

OPTIMIST CLUB OF KUTZTOWN
BOARD MEETING MINUTES
MONDAY, JANUARY 4th 2010

- The meeting was held at the Kutztown Fire Company.
 - Called to order by President Pat Maley.
 - The invocation was given by Jim Reistroffer.
 - The members pledged the flag.
 - Introduction of guests:
- Secretary's report – No minutes from Dec. Board Meeting (Christmas Gathering)
- Treasurer's report – presented, motion to approve by Gressley, 2nd DeLong. Carried, filed for audit.
- President's report – presented.
 - KUBoK Neighborhood Watch – presentation at next meeting 01/18/10.
 - Speakers are wanted to have at meetings – an additional outreach and offering.
 - December/January Newsletters to be sent out soon.
 - Dues/New Members – still have 18 outstanding.
 - Looking to do a tour of breweries in the area for late February. Looking for interest.
- Correspondence
 - Thank you for \$202 donation to Cub Pack 101. Pine wood derby 3/21/10 at KAHS gym.
 - Miller Blood Center thank you for \$125 donation.
 - Card from family that we donated to as part of Christmas for the Needy.
 - Thank you from Tom Luckenbill for bereavement fruit basket (father-in-law).
- Club Functions
 - Sandwich Sales –Orders due the 13th, sandwiches made the 20th.
 - Comedy Night – 01/09/2010. Posters to hang up. Tickets for sale. Setup at 10am.
 - Entertainment Books – Sold 30 out of 62 books. With lack of success, will drop for next year.
 - Basketball – 5th and 6th grade programs going well. Candy's out. Money should start coming in soon.
 - Fool's Run Planning – 01/25/10 at 7pm at the KFC. 3 months away. On-line registration is up and running. Applications are out at other races. Need new sponsors!!! And others to help find them.
 - Winter Carnival – 01/15/10 at 6pm at Kutztown Elementary School. Will be selling food, and donate to Parents Club.
 - Night of the Races – 3/12/10 at F.O.E.
 - Essay Contest – 2/6/10 due to Rob DeVall. Judges had, need time keeper and sergeant at arms.
 - Oratorical Contest – 2/23/10 at KAMS Library. Snow date 2/25/10. Judges already lined up. Need time keeper and sergeant at arms.
- New Business
 - Received a request from Kutztown Area Transportation Service to their Equipment Fund. Dries motion to donate \$100, 2nd A. Schlegel. Motion carries.
 - Newsletter from Louisa Gons Library asking for renewal membership. Friends of Library is \$10/year. Motion by DeVall to donate \$500, 2nd by Luckenbill. Discussion pursued about our checkbook balance. Explanation of how budget reads. Agreement to table the decision until next meeting.
- Old Business
 - John has ordered glass for dime time.
 - Motion to adjourn by A. Schlegel, 2nd Entirken. Motion carried.

Members in attendance – Bennicoff, Collins, DeLong, DeVall, S. Doerrman, E. Doerrman, Dries, Entirken, Geist, Gressley, Grim, Haas, Luckenbill, Maley, McCaul, Perella, Reistroffer, Remick, A. Schlegel, B. Sechler, D. Sechler, Warner.