

**OPTIMIST CLUB OF KUTZTOWN**  
**MEMBERSHIP MEETING MINUTES**  
MONDAY, DECEMBER 21, 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.
  - No guests present this evening.
- Secretary's report - 11/2/09 & 11/16/09 minutes were presented. Motion to approve by Reistroffer, 2<sup>nd</sup> Doerrman.
- Treasurer's report - presented.
  - Question/discussion/motion from D. Schlegel to move \$12,000 from Administrative Fund to Project Fund to cover the running negative (for reporting purposes), 2<sup>nd</sup> by Hoare. Motion to accept by D. Sechler, 2<sup>nd</sup> Doerrman. Motion carried and report filed for audit.
- President's report -
  - New and improved website. Also did Fool's Run website. Check it out, and thanks to Ken Remick.
  - Newsletter to be sent out via email (PDF) and mailing to those who asked.
  - Contacted from Janelle Hall, making a placemat, offered to advertise for us, free of charge.
  - Audit meeting went well: Pat, Mike, Andy, Garrett. Thank you for the effort, and thanks to Mike!
  - Dues/New members. 25 still need to pay.
  - And a thanks to all members for a great 2009!!!
- Correspondence
  - TY from Children's Home of Easton for WAEB Christmas Campaign donation.
    - Hugh Smith had motioned for a \$500 donation which he matched via Firelock (his business). Directors/officer voted between meetings. Motion carried.
  - TY from one of the kid's we helped via C. Ghessi (Christmas for the needy).
  - TY from Friend, Inc. for donation of \$1,000.
  - TY from Tom Luckenbill for bereavement card and gift basket.
  - TY for donation to Miss Greater Reading Pageant (Drea Chamberlain).
  - TY from Margo Miller for donation towards the Children's party.
  - Request from Cystic Fibrosis Foundation for donation.
  - Letter from Children's Home of Easton, looking to raise money for a new center to serve children.
  - TY letter for Senior Christmas Dinner.
  - New YMCA being built in Fleetwood. Pamphlet requesting donations passed around.
  - Motion to donate \$200 to FOE's Christmas Party by D. Schlegel 2<sup>nd</sup> A. Schlegel. Motion carried.
- Club Functions
  - Sandwich Sales - Skipped December - resume January.
  - Comedy Night - NEXT: 01/09/2010. Posters to hang up. Tickets for sale.
  - Entertainment Books - 20 left. Jan 4<sup>th</sup> is "drop dead date." \$25 Berks, Lehigh \$20.
  - Christmas for the Needy - Garrett said 117 children were given gifts (67 last year!), and was close to budget. HUGE thanks to Garret and Margo for everything they do with this project.
    - Ghessi noted to send Margo a thank you.
  - Holiday Dinner - 12/7. A thanks to Ed for playing Santa. Kid's enjoyed themselves!
  - Senior Christmas Dinner - 95 seniors, good success, thanks to DeVall for organizing drivers. May need to consider new entertainment for next year (Glen Miller booked).
  - Christmas at the Library - Ed, thanks for being Santa, and thanks to Paul for books! Need more kids. May need to consider Sat. after Thanksgiving again.
  - Basketball - 5<sup>th</sup> and 6<sup>th</sup> grade programs going well. Candy's out.
  - Fool's Run Planning - 01/25/10 at 7pm at the KFC. 3 months away. Need new sponsors!!!
- New Business
  - Garret received a letter from Kathy at Friend: family in need, father lost job, high school daughter working at Burger King to help pay family bills. Motion by D. Sechler to help pay for her books at special college next semester to donate \$250, 2<sup>nd</sup> D. Schlegel. Motion carried.
  - Night at the Races will be March 12<sup>th</sup> at the FOE.

- Old Business
  - Community Partnership note: the Halloween event has not been given to us to run/organize. Will need to investigate further with Director of the Community Partnership.
  - B. Sechler to look into the Fleetwood YMCA project.
  - Motion to adjourn by D. Schlegel, 2<sup>nd</sup> Reistroffer. Motion carried.

**Members in attendance** – Altenderfer, DeLong, DeVall, Doerrman, Dries, Ghessi, Haas, Hoare, Manwiller, McCaul, Miller, O’Neil, Prevoznik, Reistroffer, Renninger, D. Schlegel, A. Schlegel, B. Sechler, D. Sechler, Warner