



Pathways

Sauk Trails Optimist Club November/December 2024 Schedule <u>https://sauktrailsmadisonoptimist.org</u>





Co-President's Message November/December 2024;

Our new co-presidents will be leading the meetings and coordinating the speakers and schedules for the twice a month schedule in 2025.

- We are excited about the inclusion of JOI students attending a meeting each quarter. It is an opportunity to meet with us and be more involved with them.
- As far as plans and speaker details for the coming year we are trying to schedule speakers from the remaining three organizations we will be awarding grants to at January and February meetings. (Grant Recipients in Newsletter)
- We need to come up with a new model for growing our clubs reach to children in our community I have discussed this with One Community Bank who are interested in meeting to discuss possibilities.
- Optimists Wrapping Gifts, Wednesday, Dec. 11th at Vintage Lunch Meeting at 11:45 AM.
- FOR The ST0C Lussier Center Children's Christmas Party.
 - Planned for Friday December 13th 4 7PM.
 - Optimist volunteers should plan on arriving between 3-3:30 PM and JOI
 - Club volunteers should plan on arriving as soon as they can after school
 - Volunteers needed beginning at 3 PM to set up tables & chairs in gym
 - SEE More Details on Page 2 of the Newsletter.

Trisha & Frank, co-Presidents 24-25

Sauk Trails **Terri Lynn Fundraiser for STOC** Club Officers 2024 - 25 One of our annual fundraisers is selling nuts/candies from Terri Lynn through our online store. In the past I have usually President's: receive in about 2 weeks. This is a nice fundraiser because all **TRISHA LUCAS** you have to do is send someone the link or just order product FRANK RATH which you can have shipped directly to the recipient. Link to order is here: https://sauktrailsoptimists.terrilynn.com. Secretary/Treasurer: Carole Klopp If you have any questions, please contact Rick Thomas rlthomas5914@gmail.com or call 608-212-7582. OI Fnd Rep: BonnieSpindler, **December Birthdays:** Past President: Kathie Newman Barb Sheerhan-Hill 20 **Barrv Levenson 30 Board of Directors** Patti Levenson 23-25 Mary Schwartz 24-26 If you have a speaker or would like to speak Liv Sandberg 24-26 yourself, please contact Trisha or Frank.

The ST0C Lussier Center Children's Christmas Party

Date/Time : December 13th, 4 -7ish PM

- Optimist volunteers should plan on arriving between 3-3:30 PM and Joy Club volunteers should plan on arriving as soon as they can after school
- We need volunteers beginning at 3 PM to set up tables and chairs in the gym!
- Other volunteer activities include
 - Staffing the present distribution room,
 - o Assisting the cookie decorating activity
 - Kitchen and serving help
 - o Assisting and facilitating people movement between the various activities
 - Assisting in the crafts room
 - o Clean up
- JOI Club members handling the ballon animal making should plan on starting that around 4 PM

Plus there may be some other help needed as we "uncover" additional details – such as we may have to pick up the food from Texas Road House.

Gift Wrapping for Party planned for Wednesday, Dec. 11th at the Vintage.

Honoring Police Office at West Madison Precinct October 24,2024







LOGAN'S HEART & SMILES PRESENTED AND RECEIVED THEIR \$500 GRANT FROM STOC ON November 13, 2024



FRANK RATH is coordinating Speakers FOR the OTHER GRANT RECIPIENTS:

Way Forward,

Literacy Network,

Miracle League

2025 AT A WEDNESDAY'S LUNCH.

November 19th, CULVER's Optimists Support:

THANKS for the efforts of the team who worked at Culver's:, and earned \$594.30 for the STOC Foundation. **4 -6PM: Patti, Jacci, Diane, Steve, Rick C.**

6-8PM: Carole, Trisha, Nancy, Rick C, Steve. GREAT JOB.

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October 24, 2024 THURSDAY	Thursday, 9:00 AM at West District Station: 1710 McKenna Blvd. Madison, WI 53711 for "Coffee with a Cop"
	Confirmation was received from Captain Kelly Beckett ensuring that Office Joswiak will be there to be honored.
October 30, 2024	Wednesday, Noono meeting of Carole, Mary and Bonnie to go over the club policies and suggest updates to-be-decided by the Board initially and then approved by the Club Optimists at a future club lunch meeting:
November 6, 2024	Wednesday, Vintage Lunch Meeting, <u>Social, No scheduled speaker.</u>
November 12, 2024 TUESDAY	November Board Meeting by ZOOM. Co-Presidents Trisha Lucas and Frank Rath. ZOOM by Carole Klopp, Sec/Treasurer
November 13, 2024	Wednesday, Vintage Lunch Meeting, to hear the Logan's Hearts and Smiles representatives share and receive their \$500 grant.
November 19 ^{th,} 2024 TUESDAY	5 PM, CULVER' Planned Volunteers. See article
December 11, 2024	Wednesday, Vintage lunch: Wrapping Gifts for Lussier Center, 11:45 – 1:30, see Article for More Information.
December 13, 2024	Friday, Lussier Center Planned XMAS Party for the Kids 2025 at the Lussier Center, see article for More Information
December 17, 2024 TUESDAY	December Board Meeting CANCELLED until January
December 18, 2024	Wednesday, Vintage Lunch Meeting, Ornament Exchange
December 25 – January 7 th	HAVE A WONDERFUL HOLIDAY SEASON. Return on January 8 th , Wednesday for first Lunch in 2025.
January 8, 2025	Wednesday, Vintage Lunch, TENTATIVE Grant Speaker. (Future Board Meetings for 2025 will be determined).
January 22, 2025	Wednesday, Vintage Lunch, TENTATIVE# Grant Speaker
February 12, 2025	Wednesday, Vintage Lunch
February 22, 2025	SWIS 2 nd Quarter Conference, Saturday TBD
February 26, 2025	Wednesday, Vintage Lunch
February 28 th , 2025	ESSAY Winner's essay sent to SWIS Essay Chair. More information available in SWIS website at: <u>https://swisdistrict.org/pages/essay-contest.asp</u>

TRAINING AVAILABLE for ALL OPTIMISTS for FREE:

The Optimist Institute offers a lot of interesting courses for club officers and members.

Your email address could be your user id. <u>https://optimist.tovuti.io/</u>

On the left side of the screen, scroll down to subscriptions. Choose the Optimist member Free. The passcode is CLUB2425. Sauk Trails Optimist Club "Pathways" November/December 2024



SAUK TRAILS OPTIMIST CLUB

Board of Directors Meeting Tuesday, October 15, 2024 **MINUTES**

PRESENT: Trish, Frank, Mary, Kathie, Bonnie, and Carole arriving late. Absent: Liv and Pattie

1. Welcome

2. Previous Board Meeting Minutes – Mary moves to approve, Bonnie seconds, motion passes unanimously.

3. Board Organization

a. Bylaw/Policies Review: Bonnie, Carole and Mary will meet as a committee to review and present at the November Board meeting.

b. Club Goals: Will be determined at the November Board meeting.

c. Committee Chair Assignments:

Fundraising:	Pattie Levonsen
Meeting Speakers:	FRANK Rath (Initially Grant Recipients)
Membership:	Frank Rath
Service:	Kathie Newman
Social:	Mary Schwartz

d. 2024-25 Operating Budget Adoption: Carole presented the draft 24/25 Budget for adoption. Kathie asked about lunch meal charge from Vintage – would that change. We will have to ask. Carole moved to adopt the budget as presented, Frank seconded, motion carried.

e. Agree on Board meeting dates for the year - bi-weekly suggested to continue. Will be reviewed in November for 2025 as the remaining meetings for this year have been scheduled.

4. Reports

A. Treasurer's Report: Carole presented the 23/24 fiscal year end operating statement noting that we ended the fiscal year with \$4249.84 in the checking account with no outstanding debts.

5. Old Business

A. Foundation Grants: while not the purview of this board. Carole was asked who we granted foundation money to for Frank. Grants will be made to Logan's Hearts & Smiles, Way Forward, Literacy Network, and the Miracle League. Paul Johnson has contact information. Checks will be presented at future lunch meetings.

6. New Business

a. Audit Committee: Carole will ask Mark Kramer and Pete Graven if they would be willing to serve. b. Debit Cards: Carole moves to allow the Treasurer to apply for and receive Debit Cards for both Operating and Foundation checking accounts and Frank seconds. Carole explained that many organizations are not accepting checks anymore as evidenced at the banquet where she had to use her personal credit card. Motion passed unanimously.

<u>SWIS District Conference Expenses</u>: the board will have to look at these expenses going forward as the budget only allows for reimbursement of full expenses for 2 people each meeting.
<u>Jeff Kuchenbecker's Son's Memorial</u>: Bonnie moves and Frank seconds to expend \$50 for this memorial. Motion passed unanimously.

7. Club Announcements

a. Kathie will be recruiting for Culver's volunteers for November. Members are reminded that this is a truly easy way to garner funds for the Foundation.

8. On motion by Carole, with Mary seconding, the meeting adjourned to November 12, 2024 at 5pm via Zoom.

Respectfully submitted, Carole Klopp, Secretary/Treasurer

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<u>The Optimist Creed</u>

Promise yourself...

To be so strong that nothing can disturb your peace of mind.

To talk health, happiness and prosperity to every person you meet.

To make all you friends feel that there is something in them.

To look at the sunny side of everything and make your optimism come true.

To think only of the best, to work only for the best and expect only the best.

To be just as enthusiastic about the success of others at you are about your own.

To forget the mistakes of the past and press on to the greater achievem ents of the future.

To wear a cheerful countenance at all times and give every living creature you meet a sm ile.

To give so much time to the improvement of yourself that you have no time to criticize others.

To be too large for worry, too noble for anger, too strong for fear, and too happy to permit the presence of trouble.