

Board Meeting
April 19, 2005

1. Judy Dassow called the meeting to order at 7:05 a.m.
2. Members present: Roger, Bob Tom, John, Tim, Dana, Nancy, Jim, Judy D, Karen, Kathy Van Abel (guest)
3. Minutes of the March meeting were reviewed. Motion to approve: Jim K, second Roger. Minutes approved.
4. Treasurer's Report: John King
 - a. Board looked at inactive/no dues paid members. This list will be updated, and those inactive non paying members will be removed.
 - b. Cece Holder gratefully accepted our offer of a lifetime membership so she will remain with our club.
 - c. Discussed our financial commitment to the Dream Park - \$755 per year, for 10 years. 1997-2007. Our check goes to the city
 - d. Tom moved to approve the report, Jim K seconded. Report approved.
5. New Business : Contribution Requests (taken first because of our guest, Kathy)
 - a. Kathy Van Able came to our Board meeting to request monies for the Girl Scout's Spring campout in WI Dells. Professor Gizmo is the program for Saturday night – experiments. His fee is \$250, \$65 for travel, total \$315. This group of Girl Scouts helps with Winterfest and has other service/community involvement.
 - b. Junior Golf Tournament – Sun Prairie Golf – June 13. Entry blanks are available for anyone that can use them.
6. Old Business
 - a. W Club. Suit was dismissed with reimbursement for what we paid our attorney: \$1031.35. This was an out of court settlement our attorney advised us to accept.
 - b. Discussed a NOW campaign meeting for new members. May or June was suggested, but we decided to wait until September, to avoid summer conflicts. Meantime, we will review material on the SWIS district website. A NOW campaign is a 4 week process.
 - c. 2006 Officers: need a President.
 - d. Optimists in Action: May 14. Our event will be May 10 – Tuesday – at the Dream Park. Bark fluffing, and other maintenance tasks. Dana offered to call Monona Herald and have someone there to take pictures and give us press, so we can report it to Optimist International.

- e. Wis Badger Camp – request a campership of \$500. For the time being, we are not donating. WI Leadership Seminars – also not donating at this time.
- f. Tim Turino moved we give the Girl Scouts \$150 toward their entertainment. Seconded by Nancy. Approved.
- g. Request for support for Festa Italia – June – McKee park – Fitchburg- by John King- money for prizes for games. \$25 requested. Roger moved that we donate \$50, Jim K seconded. Approved. Tim Turino requested that John provide a sign recognizing the Monona Optimist support.
- h. Skate Board Park Request: on hold until we hear from Heidi
- i. Easter Seals request for contribution: \$235. Nancy moved that we add this as a line item to the Budget, since we always give that amount. Bob seconded. Approved.

Next Board Meeting: May 17. Will need a secretary since I will be in Italy.