

Monona Optimists Board Meeting
July 19, 2005

1. Judy Dassow called the meeting to order at 7:00 a. m.
2. Members present: Judy D, Karen P, Barb, Nancy, Jeff H, Bob M, Dana, John K., Tom W.
Absent: Roger, Judy S, Jim K, Tim T.
3. Minutes of the June 21 meeting were approved as corrected.
4. Treasurer's report: John King
5. Requests and Thank yous:
 - a. \$150 was donated to Community in Action, the group Zack Pasteur told us about.
6. Corporate Sponsorship Request: WPS
 - a. Dana is looking into drafting levels of Corporate sponsorship for the next Board Meeting.
7. Old Business
 - a. July 4th Wrap-up – Next year we would like the Watermelon Stand in the food tent. Maybe David Johnson will chair the event again?
 - b. Discussion of club reimbursement for President's expenses for the International Convention. We are waiting to see if what the SWIS District will cover before we decide. In the past we have covered \$600????.
 - c. International Convention Report –
 - The proposal to charge each club to delete a member did NOT pass.
 - Ideas for fund raisers: Giant coloring book – Judy had a sample. Cost - \$4.00 Suggested sale price: \$10.00 24 books to a case.
 - d. Request for funds from Monona Swim/Dive club – Levels : \$125-\$250. Nancy moved that we give \$125. Barb seconded. Approved
 - e. NOW Meeting date: Sept. 15, 7:00 a.m. We will send letters of invitation on Sept. 6. Get names to Judy for invites by the end of July. Review of the costs to join: \$40.00 the first year. \$75 each year after that or \$50 if you help as an officer or in two events each year. \$75 for husband and wife.
8. New Business

- a. Awards banquet – set for Oct. 5, Wednesday at C.J.s. No meeting then on Thursday, Oct. 6
- b. Pontoon Picnic - Dan Millin , Roger, Jim K?

Meeting adjourned at 8:05

Next meeting: August 16.

Karen Paulson, Secretary