

UW-WHITewater/COMMUNITY OPTIMIST CLUB
BOARD MEETING – 10/1/2013
RICK AND JEANINE FASSL HOME

Present: Kim Adams, Marijuana Sawyer-Clardy, Jeanine Fassel, Jan Olson, Mike Ciardo, Denise Kaminski, Anne Fellows, Barb Dickens, Al Hutchison

1. The meeting was called to order at 5:25 p.m. The Board thanked Rick and Jeanine for hosting the meeting.
2. The unofficial August board meeting minutes (unofficial due to lack of quorum at the August meeting) were approved on an Olson/Fassel motion.
3. A board member contact list was distributed and updated as appropriate.
4. Kim has notified Ol of the new board. Only one president's name was accepted (Kim's) and also the secretary's name was added (Jan).
5. The current membership list was reviewed. We currently have 45 members. Possible new members were discussed, and it was suggested that current members be contacted and asked to attend meetings. Jeanine (with one other person) will coordinate new member efforts.
6. Speakers for meetings were discussed.
7. Kim encouraged Board members to use and regularly check Dropbox for updates.
8. The calendar of events was reviewed. The November 12th meeting will be the NOW meeting, and Youth Appreciation Week will be the first week of November: ice cream in schools on November 4, Youth Appreciation Lunch on November 5, and bowling on November 6th from 4-5:30 p.m.
9. A DRAFT of the 2013-14 budget was distributed and discussed.
 - a. Denise will be sending dues letters soon.
 - b. Kim is doing her best at giving Chartwell's a meal estimate (number of people eating) 24 hours in advance.
10. Meals
 - a. Mike suggested we pay for meals as a part of our dues (Rotary does this)
11. Calendar Revision
 - a. -Oct 22nd Ask Jan if the baboon presenter can switch to the 1st so that we can have a Business meeting on the 22nd
12. Budget
 - a. -send Denise what projects you want to be continued, stopped
13. Board Meeting – 2nd Tuesday in November
14. Halloween Fellowship Reminder
15. Storage Room clean-up

- a. Ask committees to inventory and clean out their individual items in the storage room
 - b. lots of Breakfast w/Santa decorations (80%)
 - c. need to get rid of stuff that is of no use
 - d. Clean-up Party (throw away and non-usable items, straighten what's related to your program and submit your inventory)
16. **Submit items that need to be replaced to Denise for the budget**
17. Brochures-Do we have them available to visitors and new members or Membership Packet?
- a. And available every meeting
 - b. put up promotional poster each meeting
18. Add FAQs file to the dropbox folder
- costs -expectations
 - who we are -our giving
 - what we do -events
19. Committee Updates: It was asked to we have committees??
20. Trailer Storage: Frank Taylor will store the trailer on Tamarack Rd. Denise said we can park it in their yard for free.

Respectfully submitted,

Jan Olson and Marijuana Sawyer-Clardy