

OPTIMIST NEWS

Club of St. Charles, Missouri

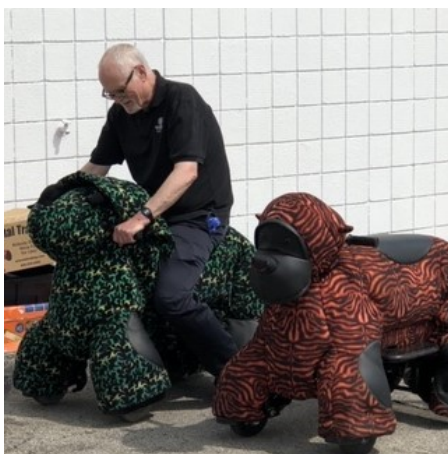
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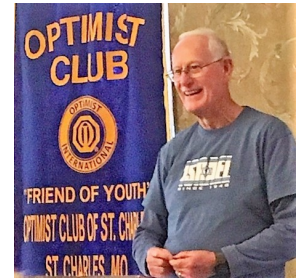
Below: Beth Norveil speaks to the club.



Below: Carl goes for a “test drive” at the Ford Fest! Another successful event!



From The President (Jack Ross)



What a fun day honoring the police officers St Charles City and County Police Departments.

Officer Tyler Holton St Charles County Police Department was hired early 2018 and excelled on County PD, making 162 arrests with 109 being self-initiated from traffic stops or suspicious activity. He has recovered Illegal and abused drugs along with illegal weapons.



Captain Tom Koch & Officer Tyler Holton

Officer Philip Henry St Charles City Police Department was voted Officer of the year 2018 by his co-workers. On January, 19, 2018 a traffic stop resulted in the arrest of burglar (felon in possession of firearm) clearing 2 burglary cases, recovering stolen property and obviously preventing more offenses. This is an example of his effective work along with extreme desire to serve citizen of the city.

Chief Randy McKinley & Officer Philip Henry



- TENTH ANNUAL -

PUNDMANN -AT- Quick Lane®
TIRE & AUTO CENTER
FEST -WITH- GOODYEAR.
 1200 S Duchesne, St. Charles, MO 63301

SATURDAY
MAY 18, 2019
11AM - 4PM

FREE
ADMISSION
PLUS FOOD & DRINKS

FORD DRIVE Test Drive A New Ford & Help The Opt. Help St. Charles Youth
& OUR COMMUNITY

CLASSIC FORD CARS & TRUCKS **RACE YOUR FRIENDS ON GIANT TRICYCLES** **GAMES AND PRIZES**

50/50 RAFFLE DRAWINGS • GREAT PRIZES • FUN FOR THE WHOLE FAMILY
WIN A NEW SET OF GOODYEAR TIRES!

COME OUT AND RIDE YOUR FAVORITE SCOOTER ANIMAL **COME OUT AND SHOW OFF YOUR CLASSIC FORD CAR OR TRUCK**

-2019 Partners-

The Club's Annual "Ford Fest" Fund-raiser event raised approximately \$5000 this year. Thanks to Pundmann Ford and all of the club members who made the event possible!



OPTIMIST CLUB OF ST. CHARLES

BOARD OF DIRECTORS MEETING

MINUTES

March 19, 2019

CALL TO ORDER: President Jack Ross called the meeting to order at 12:56 pm.

ATTENDANCE: Bob Beckman, Dave Borgmeyer, Mark Cook, Steve Harker, Mary Krogmeier, Jeff Marion, Fred McGinley, Ellen Parker, Jack Ross, and Carl Sandstedt. Also in attendance were Jean Kent and Dale Westby.

SECRETARY REPORT:

Carl Sandstedt corrected wording in 7b. to state Carl Sandstedt Giving Fund and asked that we mention in 7c that the Carl Sandstedt Giving Fund also donated \$250 to Volunteers in Medicine in memory of recently deceased member Jackie Borgmeyer.

Bob Beckman stated that Fred McGinley was the board member who made the motion in 7b. to donate \$1000 to Neighbor Helping Neighbor.

Corrections were made accordingly.

Jeff Marion moved to approve the minutes of April 16, 2019 as amended. Steve Harker seconded. The amended minutes were approved.

Ellen Parker reported that she would send out a copy of the minutes to all board members when she typed them up.

TREASURER REPORT:

Treasurer David Borgmeyer reported that most of the income for April was from the Spaghetti Dinner fundraiser. Total profit for that fundraiser after all expenses came to \$4,172.57.

He also reported that the main expenses for the month were for the Essay and Oratorical Contests and the Neighbor Helping Neighbor donation.

Discussion was held about collecting dues for the upcoming year earlier than usual so we do not fall short in dues account. It was decided that dues notices will be sent out in the middle of August and the deadline to remit dues would be September 15.

The general checking account has a balance of \$6,499.48. The savings account has a balance of \$7,761.79. The c/d's total \$36,371.66. General Accounts Total is \$50,632.93. The Scholarship Funds balance is \$184,751.77. The dues account shows a balance of \$450.37.

Steve Harker moved to file the financial report with the auditor. Jeff Marion seconded. Motion passed.

PRESIDENT REPORT:

Oratorical Contest: Two of our winners represented our club at the Optimist International Oratorical Contest. Denia Strickland finished in second place and will receive a \$1,500 college scholarship from the Optimist International Foundation.

President Ross stated that he received a letter from Matt Miller (Neighbor Helping Neighbor organization) that they had not received our \$1,000 donation. Treasurer David Borgmeyer stated that the check had been sent to We Love St. Charles organization and that it had cleared. President Jack Ross will check into why the check was cashed by We Love St. Charles but not distributed to Neighbor Helping Neighbor.

COMMITTEE REPORTS:

Drive for Your Community Fundraiser through Pundmann Ford: Waiting for final numbers to come in, but anticipated profit will be approximately \$5,000. Discussion also took place about how we could make the registration for test drives easier.

Golf Tournament: Fred McGinley reported that we have 17 teams and 12 sponsors for the event. We need workers to man the registration tables and drive the beverage carts.

Fishing Derby: June 8 from about 8:30 am until 2:00 pm. Mark Cook will donate the bait. Rick Pundmann will donate the water. Only expense will be hot dog buns and ice. Since last year's event had to be cancelled at the last minute, there will be no awards expense since we will use the trophies and medals from last year.

UNFINISHED BUSINESS:

Harvester Christian Church Food Trucks and Fireworks Event: No action taken due to lack of interest.

Mark Cook reported that the food trailer is up to code and has been approved for this year by the Health Department.

Replacement of board member Joe Gegg: Mark Cook moved to leave Joe on the board until the end of September when his term expires. Jeff Marion seconded. Motion passed.

Social Media Administrator: Carl Sandstedt updates the website; Carl S. and Jeff Marion have access to Facebook. Discussion centered around finding someone in the club to set up and manage social media accounts such as Facebook, Twitter, Instagram, etc. so we can publicize our events and fundraisers. Steve Harker will look into it.

NEW BUSINESS:

Mark Cook moved that the club sponsor Benjamin Martin from Orchard Farm High School for the Missouri Leadership Seminar in the amount of \$300. Jeff Marion seconded. Motion passed.

Bob Beckman moved that requests for donations be presented in written form to the board for consideration. Jeff Marion seconded. Motion passed.

David Borgmeyer reported that he found detailed information on the OI website in regards to our club seeking grant funds or contributions for funding of charitable community service projects or other programs using Optimist International Foundation (OIF) as a 501 (c) (3). Information can be found on the OI website.

Discussion took place regarding the date for the installation banquet in September, preferably the week of 9/16 or 9/23, and preferably not on a Friday.

Ellen Parker will add it to the agenda to discuss at next month's board meeting.

CORRESPONDENCE:

None

ANNOUNCEMENTS:

Deadline for Newsletter is May 28, 2019.

ADJOURNMENT: Mark Cook moved to adjourn the meeting. Mary Krogmeier seconded. Motion passed. The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Ellen Parker, Secretary

MAY FINANCIAL REPORT

<u>CHECK #</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>
4711	4/1/2019	Visa-NFBank Ellen	\$68.82
4712	4/1/2019	SHS Pirate Boosters-grad party	\$100.00
4713	4/13/2019	SAMS-spaghetti dinner supplies	\$298.68
4714	4/4/2019	Presigm LLV-In#9399-50 decals Spaghetti	\$25.00
4715	4/4/2019	Buse's Flowe Shop-Deppe flowers	\$55.00
4716	4/9/2019	Pio's Restaurant-March lunches	\$700.00
4717	4/9/2019	First Place Essay contest	\$100.00
4718	4/9/2019	Second Place Essay contest	\$75.00
4719	4/9/2019	Third Place Essay contest	\$50.00
4720	4/16/2019	First Place Oratorical contest	\$100.00
4721	4/16/2019	Second Place Oratorical contest	\$75.00
4722	4/16/2019	Third Place Oratorical contest	\$50.00
4723	4/23/2019	Kwick Kopy-Placemat printing	\$124.51
4724	4/25/2019	SAMS-spaghetti dinner supplies	\$221.44
4725	4/26/2019	SAMS-spaghetti dinner supplies	\$104.30
4726	4/23/2019	We Love St. Charles-Neighbors helping Neighbors	\$1,000.00
4727	5/4/2019	East Mo. District-5 lunches at meeting	\$125.00
4728	4/25/2019	SAMS-Pundmann Ford Fest Event	\$239.20
4729	4/25/2019	Change for Spaghetti dinner	\$100.00
4730	4/30/2019	Visa-NFBank Ellen	\$11.87

TOTAL	\$3,623.82
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<u>DATE</u>	<u>AMOUNT</u>
4/2/2019 lunches 17 pd. 2 guests	\$170.00
4/2/2019 Spaghetti money	\$430.00
4/2/2019 Spaghetti money ad on placemat	\$50.00
4/2/2019 Golf income	\$500.00
4/9/2019 lunches 17 pd 9 guess	\$170.00
4/9/2019 Spaghetti money	\$1,370.00
4/23/2019 Spaghetti money	\$690.00
4/23/2019 lunches 4-16 (170) 4-23 (180)	\$350.00
4/23/2019 Pig money	\$46.00
4/27/2019 Return change money	\$100.00
4/27/2019 Spaghetti money	\$3,230.00
4/27/2019 Spaghetti money	\$365.00
4/27/2019 50-50 proceeds	\$89.00
4/27/2019 Tip money	\$68.00

TOTAL DEPOSITS	\$7,628.00
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NEW FRONTIER GENERAL CHECKING ACCT.

BALANCE

April 30,		
2017	1-Apr-19	\$2,495.30
deposits		\$7,628.00
checks		<u>-\$3,623.82</u>

BALANCE

April 30,		5
2017	April 30, 2019	\$6,499.48

Events Calendar



June 4	Noon Meeting
June 11	Noon Meeting
June 18	Noon Meeting Board Meeting (1pm)
June 25	Noon Meeting

Birthdays



June 8	Cheryl Graber
June 14	Richard Krill
June 17	Ellen Parker



Anniversaries

June 6	Joe/Jeri Kloeppel
June 10	Mike/Connie Ebert Richard/Marge Green Steve/Linda Harker
June 15	Ellen/Jack Parker
June 16	Andrew/Lynn Stewart
June 18	Dale/Dee Westby
June 28	Joe/Barb Gegg

SPEAKERS PREVIEW

June 4	Thom Meinert	Sudden Cardiac Arrest
June 11	tbd	
June 18	tbd	
June 25	tbd	



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(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
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CHUCK SCHUDER (314-239-4507) cjschud-

SECRETARY/TREASURER

CHERYL ROTHE (crothe@budrovich.com)

LT. GOV. ZONE 8

ANGELIA BUNCH (abunch@movlic.com)