

August 2023

OPTIMIST NEWSLETTER



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Attention: Volunteering Opportunity

During the Board meeting in July, a suggestion was made to alert members of the All-Ford Rally Car Show held at Pundmann Ford on Saturday, August 5th, and how this is an excellent volunteering opportunity for all club members. We will have our food trailer there to serve hot dogs, brats and non-alcoholic beverages.

Unlike our weekly noon meetings that are a challenge for working members to attend, the car show is an opportunity to re-connect with club members, help out with cooking and serving food, and gaining a sense of satisfaction by serving the public while helping the club raise much needed funding from food sales to continue club projects.

Volunteers are needed from 8:30 am until approximately 3:00 pm (partial shifts fine). If we have a good turnout, no one will have to work too hard and will have time to view the displays of cool-looking cars and buy chances on raffle tickets for nice prizes.

Let Mark Cook know if you can help out.

JULY RECAP:



Kelly Cope and Kyle Gaines from the SC County Ambulance District gave an interesting summary of improvements resulting from the recently approved bond issue and tax levy. Among the benefits are new facilities and equipment, relocations of facilities for better service, and co-locating departments. To meet future needs, they have an intern program available for high school students.

Club members, with considerable help from Pundmann Ford volunteers, were volunteer servers at the St. Charles County Fair Beer Gardens again this year. We are the longest serving volunteer group for the Fair Board and are recognized in the "Ring of Honor" in the Auction Barn. The Fair Board uses our annual \$600 donation and proceeds from the Fair to serve the youth and 4H Club in SC County.



AUGUST MEETINGS & EVENTS:

- August 1** Noon Meeting
Club Events Calendar
- August 5** All-Ford Rally Car Show
at Pundmann Ford, 9:00 am—3:00 pm
- August 8** Noon Meeting
Anastasia Cook—Japan Trip Highlights
- August 15** Noon and Board Meetings
Tom Rhoads—American Legion Baseball
- August 22** Noon Meeting
To be announced
- August 29** Noon Meeting
To be announced

AUGUST 5TH: THE ALL-FORD RALLY CAR SHOW AT PUNDMANN FORD



**OPTIMIST CLUB OF ST. CHARLES
BOARD OF DIRECTORS MEETING MINUTES
July 18, 2023**

CALL TO ORDER: President Gerry Prinster called the meeting to order at 1:12 pm.

ATTENDANCE: Bob Beckman, Dave Borgmeyer, Elena Cook, Mark Cook, Roger Deppe, Mike Ebert, Paul Hauser, Dean Krogmeier, Ellen Parker, and Gerry Prinster.

SECRETARY REPORT:

- Roger Deppe moved to approve the minutes of June 20, 2023 as amended (CD for 4.25% interest for 17 months instead of 4.65% for 8 mos). Mark Cook seconded. Motion passed.
- Ellen Parker reported that she has revised the info flyer to inform the public of what our club does and asked how we should publicize that information. Roger Deppe moved to make three laminated copies and 20 paper copies of the flyers. Mike Ebert seconded. Motion passed. Ellen will have these printed up for the County Fair beer booth and other future events.
- EMO Governor's Choice Awards: Secretary Parker provided a list of possible awards that we could nominate our members for that would be announced at the 4th Quarter Conference. If anyone wants to nominate a fellow member, please email Ellen as soon as possible and she will submit it.
- 2023-24 Membership Invoices: Mark Cook moved to keep membership annual dues for next year the same as this year and keep the mailing dates the same. Dave Borgmeyer seconded. Motion passed. Invoices for next year will be mailed at the beginning of August. Deadline for next year's dues will be September 15, 2023. Second notices if needed will be sent out immediately following the deadline.

TREASURER REPORT:

- Main June expenses: Sam's Club Ford Fest supplies (\$432.72); Pio's Restaurant-Ford Fest meat (\$1,320.81); St. Peter's Golf Club-balance of tournament expenses (\$4,100); Dean Krogmeier-Golf Tournament expenses (\$1,375.12); Youth In Need-Golf Tournament Tee Sponsorship (\$350); Missouri American Legion Baseball-sponsorship (\$500).
- Main June income was from the Golf Tournament. Golf hole sponsors (\$600); Golfer's fees (\$6,100); Golf Tournament Card Game hole (\$320); Golf Tournament 50/50 Raffle returned winnings (\$235); Other Golf income (\$550). Other income was from Ford Fest tip jar (\$428) and income from lunches and Pig money donations.
- As of June 30, 2023, the general checking account had a balance of \$6,071.17. The savings account had a balance of \$4,577.07. The CDs total \$30,600.63. (\$36.47 penalty for moving CD from Enterprise Bank to New Frontier Bank.) (\$19.29 earned in interest.) General Accounts total was \$41,248.87. The Scholarship Fund balance was \$184,793.05. All 2023 Scholarships have been paid out. The dues account showed a balance of \$1,482.58.
- Roger Deppe moved to file the report with the auditor. Elena Cook seconded. Motion passed.

PRESIDENT'S REPORT:

- Nothing new to report .

COMMITTEE REPORTS:

- [Quick Lane Ford Fest](#): Quick Lane Ford Fest: \$1,102.50 profit from our percentage of raffles and 50/50 tickets; \$428.00 from tips; \$1,753.53 reimbursement for food and supplies.

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**OPTIMIST CLUB OF ST. CHARLES
BOARD OF DIRECTORS MEETING MINUTES
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COMMITTEE REPORTS: (continued)

- **St. Louis Mustang Club Car Show:** We will be cooking and selling hot dogs, brats, and drinks at this event which will be held on Saturday, August 5, 2023 from 9am to 3pm at Pundmann Ford on West Clay. Bob Beckman will be sending out an email asking for volunteers. Please help out if at all possible as it is a fundraiser for our club as well as an opportunity for fellowship.
- **Back to School Supplies:** Mary Krogmeier is chairing this project again this year and is in contact with area schools to determine their needs for the upcoming school year. Volunteers will be needed to help with deliveries when the school year starts.
- **Membership:** Nothing to report.
- **Celebrate Community:** Nothing to report.

UNFINISHED BUSINESS:

- **Table Skirt:** Elena Cook reported that we can purchase a table skirt from Mr. Stitcher's for \$260 (if they have our logo on file). Paul Hauser moved to purchase a table skirt from Mr. Stitcher's for up to \$260 with our club logo printed on it. Mark Cook seconded. Motion passed.
- **New Fundraising ideas:** Nothing to report.
- **Optimistic Hour:** President Prinster is in contact with Mattingly's for our next Optimistic Hour. Date has not yet been set.

NEW BUSINESS:

- **EMO 4th Quarter Conference:** Will be held August 18-19 at the Hilton St. Louis Airport. Elena Cook has volunteered to represent our club at the conference.

CORRESPONDENCE:

- Thank you note received from St. Charles West Traditions (grad night celebration).
- Thank you note received from Youth-in-Need for our Tee Sponsorship donation (\$350).

ADJOURNMENT:

- Mark Cook moved to adjourn the meeting. Bob Beckman seconded. Motion passed. The meeting adjourned at 2:14 pm.

Respectfully submitted,
Ellen Parker, Secretary

2022-2023 BOARD OF DIRECTORS



OFFICERS:

PRESIDENT: GERRY PRINSTER

SECRETARY: ELLEN PARKER

PRESIDENT-ELECT: PAUL HAUSER

TREASURER: DAVE BORGMEYER

VICE PRESIDENT: RICK DALEEN

PAST PRESIDENT: BOB BECKMAN

DIRECTORS:

1 YEAR TERMS

ELENA COOK

ROGER DEPPE

DEAN KROGMEIER

2 YEAR TERMS

MARK COOK

MIKE EBERT

STEVE HARKER

CLUB INFORMATION and SOCIAL MEDIA

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

Club Website: <https://scoptimists.weebly.com/>

Like us on Facebook! "Optimist Club of St. Charles, MO" or the following link:
<https://www.facebook.com/Optimist-Club-of-St-Charles-MO-416164208567872/>

Meetings: Our weekly meetings are held on Tuesdays at 12:00 p.m. at Pio's Restaurant, 401 First Capitol Dr, St. Charles, MO 63301.
Board meetings are held on the third Tuesday of the month.
Visitors are welcome.