

Monona Grove Optimist Board Meeting  
Tuesday, September 20, 2005

1. The meeting was called to order by President Judy Dassow at 7:04 A.M.
2. Roll Call taken:  
Board members present: Jennifer Miescke, Dana Goedel, Tom Wellman, Rich O'Connor, Bob Maney, Nancy Troia, John King, Gary Rice, Jim Kondrasuk, Judy Stich, Tim Turino, Barb Berigan, and Judy Dassow  
  
Board members absent: Roger Weldon, Jeff Hron and Karen Paulson
3. President Judy Dassow presented appreciation gifts to the Board Members – Optimist letter openers.
4. Approval of Minutes from August 16<sup>th</sup>, 2005 – Judy Dassow
  - a. A correction is needed of Item 4-A regarding: remaining bills. The amount of the outstanding bill should be \$755.00 instead of \$775.00.  
Motion to approve minutes: Jim Kondrasuk  
Second: Tim Turino  
Motion approved by the board
5. Treasurer's Report – John King
  - a. All bills have been paid for this year with the exception of the picnic.
  - b. The October 6<sup>th</sup> banquet costs are next year's budget
  - c. Motion to approve Treasurer's report: Tom Wellman  
Second Nancy Troia  
Motion approved by the board
6. Old Business
  - a. A motion was made by President Judy Dassow regarding a nursery plant donation to Sharon Stenulson (from our club) for her home. Sharon was a Stoughton tornado victim. Gary Rice will investigate.  
Motion to donate: Tim Turino  
Second: Barb Berigan  
The Board approved to make the donation – the amount will be determined once Gary reports back.
  - b. NOW Meeting – Judy Dassow reported we had 27 people in attendance including 3 guests. 2 of these guests have made a commitment to join.
  - c. Corporate Sponsors – Dana Goedel  
Dana presented a detailed proposal for sponsorship levels based on her investigation of other organizations. Discussion of gifts for sponsors, corporate buddies, event sponsors and a website link for our sponsors. It was also suggested to have a link to the Monona Chamber of

Commerce for the corporate members. Tim Turino mentioned a \$10,000 lifetime corporate fee. More discussion at the next board meeting. The board members thanked Dana for her efforts on developing the start of the proposal.

- d. Board of Director's Update – Judy Dassow  
New members are Gary Rice, Maureen Crombie and David Johnson  
Members leaving the board: Nancy Troia, Bob Maney, Jeff Hron, Roger Weldon and  
Judy Stich.
- e. Poinsettia sales – Tim Turino  
Tim is looking at 5 other vendors to purchase plants from this year. Tim will bring information to this week's meeting on Thursday. Early bird price \$14.00 per plant – regular price \$16.00 per plant. Full case (8 plants) pricing of \$13.00 per plant? Youth groups sell and keep profits with the exception of \$1.00 to the Optimists. 3 sellers are no longer active members but will need assistance delivering plants. Tim is looking at a different site for delivery/storage of the plants. Jennifer to check with T Wall properties.
- f. YMCA Basketball and Wisconsin Council on Children donations – Judy Dassow. More information needed before board will approve any donations. YMCA requests a donation of \$250.00. Need to look at past donations. More information in new business discussion.
- g. Year End Banquet – Judy Dassow  
Banquet is Wednesday, October 5<sup>th</sup> at 6:30 P.M. at CJ's.

## 7. New Business

- a. Pre Approval for Expenditures – Jim Kondrasuk  
A discussion on how to handle unexpected invoices, donations or “non-line” items on the budget. John King voiced that it is hard to keep the club on budget if he is not aware of expenditures not included in the budget. A motion to approve any invoice over \$50.00 prior to the donation being made or the work being authorized. A purchase order will be signed by 2 officers. There can not be any approval for donations done at our weekly meetings. All donation approvals will be subject to available funds.  
Motion to approve; Tim Turino  
Second: Judy Stich  
The board approved the motion.

- 8. Meeting adjourned at 8:08 A.M.  
Next board meeting Tuesday, October 00, 2005 at ?.