**UW-Whitewater/Community Optimist Club**

**Board Meeting Minutes**

**12:00 PM, September 15, 2015**

**UC 268**

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

Guests: Allison Langenkamp, Callie Watry, and Lauren Hageman

Absent: Carol Miller, Denise Kaminski, Barb Dickens

1. The meeting was called to order at 12:08 by President Dave Halbach.
2. New club interns, Allison Langenkamp and Callie Watry, were introduced and welcomed. Lauren Hageman joined the meeting in progress.
3. The August 2015 Board Meeting Minutes were approved on a Jeanine/Kim motion and approved unanimously.
4. Jenny Musilek’s new member application was submitted and approved unanimously on Kim/Jeanine motion. Jenny will be added to the Club roster effective October 1st.
5. Treasurers’ report: Ken reported that, as expected, we have approximately $6500 on hand with the upcoming expenses of the banquet and high school club dues to be confirmed and paid. A small group is working on budget proposals for the 2015-16 year. It is suggested that the Club sell more Football Craze tickets, a seemingly simple and effective fundraiser.
6. The Banquet will be held on September 29th with RSVP’s due to Teshona by Friday, September 18. Howard Crofoot, Governor Elect of the SWIS District will attend.
7. The Board discussed the donations of trailer storage and the new awning on the gyro stand trailer. After discussion with tax experts, it appears that our 501C4 status does not allow for donations in kind. Dave will work with Duane to find a solution to this problem.
8. Slate of officers for 2015-16:
	1. President: Dave Halbach
	2. Vice President: Lenora Heim
	3. Past President: Kim Adams
	4. Treasurer(s): Kate and Ken Ksobiech
	5. Secretary: Jan Olson
	6. Board members: Jeanine Fassl, Sue Hiscox (completing Denise Kaminski’s term)
	7. TBD: President-Elect, one Board member
* The problems with recruiting Club leadership were discussed, and it is the Board’s goal to have a president elect in place by April, 2016, or to consider alternative forms or disbanding the Club.
1. Dave has reserved meeting rooms for the fall semester. In general, the Club will meet on the 1st and 3rd Tuesdays with the 3rd Tuesday being a Youth of the Month meeting. The 4th Tuesday or Wednesday will be an off-campus evening meeting.
	1. Youth of the Month dates. Our student internships will assist Therese in the Youth of the Month activities.
	2. Youth Appreciation dates and events. Student interns will also assist with Youth Appreciation Week events.
2. A Trivia Night Committee has been meeting to work on the February event, and Jeff Angelieri has agreed to emcee. We will use a sponsorship level strategy this year for donors for the event.
3. New member recruitment – several prospective members will attend the September 22nd meeting, and Kim has been in touch with those who expressed interest at the Involvement Fair. Several contacts have been made with potential new members.
4. The updating of Club policies and procedures continues.
5. The Board accepted Kim’s and Angie’s offer to host an October 27 social at their house, which would include the Student Club Board members as well.
6. There was no new business.
7. September 22nd will be a YOM meeting in UC 261. October 6th is the Emeriti Luncheon and so the Board might meet on the 6th (ACPC?) and then have a regular meeting on the 13th.
8. Meeting adjourned at 1:17.

Respectfully submitted,

Janet E Olson, Secretary