

Monona Optimist Board Meeting
August 16, 2005

1. Meeting called to order by President Judy Dassow at 7:05 a.m.
2. Present: Jennifer, Dana, Rich, Tim, John K, Nancy, Karen, Jim K, Barb, Roger
Absent: Judy S, Jeff H, Bob M
3. Approval of minutes from July 19 – Tim moved approval, Jim K seconded, minutes approved.
4. Treasurer's Report – John King
 - a. Remaining bills: Pontoon Picnic, and Dream Park payment. Tim T moved we pay the amount to Dave Berner, City Administrator, \$775
 - b. Three club registrations are owed to Judy
 - c. We are over budget because we didn't get dues from many members. We have since cleaned up membership rolls.
 - d. Discussed Mike Veserat's request to be a Life Member. Discussion included an amount of \$600. Other suggestions – to tie a life membership to a Corporate Sponsorship level. A business cannot be a member. At the next Board meeting, Dana will have a proposed schedule for the Corporate Sponsorship. This schedule will also be used for life memberships. (??)
 - e. Motion to approve the Treasurer's report: Jim K, Second, Nancy.
5. Old Business
 - a. Corporate Sponsorship – discussion above.
 - b. Judy has asked for \$310 from the club for reimbursement of OI convention expenses.
 - It was suggested we include a line item for International Conventions in future budgets – from \$250 - \$750 depending on where convention is, and what District budgets. However, even when this is in the budget, prior approval is needed.
 - Jim K moved to reimburse Judy \$310 for her expenses.
 - c. Quarterly Convention: August 19-20
 - d. Awards Banquet committee: Judy, Nancy, Jennifer, Karen
 - e. NOW Meeting discussion. Letter will be mailed Sept. 15. Club will be reminded this week by email. Judy and Jim K will be responsible for NOW meeting content. Tim T suggested we talk about fund raisers, and "fun things"
 - f. Pontoon Boat ride will be Wednesday night, Sept. 15 at 6:00 p.m. Jeff H is responsible for the food, Roger and Dan, boats.
 - g. UW Football stand still needs volunteers. 4 games need people.

6. New Business

- a. Incoming Board Members: Maureen . Need two more: suggestions: Gary Rice, Pete Casey, David Johnson, Dana (do we want to put this here?)
- b. Fund Raising suggestion: Roger. We could have a jar of beans, guess the number. Zimbrick will offer an SUV as the prize. Further discussion is needed.
- c. Request for funds: Roger. Wis Council for Children and Families: Charity Eleson. Asking for donation of \$500 to support a Spanish/English calendar.
- d. Poinsettia sales: Tim Grow Plant wants to charge us \$8.00 per 8 inch plant this year. Roger suggested that America's Best would charge \$6.00 for 7 inch plant. We raised our prices last year to \$13.00 and \$14.00. It was suggested we keep them the same this year.

7. Meeting adjourned: 8:00 a.m.

Next Meeting: September 20, 2005