

ROOSTER CALL



PLATTEVILLE OPTIMIST CLUB

Currently Meeting 7:00 AM Fridays at Country Kitchen, Hwy 151, Platteville, WI

"To Impact the lives of youth in a positive and encouraging manner"



2018 – 2019 Officers and Board of Directors

Becky Schambow, President – Wayne Wodarz, Past President
Dan Engelke, President Elect – Tom Nall, Second Vice President
Duane Borgen, Treasurer – Maxine Lane, Secretary

BOD: Tim Boldt, Chris Budden, Steve Lane, Tim Murphy, Mary Sieckman, Ernie Thalmann

Platteville Optimist Weekly Bulletin – August 2, 2019 Business Meeting

Attendance: 31 Members – Jim Boebel, Tim Boldt, Carley Borcharding, Duane Borgen, Chris Budden, Paul Budden, Charlie Clark, Howard Crofoot, Dan Engelke, Eileen Engelke, Gary Engelke, Kevin Haertzen, Bob Hundhausen, Dave Jones, Ken Kamps, Maxine Lane, Steve Lane, Doug Martin, Tim Murphy, Leon Neuheisel, Alaina Reeves, Becky Schambow, Jerry Schewe, Joy Schewe, Greg Sieckman, Bob Stephens, Ernie Thalmann, Ron Weier, Terry Wood, Tim Wood, Wayne Wodarz.

Guests: No guests this morning. President Schambow announced going forward members should inform her of an invited guest and she and/or club President and/or Secretary will provide the member with a brochure and application to give to their guest to further encourage them to join our club.

Member Updates:

President Schambow updated the membership that Bob continues to make progress; necessary adjustments have been made to the home pending his return, hopefully during August. She encouraged members to visit Bob which helps him pass his days and he loves company. She provided a phone number for Pat so members could check with her before making the trip to avoid everyone going at the same time.

Special Announcement: Entry passes to the Grant County Fair were distributed this morning to those members scheduled on a work shift. They will be available again next Friday. Members are encouraged to attend next Friday to get your entry pass. After next Friday, they will be given to shift leaders to distribute to members of their work team. If you lose or misplace your pass, you will be charged to get into the fair.

Mystery Greeter: Ron Weier greeted Greg Sieckman.

Birthdays/Anniversaries: Celebrating early August birthdays are Eileen Nickels on August 3 and Maggie Kleisath on August 5. There were no anniversaries to acknowledge this morning.



Membership Anniversaries

Mike Olds ~ 1994, Diane VanNatta ~ 2004,
Maggie & Steve Kleisath ~ 2012,
Gary Munson ~ 2012, Paul Budden ~ 2016

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during August:

Present: Duane Borgen and Becky Schambow - **Not present:** Wayne Willkomm and Hap Daus.

Joker Draw: Howard Crofoot was holding the lucky ticket, drawing the 3 of spades and winning \$2.00.

BUSINESS MEETING:

Finance/Administrative: Duane Borgen, Chair, B Schambow, E Engelke, D Engelke

Treasurer's Report: D Borgen provided the membership with the balance(s) for both the internal and youth account. Report was reviewed via the projector, providing monthly income and expenses. Motion was made by C Clark to approve the financial report as presented, carried unanimously.

Dues Policy: Treasurer Borgen has been working on drafting a dues policy addressing various issues on incidental specials and other issues. Policy was presented via the projector and reviewed by both President Schambow and Treasurer Borgen. The three primary purposes of the policy were to prorate new member dues to coincide with annual payments of April and October, identify protocol for billing done by the Treasurer and identify protocol for follow-up for non-timely payment of dues. Board was recommending approval which was seconded by C Clark and carried unanimously.

Secretary Position/Transition: President Schambow announced that Jerry Schewe had shown interest in the upcoming Board Secretary position; however, due to him searching for employment, it could be such that his working hours would not coincide with performing/attending the necessary meetings. After much consideration and several attempts to have a member step forward, President Schambow stated she would accept a nomination to the upcoming vacancy of Board Secretary. To fill the position of Past President on the Board, which she will be unable to continue in this position with the pending Board Secretary position, W Wodarz has agreed to remain on the board in the position of Past President. President Schambow stated she had confirmed with OI that W Wodarz could indeed continue as Past President. The Board recommended approval of B Schambow as Board Secretary for the 19-20 term and W Wodarz to continue as Past President. After discussion, T Boldt seconded the motion from the Board, carried unanimously.

ACH Payments: Not being considered as processing does not meet our dues payment schedule.

Youth Activities: D Engelke, Chair, W Wodarz, T Boldt, G Sieckman

Community Service: E Thalmann, Chair, H Crofoot, G Engelke, S Lane

Party in the Park: Very successful. President Schambow extended a thank you to Ernie and the committee.

Stuff the Bus: Bucket was passed for cash donations. Supplies and/or cash will be collected the next 2 weeks.

Dairy Day Parade: T Boldt offered the use of his golf cart. Signage is being made and we hope to feature Dylan Pink, Oratorical winner as well as our two scholarship winners.

Fellowship/Weekly Programs: F Nall, Chair, L Thomas, B Weier, P Compton, J Bahr, S Lane

Weekly Speakers: Included below. Thanks to the members who provided help in coordinating these speakers on behalf of Bob Weier.

Pizza Appreciation Party: Scheduled for Wednesday, September 18 at Uno's

Installation/Awards Banquet: Scheduled for Sunday, September 29 at Elmo Club.

Membership: T Nall, C Budden, Co-Chairs, C Borcharding, C Clark, E Engelke

Approval of New Members: The board recommended approval of Jim Boebel, who was installed this morning by President Schambow. The board recommendation was seconded by E Engelke and carried unanimously.



JOI Liaison: President Schambow acknowledged and thanked Eileen McCartney for volunteering for this position.

Membership Changes: President Schambow reported on the following:

- *Country Kitchen will now be a separate Friend of Optimist
- *Dairy Queen/Tom Sigwarth will be a new Friend of Optimist
- *Lori Velte terminated her individual membership; however, continues as a FOO with her business, Memories Tour and Travel.
- *Karen Kurt has been terminated from the roster
- *My Tires has been terminated from the roster.

Publicity/Newsletter: M Lane, Chair, M Kleisath, P Hahn, M Sieckman, C Budden

Weekly volunteers: President Schambow stressed the importance of members stepping forward to help with weekly notes for the Rooster Call bulletin. Maxine will be done as of September 30, 2019. This will be delegated to members of the Publicity/Newsletter committee.

Cheese Curds: K Haertzen, Chair, T Murphy, S Lane, G Engelke, J Holthaus, B Weier, M Haas
President Schambow extended a thank you to all members who have volunteered for the fair.

Dairy Days: Sign up was circulated.

Awning: Care needs to be taken as if any further damage it will have to be replaced. S Lane volunteered to assist with the awning on Thursday evening during the fair. T Murphy also said he would be available to help. All other nights are covered by members familiar with putting the awning up and down.

Fair Passes: Board approved the purchase of 57 gate passes @ \$2/each-\$114 with cost allocated to Cheese Curd budget.

OTHER BUSINESS:

Larger Venue: No longer being considered until such time as current location does not accommodate our needs.

Correspondence: Following requests declined by the Board.

*Shopping news advertising in 53818

*John Dutcher request for City Park brick donations

*Family Promise fundraiser as we already have them in our budget

Award Recipient Meals: Prior year's award winners and spouses received free meals at the banquet. The Board was recommending that the only free meal(s) be given to the Governor and spouse that will be installing the slate of officers. Motion was seconded by E Engelke and carried unanimously.

Weekly Speakers: Thank you to the members who assisted Bob Weier in coordinating our August speakers.

August 9 – Dr. Jeff White – Differences in Provider and Mid-Level Providers

August 16 – Lori Laufenberg – Co-owner of Snap Fitness – Fitness and Nutrition for Life

August 23 – Kieler Farm Visit

August 30 – Jim Boebel – Platteville School District Superintendent.

Minutes taken and drafted by Maxine Lane



Friend of Youth

Shirts are still available

Sizes M, L, - \$8.00

Contact Max - msmacy105@yahoo.com

Get your shirt for Cheese Curd Fundraising