OPTIMIST INTERNATIONAL Friend of Youth

OPTIMIST NEWS

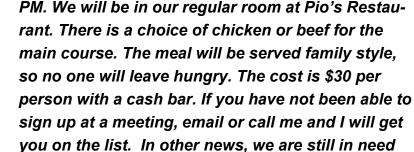
Optimist Club of St. Charles, Missouri

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Above: Guest speaker Wayne Kaufman of The Kaufmann Fund provided information on support of local veterans and children who are at risk or have basic needs.



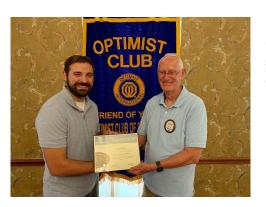
one who we could draft without too much bloodletting, let me know. This is an important position

of a President-Elect for the term starting in October. If you would like to volunteer or know some-

Don't forget the New Officer Installation Banquet coming soon, Thursday, September 26th at 6:00

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to ensure continuity of Club leadership.



Left: Devlin Hutchins of the St. Charles City Police Department spoke on the use of private closed circuit video in criminal investigations.

Right: Optimist members enjoying conversation and refreshments at the August Optimist Hour.



From The President

Jack Ross







Foundation for the City of St. Charles School District:

The Optimist Club has been a long-time contributor to the St. Charles School District Foundation. Suzanne Engle, Vice President of the Foundation Board (in top left photo) and District Superintendent Jason Sefrit explained the mission of the Foundation, the approval process for grant requests submitted by District teachers, provided examples of projects that have been funded, and gave their appreciation for our financial support of the Foundation. This year, our Club made a \$500 donation that will help fund worthwhile projects.

Bottom left: St Charles West teacher Jeremy Jackson provided information on a tech project funded by a grant from the St. Charles School District Foundation.

Notes of Interest to Club Members:

- 1. The Officer Installation Banquet will be held on Thursday, September 26, 6:00 PM at Pio's Restaurant. Cost for the dinner is \$30 with main courses of beef or chicken. Everyone is invited to attend. Contact Jack Ross to make your reservation.
- 2. Care to Learn Gala: The St. Charles School District is holding it's 5th Annual Care to Learn St. Charles Black & White Ball on Saturday, October 26, 6:30 PM at the Ameristar Casino Grand Ballroom in St. Charles. Our Optimist Club is funding a \$1,000 sponsorship to "Lori's Legacy of Love" in memory of Lori Wooten, which includes 6 tickets for Club members. If you would like to attend, please see Steve Harker for information.
- 3. Optimist Club members helped serve at the Beer Booth for the Frenchtown Heritage Museum during the Festival of the Little Hills again this year. Mark Cook organized our participation. Club members Bob (Jan) Beckman, Dale Westby, Mike Ebert, Rick Pundmann, Mike and Julie King, Paul Hauser, Dulcie Couillard, Dave Borgmeyer, Fred McGinley, Debra O'Neal and Mark Cook volunteered to work. The Club earned \$500 for our volunteering effort. Good job by all!





Top: Mike Ebert, Roger Deppe and Fred McGinley prepare for the All Ford Rally event.

Middle: Mark Cook and Mary Krogmeier talk strategy on sales of hot dogs, brats and popcorn.

Below: One of President Jack's favorite classic Fords at this year's show.



Ford Fest and Show-Me Stampede All Ford Rally Appreciation:

On May 18th, the Optimist Club and Pundmann Ford worked together as part of Ford Motor Company's "Drive 4 UR Community" test drive program, which is modeled after Ford's successful "Drive 4 UR School" program. To date, Ford Dealerships across the United States have helped raise more than \$40 million for local schools and nonprofits, thanks to their hard work and these two programs.

More than 100 area residents test drove a Ford vehicle at the annual Ford Fest held at the Pundmann Ford's Quick Lane location on Duchesne Drive in St. Charles. Ford Motor Company and Pundmann Ford donated \$20 per test drive, with funds going to the Optimist Club. In return for this fundraising opportunity, our Club served food and drink to the Ford Fest attendees. In total, our Club was able to raise nearly \$5,000 at the Ford Fest, with nearly half of this amount raised by the "Drive 4 UR Community" program.

On August 3rd, the Show-Me Stampede All Ford Rally was held at Pundmann Ford's new and used car facility on West Clay Street in St. Charles. This is an annual event where Ford vehicle owners enter their cars and trucks in an entertaining car show, while vying for trophies in their respective vehicle classes. There were also raffles held for valuable prizes, and vendors of car-related products were in attendance. The Optimist Club supported the Rally by selling food and drink to the attendees and raised approximately \$1,000.

The funds raised by the Optimist Club at the Ford Motor Company / Pundmann Ford events shows the generous and community-centered focus of both companies, and will allow our Club to continue its efforts to improve and enrich the lives of youth in the St. Charles community. Our thanks and appreciation to Rick Pundmann and all the Pundmann Ford owners and employees for their support.

OPTIMIST CLUB OF ST. CHARLES BOARD OF DIRECTORS MEETING MINUTES August 20, 2019

CALL TO ORDER: President Jack Ross called the meeting to order at 1:08 pm.

ATTENDANCE: Bob Beckmann, Dave Borgmeyer, Mark Cook, Roger Deppe, Steve Harker, Mary Krogmeier, Ellen Parker, Jack Ross, and Carl Sandstedt. Also in attendance was Jean Kent.

SECRETARY REPORT:

- Mark Cook moved to approve the minutes of July 23, 2019. Mary Krogmeier seconded. The minutes were approved.
- Ellen Parker reported that she had sent thank you notes to the Mustang Club for providing us with the opportunity for a fundraiser and to Pundmann Ford for providing the food and drinks for the event.
- She also reported that dues notices for 2019-20 were mailed on Friday, Aug. 16, 2019.

TREASURER REPORT:

- As of July 31, 2019, the general checking account has a balance of \$11,717.64. The savings account has a balance of \$7,763.75. The
 CDs total \$36,544.93. General Accounts total is \$56,026.32. The Scholarship Funds balance is \$183,612.64. The dues account
 shows a balance of \$484.12.
- Dave Borgmeyer reported that if more money was needed for next year's first quarter dues, he would transfer money from the general checking account.
- Roger Deppe moved to file the financial report with the auditor. Steve Harker seconded. Motion passed.

PRESIDENT REPORT:

none

COMMITTEE REPORTS:

School Supplies: Mary Krogmeier reported that of the \$1000 budgeted, \$790.92 was spent on school supplies and \$200 was given to Orchard Farm, per their request, for computer insurance to allow individual laptops for those students who couldn't afford the cost. The board would also like to thank Mary Krogmeier's daughter for spearheading the project.

UNFINISHED BUSINESS:

- President-Elect Replacement: no action taken
- SCSD Foundation donation request: Roger Deppe moved to donate \$500 to the St. Charles School District Foundation for teacher grants. Mark Cook seconded. Motion passed. President Ross will look into getting a speaker from the organization for next week. It was suggested that we get a teacher who received a grant this year to speak at a noon meeting at a later date.

NEW BUSINESS:

- 2019-2020 Biennial Registration Report: Treasurer Dave Borgmeyer stated that he submits this report every two years to keep our organization as a non-profit.
- Trailer license dues increase: Yearly dues for our trailer license has increased from \$100 to \$145. Dave Borgmeyer moved to pay the increase for the food trailer license. Steve Harker seconded. Motion passed.
- Care to Learn Gala Sponsorship: Mark Cook moved to sponsor the Gala for \$1000 in the Lori's Legacy of Love category since she was a former member of our club. Carl Sandstedt seconded. Motion passed. The benefits for that level of sponsorship include 6 complimentary tickets for our club members, 4 tickets donated back to the St. Charles school district staff, and recognition at the event.
- Roger Deppe moved that the club pay the dues for the 2019-20 Optimist Year for our JOI club sponsor, Megan Hallam. Mark Cook seconded. Motion passed.
- Mark Cook moved to donate \$250 to the New Hope Food Pantry's fund raiser and fall festival on September 14, 2019. Dave Borgmeyer seconded. Motion passed.

CORRESPONDENCE:

- Thank you notes for school supplies were received from Jefferson Intermediate, and Coverdell, Harris, and Null elementary schools.
- Response from our thank you note was received from the Mustang Club

ANNOUNCEMENTS:

Deadline for Newsletter is August 27, 2019.

ADJOURNMENT: Carl Sandstedt moved to adjourn the meeting. Steve Harker seconded. Motion passed. The meeting was adjourned at 2:01 p.m.

Respectfully submitted, Ellen Parker, Secretary

Optimist Club Income Statement for July 2019

Expenses

| CHECK# | DATE | <u>PAYEE</u> | <u>AMOUNT</u> | CODE# |
|--------|-----------|--------------------------------------|---------------|-------|
| 4752 | 7/3/2019 | Visa-Jack Ross | \$100.00 | 423 |
| 4753 | 7/3/2019 | Visa-Ellen Parker | \$44.16 | 615 |
| 4754 | 7/5/2019 | Midtowne Market - Hotdog buns | \$24.98 | 419 |
| 4755 | 7/8/2019 | Pio's Restlunches for May & June | \$1,600.00 | 398 |
| 4756 | 7/25/2019 | St. Charles County Fair sponsor ship | \$600.00 | 426 |
| 4757 | 7/25/2019 | Liberty Mutual InsLiabilty bond | \$195.00 | 595 |
| | 7/30/2019 | Expense for Ford car show | \$100.00 | |
| | | | | |

TOTAL EXPENSES \$2,664.14

Deposits

TOTAL DEPOSITS

| DATE | SOURCE | <u>AMOUNT</u> | CODE# |
|-----------|-----------------------------------|---------------|-------|
| 7/2/2019 | No meeting | | |
| 7/9/2019 | No meeting | | |
| 7/16/2019 | Lunches - 14 paid | \$140.00 | 396 |
| 7/23/2019 | Lunches - 16 pajd | \$160.00 | 396 |
| 7/30/2019 | Lunches - 16 pajd | \$160.00 | 396 |
| 7/30/2019 | "Pig" contribution money | \$38.50 | 385 |
| 7/30/2019 | Tip jar from SC County Fair booth | \$72.76 | 385 |
| | | | |
| | | | |

NEW FRONTIER GENERAL CHECKING ACCT.

\$571.26

| Balance July 1, 2019 | \$13,810.52 |
|-----------------------|--------------------|
| Deposits | \$571.26 |
| Checks | <u>-\$2,664.14</u> |
| Balance July 31, 2019 | \$11,717.64 |

Events Calendar



Birthdays



September 3 Noon Meeting

September 10 Noon Meeting

September 17 Noon Meeting

(Board Meeting at 1pm)

September 24 Noon Meeting

September 26 Officer Installation Banquet

6:00 PM at Pio's Restaurant

October 26 Care to Learn Black & White

Ball - See Steve Harker for

ticket information

September 3 Bob Beckman

September 7 Andrew Stewart

September 19 Larry Kraft

September 22 Dean Krogmeier

September 22 Dale Westby

Anniversaries



September 3 Mark/Jodi Cook

September 7 Dean/Mary Krogmeier

September 18 Jack/Debbie Ross

September 19 Chris/Jean McCoy

September 28 Barbara/Buddy Hall

SPEAKERS PREVIEW



September 3 Katie Falco, Lindenwood University Women's Basketball

September 10 Kyle Gerdeman, Lindenwood University Men's Basketball

September 17 TBD

September 24 TBD



(Front row) Dave Borgmeyer, Fred McGinley, Jack Ross, Steve Harker, Ellen Parker, Jeff Marion (Back Row) Mary Krogmeier, Mark Cook, Bob Beckman, Carl Sandstedt, Roger Deppe (Not Pictured) Joe Gegg

CLUB OFFICERS

PRESIDENT JACK ROSS (314-287-0569)

PRESIDENT-ELECT STEVE HARKER (636-947-3179)

VICE PRESIDENT FRED MCGINLEY (314-393-0706)

SECRETARY ELLEN PARKER (636-441-6857)

TREASURER DAVE BORGMEYER (636-723-0275)

PAST PRESIDENT JEFF MARION (314-898-7572)

BOARD MEMBERS

BOB BECKMAN (636-947-9023) CARL SANDSTEDT (636-293-9559)

MARY KROGMEIER (636-734-5903) ROGER DEPPE (636-723-1937)

MARK COOK (314-520-0913) JOE GEGG (636-946-5670)

MAILING ADDRESS

Optimist Club of St. Charles P.O. Box 234 St. Charles, Missouri 63302

https://scoptimists.weebly.com/

EASTERN MO DISTRICT OFFICERS

GOVERNOR MARY HATFIELD (mhat123@yahoo.com)

SECRETARY-TREASURER ELLEN BRIDGEWATER (ellen@bridgewatercpa.com)

LT. GOV. ZONE 7 ANGELIA BUNCH (dixiebunch@ymail.com)