

## **Platteville Optimist Club Board Meeting**

March 12, 2009

Members present: Gary Engelke, Jerry Schewe, Diane VanNatta, Milt Rewey, Geri Zauche, Eileen Engelke, John Urness, Diana Trendt, Tom Nall, Bob Stephens, Doug Martin.

Meeting was called by president Gary at 7:02 am.

### **Committee Reports**

Motion by Eileen with a second by Milt to accept the minutes and treasurer's report (handout) passed with great optimism.

Youth -TriState Basketball this weekend and Bike Rodeo on April 25 at the Armory.

Community Service - no report

Membership - Ideas from past events were shared.

Fellowship – Summer meal and festival attendance are in the planning stage.

Program - March and April are filled. Tom Nall will take May.

Publicity – Beth Frieders will need some help.

Newsletter/Webpage - In cyberspace soon

Finance/Fundraising - (Are you ready for some Cheese Curds?)

### **General Business**

Flyer for Harlem ambassadors was passed around. No action taken.

Post Prom Dance Fund requested \$200. This will be paid in May.

### **Correspondence**

#### **Nomination/Election**

Nomination of board members. Eileen and Geri will run again.

#### **Other Items**

Upcoming Events & Projects

The Noon Group will be meeting on March 18 at noon at Take 2.

Next meeting will be on Thursday April 9, 2009

7:00 – 8:00 am Badger Brothers..

Meeting was adjourned at 7:33 by president Gary.

Submitted by John Urness (acting Ken Kamps)