**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**August 11, 2015**

**UC 260**

Present: Dave Halbach, Ken Ksobiech, Kim Adams, Barb Dickens, Jeanine Fassl, Jan Olson

Guest: Lauren Hageman

Absent: Carol/Jim Miller, Denise Kaminski, Kate Ksobiech

1. Call to Order: 12:10 pm
2. Approval of July 2015 Board Meeting Minutes: Moved – Ken; Kim seconded. Approved.
3. Treasurer’s Report: Not much change. $1000 in dues were sent to OI. $600 to Food Pantry. Jefferson County Fair income is still unknown.
4. Trailer storage. OI no “gifts in kind;” however, we are 501(c)(4) corporation and Dave sent a message to Jeff (our Optimist governor) for advice on ways to handle this.
5. Awning donation. (See #4.)
6. Intern – Lauren Hageman. Tasks: redoing policies and procedures, promotional posters for staff involvement fair, posting pictures, flyers, etc.
7. Slate of officers for 2015-16. Lenora Heim interested in the Board.
8. August 18th will be a general member noon meeting focusing on slate of officers and ideas for club leadership. August 26th will probably be an evening meeting.
   1. Youth of the Month (YOM) will be on the third Tuesday, except September which will be the 22nd (fourth Tuesday).
   2. Youth Appreciation – dates and events – 1st week of November…November 2nd…or possibly wait until week of November 16th to combine with YOM. Dave will check with Therese.
9. Trivia Night Update: looking for subcommittee chairs. Jeanine will do food and publicity, and Kate has offered to work with silent auction issues. Co-chair for event needed.
10. Club policies and procedures. The group (Lauren, Kim, Jeanine and Dave) will meet soon to review the updates.
11. Keys for Starin Storage. Dave has requested three new sets of keys and re-keying.
12. Club to be featured on SWIS District website.
13. Other business.
14. New business. Dues letters and ACPC meeting fast approaching.
15. Upcoming Board Meetings
    1. Tuesday, August 11, 2015, 12:00-1:00 UC 260
    2. Tuesday, September 15, 2015, 12:00-1:00 UC 268
    3. October 2016. TBD by new board.
16. Calendar of Events update. None.
17. Speakers for upcoming Club meetings. August 18 will be a business meeting.
18. Meeting adjourned on a Jeanine/Kim motion. Unanimous vote.

Respectfully submitted,

Janet E Olson, Secretary