

Monona Grove Optimist Club
Board of Directors
December 21, 2004

1. President Dassow called the meeting to order
2. Roll call
 - a. Present: Dana, Roger, Barb, John, Bob, Nancy, Judy, Karen, Jeff.
Absent: Jim K, Tim T
3. Approval of last meeting's minutes, with typo corrected – Roger moved, Jeff seconded.
4. Treasurer's report -John King. Motion to accept the report by Jeff, second, Nancy
5. **Old Business**
 - a. Winterfest update: Committee meeting Wed, Dec. 29 at Prime Table, 5:30 p.m.
 - b. Request from Girl Scouts to set up a soda stand at Winterfest (?) to make money to purchase paper products for Monona Food Pantry. Tim made a motion that we thank them, say this won't work for us but to encourage them, we will match any funds they earn up to \$50. Nancy seconded. Approved.
 - c. W Club update: still in litigation. Team has met with attorneys twice, next meeting is Thursday, Dec. 23.
6. **New Business**
 - a. Discussion of gifts for Ganni, Jill. Last year we gave Ganni \$100, and Jill \$?? . We approved the \$100 for Ganni again, and \$50. for Jill.
 - b. Club Website update: Dez wants a "receipt" for his donation to the club for developing the site - \$6,500. Judy has asked him for a list of what he did for the website. As Dez is not currently making the changes we request, Rich O'Connor has offered to take this over. Website is in Flash- we will check to see if Rich is familiar with Flash. Dana said the cost for her company to maintain a website is \$250 a year. We agreed we will provide Dez with the receipt if he makes the updates requested to mononagroveoptimists.org Karen will draft a "Receipt" once we see the changes.
 - c. Second Quarter Conference is Feb. 5, 2005 in Madison at the Sheraton. New officers should attend. There is a banquet on Saturday evening.
 - d. Contributions to Monona Skate Park- delay until January meeting.
 - e. OI 501 C (3) Exempt Status. Judy passed out a draft which we will vote on next meeting.

f. Additional New Business? John King – budget items. Discussion on additional budget items.

7. Motion to adjourn: Jeff, second John

8. Next meeting: Jan. 18 – Monona State Bank.