OPTIMIST INTERNATIONAL Triend of Youth

OPTIMIST NEWS

Club of St. Charles, Missouri

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Ford Drive/Earn Event (May 18)

Bring all your friends to test drive a new Ford at Quick Lane Tire & Auto. For every test drive, our club receives \$20! One driver per household. Be THERE! Drivers can pre-register for the event at the link below!

https://d4ur.com/#/e3dN



From The President (Jack Ross)



Sell Tickets and Round Up Golfers!!!

The Spaghetti Dinner was a great success! Thank you to Chair Sharon North and all members who volunteered to work. It was a great day! Now, let's focus on the Ford Drive and Earn Event and our Golf Tournament!



Left: Julie Seymore from the SCC Courts.

Right:

Nicole Whitesell from St. Charles County CAPS)







ORATORICAL AND ESSAY CONTEST GREAT JOB BOB!





OPTIMIST CLUB OF ST. CHARLES

BOARD OF DIRECTORS MEETING

MINUTES

April 16, 2019

CALL TO ORDER: President Jack Ross called the meeting to order at 1:03 pm.

ATTENDANCE: Mark Cook, Mary Krogmeier, Jack Ross, Bob Beckman, Roger Deppe, Fred McGinley, Carl Sandstedt

SECRETARY REPORT:

Mary Krogmeier moved to approve the minutes of March 19, 2019. Mark Cook seconded. The minutes were approved.

Bob Beckman asked if the minutes could be sent out to Board Members prior to Board Meeting for review. Will discuss at next Board Meeting.

TREASURER REPORT: Treasurer David Borgmeyer was absent from Board Meeting

The treasurer report was reviewed. Roger Deppe moved to file the financial report with the auditor. Fred McGinley seconded.
 Motion passed.

PRESIDENT REPORT:

a. President Ross reviewed Megan Hallam's membership application. Roger Deppe motioned for approving Megan Hallam's application. Mark Cook seconded. Motion approved.

COMMITTEE REPORTS:

- a. Spaghetti Dinner-Mary Krogmeier discussed taping an Optimist info sheet on the carry out containers or bags. She will draft a flyer for approval. President Jack Ross will send out an email discussing need for more ticket sales.
- b. Golf Tournament Committee-Fred McGinley reported getting verbal responses for sponsors and teams. Fred will have volunteer sign up sheet available in few weeks.

UNFINISHED BUSINESS:

Harvester Christian Church Food Trucks and Firework Event-July 21st –President Jack Ross stated we need more details before deciding, will discuss at next month's meeting.

Neighbor Helping Neighbor donation update-Bob Beckman motioned to donate \$1,000 to Neighbor Helping Neighbor with Carl Sandstedt matching \$250. Mark Cook Seconded. Motion approved.

NEW BUSINESS:

- a. Replace Board Member Joe Gregg-After discussion of filling the vacant Board Member spot for few months, it was decided to further discuss at next month. Jack Ross will ask Dale Westby of his availability to fill this spot for few months.
- b. New Member Packets-Fred McGinley (Chair of Membership Committee) will take care of obtaining New Member Packets. It was suggested that swearing in of new members take place at the Happy Hours.
- c. Facebook administrator –Carl Sandstedt will continue to take care of Facebook and will put the Spaghetti Supper flyer on Facebook. We need to be looking at someone to take care of all Social Media. Discussion was tabled till next month.

- d. Linda Sanchez-Bob Beckman motioned for approval of Linda Sanchez's membership application. Mark Cook seconded. Motion approved. Mark Cook will figure out prorated membership fee and let Linda Sanchez know.
- e. French Town Museum requesting help again this year with the Beer Garden at Festival of the Little Hills. Bob Beckman motioned to help them again this year. Fred McGinley seconded. Motion approved.
- f. 2019-20 Election-Sixteen Election ballots were received back. A unanimous vote resulted for all election ballot candidates. Mark Cook motioned to accept the results of the election. Roger Deppe seconded. Motion approved.
- g. Mark Cook motioned to reimburse the \$40 set up cost for Optimist logo embroidery design with Mr. Stitches. Carl Sandstedt seconded. Motion approved. Fred McGinley will be looking into the cost for shirts with Optimist logo.
- h. Fred McGinley requested update of membership contacts to be sent out to Board Members. Roger Deppe stated he has the master membership contacts and keeps them updated. Bob Beckman motioned to send out an updated membership contacts to Board Members. President Jack Ross seconded. Motion approved.
- i. Mark Cook discussed the emails need to be updated and use blind copy. President Jack Ross stated he would look into this.
- j. Bob Beckman motioned to approve payment for 5 lunches at the District Oratorical Contest for 4 Optimist Members and the Hardin School Teacher (Megan). Mark Cook seconded. Motion approved.

CORRESPONDENCE:

There was no correspondence to discuss

ANNOUNCEMENTS:

a. Deadline for Newsletter is April 28, 2019

ADJOURNMENT: Roger Deppe moved to adjourn meeting. Fred McGinley seconded. Meeting was adjourned at 1:48 p.m.

Respectfully submitted,

Mary Krogmeier

APRIL FINANCIAL REPORT

CHECK #	DATE	<u>PAYEE</u>	<u>AMOUNT</u>
4	705	3/5/2019 Kwik-Kopy spaghetti tickets & fliers	\$55.50
4	706	3/5/2019 Grandma's Cookies-spaghetti dinner	\$187.50
4	707	3/6/2019 VISA-Ellen- printing board reports	\$9.18
4	708	3/12/2019 East Mo. Dist.Oratorical contestant 1	\$40.00
4	709	3/12/2019 East Mo Dist. Oratorical contestant 2	\$40.00
4	710	3/26/2019 Pio's Restaurant-February lunches	\$760.00

TOTAL		\$1,092.18
3/5/2019 lunches for 2/2/3/5/2019 lunches 16 pd. 3/5/2019 Pig money 3/12/2019 lunches 16 pd. 3/12/2019 Spaghetti mone 3/26/2019 lunches 15 pd. 3/26/2019 Spaghetti mone 3/26/2019 Pig money	1 guest 2 guests ey 1 guest & 18 pd. 1 guest	AMOUNT \$100.00 \$160.00 \$51.00 \$160.00 \$200.00 \$330.00 \$990.00 \$37.50
TOTAL DEPOSITS		\$2,028.50
NEW FRONTIER GENERAL O	CHECKING ACCT.	
Balance	March 1, 2019	\$1,558.98
deposits		\$2,028.50
checks	<u>-\$1,092.18</u>	
BALANCE March 31, 2018	\$2,495.30	

Scholarship **Funds** March 1, 2019 1. PNC Bank (Money Market) \$2,616.57 interest on money market 3/31/2019 \$0.11 \$ 2,616.68 2. PNC Money Market 3. O I Campaign Fund \$183,500.88 **TOTAL SCHOLARSHIP FUNDS** \$186,117.56 Regions Bank dues account \$1,274.15 Balance March 1, 2019 dues deposit dues deposit check Balance March 31, 2019 \$1,274.15 **GENERAL ACCOUNTS New Frontier Bank Savings Acct.** Balance March 1, 2019 \$7,760.49 interest \$0.66 Balance March 31, 2019 \$7,761.15 Enterprise Bank c/d \$36,202.94 Balance March 1, 2019 interest 3/1/2019 \$168.72 Balance March 31, 2019 \$36,371.66 **New Frontier Bank General Checking Acct.** March 31, 2019 See detailed statement \$2,495.30

GENERAL ACCOUNTS TOTAL

David Borgmeyer, Tres.

\$46,628.11

Events Calendar

6:30 pm

June 3

June 8

Optimist Golf Tourney

Fishing Derby (Busch Wildlife)



Birthdays



May 7	Noon Meeting	May 4	Mary Krogmeier
May 14	Noon Meeting	May 5	Jean Kent
May 21	Noon Meeting	May 11	Steve Harker
	Board Meeting (1pm)	May 20	Paul Hauser
May 28	Noon Meeting	May 22	Mike Ebert
May 18	Ford Drive and Earn Event (pending application approval)		- bapa Anniceary
May 30	Optimistic Hour!		g woodercop in a co

Anniversaries

May 6 David & Sharon Borgmeyer

SPEAKERS PREVIEW

May 7	Fred McGinley, Membership Committee
May 14	Mike Ebert, Scholarship Program
May 21	Beth Norviel, Seaman Project
May 28	Jack Ross, Respect for Law





(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

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https://scoptimists.weebly.com/

EASTERN MO DISTRICT OFFICERS

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

er@gmail.com

SECRETARY/TREASURER CHERYL ROTHE (crothe@budrovich.com)

LT. GOV. ZONE 8 ANGELIA BUNCH (abunch@movlic.com)