

Monona Grove Optimist Board Meeting
Wednesday, April 18, 2007

1. The meeting was called to order by President Dana Goedel at 7:04 a.m.

Board members present: Tom W, Jim K, Dana G, Maureen C, Rich O, Barb B, Karen P. Special guests, Tim Turino, and Mrs. Metcalf

Board members absent: Gary R, John K

2. March meeting minutes: Motion to approve: Jim K., second Rich. Minutes approved.
3. Winnequah Shelter request: Margaret Metcalf, Jennifer Kahl
 - \$180,000 still needed for the park shelter.
 - Larger donors (\$10,000) will get special recognition.
4. Tim Turino's request
 - Tim Turino spoke in behalf of making a substantial donation to the shelter. We raise funds for things like this.
 - Tim also asked that we support the Skate Park. Tim expressed concerns about where we are donating money.
5. Treasurer's Report
 - Discussion on dues not paid, Winterfest totals. We were under budget for Winterfest, but did not make money.
 - Motion to approve: Tom W, second, Jim K
6. Car Raffle Report
 - We have the license and are selling tickets.
 - We are very appreciative of all of the work Mark has done to get this going.
7. Survey results
 - Dana stated she was frustrated that we didn't get more responses. However, now the Board must make a decision and move forward.
 - Rich moved that we move to Monona Gardens on May 10. Maureen seconded. Approved.
 - Notification to members will be a post card, mailed as soon as possible, after Dana contacts Ganni and the restaurant.

8. Donations discussion: Winnequah Park Shelter

- Motion by Tom W to give \$500 to this project. Second, Jim K. With this donation, we will purchase two 12x12 terazzo tiles, one for \$125 for the breezeway, and one for \$250 for the fireplace area in the shelter. The additional money is simply a donation.
- Wording for the tiles: Monona Grove Optimists
Helping Kids
- Jim K agreed to be the contact person to dicuss the tiles directly after the application is sent in.

10. Other business

- Hospitality Tent Host : Monona Farmers Market. Set up 8:00 a.m. Take down 1:00. No specific date yet for the Optimists.
- Postponed the discussion of new Board members, officers until Dana talks with several suggested members.

Meeting adjourned: 7:58

Next board meeting: Wednesday, May 16, 2007, 7:00 a.m. at City Hall.

Karen Paulson,
Secretary.