

**UW-Whitewater/Community Optimist Club**  
**Board Meeting Minutes**  
**12:00 PM, May 12, 2015**  
**UC 260**

Present: Dave Halbach, Carol Miller, Kate Ksobiech, Barb Dickens, Kim Adams, Carol Miller, Jan Olson

Absent: Jeanine Fassel, Denise Kaminski

1. Call to Order - 12:05 – *Dave Halbach*
2. Approval of April 2015 Board Meeting Minutes. – *Barb Dickens/Carol Miller motion. Approved.*
3. Treasurer's Report—Kate/Ken – *Kate presented. \$2500 in checking account. Delay Food Pantry until after the 4<sup>th</sup> of July. Anticipate \$250 for rummage sale. Get Football Craze tickets to sell over the summer. Dave/Kim will look into it.*
4. Updated Club Policies. *Kim, Dave, Jeanine met and are revising and bringing them up to date.*
5. Emails to Greg Stewart and Bev Bonge-Ganser, Octagon Club Advisor and Jr. Optimist Club Advisor, for summer events help. *Dave sent messages asking for help.*
6. Possible interns for summer 2015 and fall 2015. – *Jeanine got the word out through Communication Department. How many credits will be awarded?*
7. City-wide rummage sale update. *35 signed up. Order keys for storage.*
8. Slate of officers for 2015-16. *Volunteers needed. Recruiting will be necessary: president, vp, pres-elect, two board members. Secretary and treasurer are appointed by president.*
9. Highway cleanup. *Letter from DOT. Get student clubs involved; late May/early June. Barb will check for good dates.*
10. Board appreciation to Denise Kaminski - *Yes, will do.*
  - a. Party Thursday, May 14, 5:30, Whitewater Country Club
11. Other business
12. New business
13. Upcoming Board Meetings
  - a. Tuesday, June 9, 2015, 12:00-1:00 PM, UC 146 (Career & Leadership Development Conference Room)
  - b. Tuesday, July 14, 2015, 12:00-1:00 PM, UC 260
  - c. Tuesday, August 11, 2015, 12:00-1:00 PM, UC 260
  - d. Tuesday, September, 15, 12:00-1:00 PM, UC 268
14. Calendar of Events update. Any further updates?
  - a. Saturday, May 16, City-Wide Rummage Sale.

- b. Wednesday, May 27, Whitewater High School Scholarship Night.
- c. June 6, Fishing Derby
- d. July 2-5, 2015, Gyro Stand at Whitewater 4<sup>th</sup> of July Celebration.
- e. Wednesday, July 8, 2015, Jefferson County Fair ticket selling.

15. Speakers for upcoming club meetings.

- a. May 19 – Greg Swanson
- b. May 27- ?? (*k9 unit, Hans' friend – honor flight, octagon club...*)
- c. June 2, 16, 24
- d. July 21, 29
- e. August 4, 18??

16. Other business. *Club meetings next fall.....1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, 4<sup>th</sup> Wed for evening (request rooms for now). Reserving through December. September 8 in Esker*

17. New business.

18. Adjournment: *Kim/Carol at 12:55*