

## **Middleton Optimist Board of Directors Meeting**

August 3, 2011

### **T. Wall Greenway Building**

Meeting started at 7:06

**Attending were** - Board Members - Baker, Brunette, Petersburg, Johnson, Solner, Grosh, O'Keefe, Bell, Peyton, Maki

**Not attending** - Boettinger, Schmidt

**Guest:** Dick Blaschke

**Last Month Minutes Approved-** Last months and this month's minutes approved  
Peyton Motioned, Johnson Seconded – approved.

**Last Month Treasury Report Approved –**

### **Committee Reports:**

#### **Treasury Report**

Moved \$10k to Money Market, new total \$13,380

#### **Membership**

None

#### **Social**

September golf outing Lake WI – See Tom E.

#### **Speakers:**

- September – Bell
- October - Maki

#### **Grants:**

None

Concerned Student of the month not getting payments, possibly give a form to fill out.

#### **Communications:**

**Correction for last month .....JessePalooza/Centurion Beer Stand - August 6th**

Board a has agreed to supply workers (not host) a beer stand at the event.

**Old Business:**

Membership survey still in the works (Johnson/Maki)

Talked about dues to be adjusted current dues are Social is \$100, Spouse is \$60 which we lose money, Friend of Opt \$100 and Regular membership is \$225. Discussion tabled until next month Baker Motioned, Johnson Seconded – approved.

Good Neighbor Fest tickets sent to spouses need to get back. Petersburg to take care of.

New Directors:

Blaschke

Olson

Wiegand

O'Keefe staying on for another year.

Solner VP

**New Business:**

None

Meeting was adjourned at 8:05. Baker Motioned Petersburg Seconded .

Signed,  
Scott Petersburg