from Gary Harms, Holly McFaul, and Marijuana Sawyer on a motion by Barb, seconded by Denise, unanimous vote. The Board expressed gratitude to these members and welcomes reconsideration.
4. Social meeting set for December 9 at 5:30 at Lakefront restaurant. Jeanine will confirm. Guests welcome!
5. Treasurer's Report
 - a. Current balances:
 - i. Credit Union Savings - \$4503.53
 - ii. Credit Union Checking - \$6787.35
 - iii. Commercial Bank Savings - \$2322.00
 - iv. First Citizens CD - \$5185.00
 - v. Total - \$18,449.88 (\$10,000 designated for Turtle Mound Park Commitment)
 - b. Half of members have paid dues
 - c. Budget discussion – Ann moved, Dave seconded, approval of budget
 - i. Comments on optimistic estimate for gyro stand, but more income from football ticket-taking due to playoffs.
 - ii. Consider alternatives to ice cream for Youth Appreciation Week due to dairy allergies/intolerance. Include treats for teachers.

- iii. Payments to the Food Pantry and District Family Emergency Fund will be rolled into the regular budget, necessitating the need for \$2200 more in fund-raising to the extent possible
 - iv. Al is coordinating Toys for Kids. May need to tap reserves (Commercial Bank Savings)
 - v. Discussed \$700 for University Club, no change made
 - vi. Moved \$25 from reserves for flower/card/care fund
 - 1. Jeanine moved, Al seconded, passed unanimously
 - vii. Negotiating moving due date for Optimist Park payment from January to March
 - d. Vote on motion to approve 2013-14 budget passed on a 7-1 vote.
6. Dave led discussion on Dropbox, Facebook, and Strive. The blog is the defacto website. Kim Simes is managing the Facebook page. Facebook, Strive, e-mail, and the blog will all be used to communicate Club events. The link on The Banner will also be updated.
 7. Jeanine led discussion on the Club Bylaws and Policies. Board members will review Jeanine's edits and look for changes to streamline or otherwise improve Club procedures before the next Board meeting.
 8. Kim and Denise presented two new fund-raising ideas. The Club will consider a quilt raffle and also joining the Student Optimists in a trivia night fund-raiser on February 21st.
 9. Meeting was adjourned on a Al/Dave/Jeanine motion at 6:55 p.m.

Respectfully submitted,

Jan Olson, Secretary