

**OPTIMIST CLUB OF KUTZTOWN**

**BOARD MEETING MINUTES**

MONDAY, FEBRUARY 1<sup>st</sup> 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.
  - No guests in attendance.
- Secretary's report – 01.04.2010 minutes presented. Motion to approve by Reistroffer, 2<sup>nd</sup> Miller. Carried.
- Treasurer's report – presented, motion to approve by Miller, 2<sup>nd</sup> Wolfinger. Carried, filed for audit.
- President's report – presented.
  - KUBoK Neighborhood Watch next meeting.
  - Money Raising Ideas -
    - Tri-fold brochure for Easter Egg Hunt with Optimist Club info and sponsors.
    - Program book with photos and companies that sponsor Fool's Run.
    - Make a strong effort to bring folks out to Night at the Races.
  - Items for February Newsletter
  - Dues/New Members – 9 members yet to pay. Would get us to 98 members.
- Correspondence
  - Thank you from the Children's Home of Easton for our \$500 donation.
  - 2008-2009 annual report from Concern. Our donation was listed.
- Club Functions
  - Sandwich Sales – orders due 10<sup>th</sup>. Making 17<sup>th</sup>. January = 300 sandwiches.
  - Comedy Night – 3/6/2010.
  - Basketball – Note to send a thank you to Jody Brossman for all her help with the girls program.
  - Essay Contest – 2/6/10 due to Rob DeVall. Winner into district by 28<sup>th</sup>.
  - Oratorical Contest – 2/23/10 at KAMS Library. Snow date 2/25/10. Judges already lined up. Thanks to Don, time keeper and Tom, sergeant at arms.
  - Night of the Races – 3/12/10 at F.O.E. Bobby has tickets! Doors open 7pm. Races start 7:30pm.
  - Fool's Run Planning – Meetings every other week starting 2/8/2010. Letters are out to township for prep. Horn has been promoting race at other events. 8,000 entry forms out!!!
  - Easter Egg Hunt – 4/3/2010. Think big on publicity opportunities! 10<sup>th</sup> Anniversary. Stuffing 3/15/2010 starting at 6pm.
    - Big donations from Valentino's and Sittler's.
    - Thinking additional prizes.
- New Business
  - Paul Brauer got a pallet of water donated for the Fool's Run at Shoppe Rite.
- Old Business
  - Garage rent is due. Motion by D. Sechler, 2<sup>nd</sup> Geist for \$500 to be paid. Motion carried.
  - Motion to adjourn by A. Schlegel, 2<sup>nd</sup> Delong. Motion carried.

**Members in attendance** – Brauer, Delong, DeVall, Geist, Gressley, Grim, Haas, Maley, Manwiller, Miller, Prevoznik, Reistroffer, Sanders, A. Schlegel, B. Sechler, D. Sechler, Warner, Wolfinger.