

**OPTIMIST CLUB OF KUTZTOWN**  
**BOARD MEETING MINUTES**  
MONDAY, NOVEMBER 2, 2009

- 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: Randy Burch. Motion by D. Grim to accept as a member, 2<sup>nd</sup> A. Schlegel.
    - Sworn in by Don Sechler, and guest Marion D. our Ol Foundation District Rep.
- Presentation of Christian D. Larson Award (writer of our creed):
  - Presented to Tom Lagath by Marion D. and Don Sechler.
    - To honor someone who lives the creed.
- Secretary's report – 10/05/09 minutes were presented. Motion to approve by Reistroffer, 2<sup>nd</sup> E. Doerrman.
- Treasurer's report – presented, filed for audit.
- President's report – presented.
  - Fleetwood Parks Project: 11/14, need help around 8am.
  - Fleetwood First Annual Holiday Dinner: Asking local business to help needy within school district. Asked to help with personnel and/or money. We can sponsor totes (with logo) filled with food.
    - Motion made by J. Dries, 2<sup>nd</sup> by Grim to donate \$500 from Convention Fund to Fleetwood Club for their Holiday Dinner to help sponsor event. Motion carried.
  - Main Street Trick of Treat: Mayor Green suggested at event that we take over the event next year.
    - Need additional information: are merchants involved, who pays police, for prizes, etc.
    - Garrett mentioned a new position through Borough who may have role in this event.
  - New Club in Topton: Chris King, owner of King's Cyclery, is interested in starting a club centered on bicycling (a specialty club centered on a big event).
    -
- Correspondence
  - Albany-Greenwich Elementary Schools. Asking of a donation towards making gift baskets for the holidays. Motion by A. Schlegel to donate \$100, 2<sup>nd</sup> Hoare. Motion carried.
  - Thank you from Topton Jaycees for participating in the Halloween Parade. 10/09/10 is 55<sup>th</sup> annual.
  - Thank you for donation to Austin's Fibromatosis Research Fund for \$250 donation.
  - Letter from Member Services, thanking the ...Paul Brauer.
  - Letter from KAHS Yearbook for ad. Motion by D. Sechler for ½ page ad for \$150. 2<sup>nd</sup> Reistroffer. Motion carried.
- Club Functions
  - Sandwich Sales – Due 11/11, making them 11/18.
  - Kutztown Halloween Night – Discussion on taking the event over.
  - Comedy Night – 11/7. 11 am set-up.
  - Christmas for the Needy: Need to gather names in districts to begin preparing budget/lists.
  - Holiday Dinner –12/7 at 6pm. Leave messages for Alan Angstadt with RSVP. Remember non-perishable food for our donation. And gift no greater than \$15 for child.
  - Senior Christmas Dinner – 12/6. Phone list is out (See Andy). Need callers.
  - Christmas at the Library – 12/5 decorating, event 12/12 at 10am. Getting books donated.
- New Business
  - Hugh Smith has put together a nice newsletter and is in need of photos from events. Has offered to become Club Historian.
- Old Business
  - Essay Contest Saturday 2/6/10.
  - Motion to adjourn by A. Schlegel, 2<sup>nd</sup> Delong. Motion carried.

**Members in attendance** – Boyer, Brauer, Delong, DeVall, E. Doerrman, Dries, Geist, Ghessi, Grim, Haas, Hoare, Lagath, Luckenbill, Maley, McCaul, Miller, Perella, Prevoznik, Reistroffer, Remick, Renninger, A. Schlegel, D. Sechler, H. Smith, Warner.