

Sauk Trails Optimist Club of Madison





July 2012

Schedule: Wednesday's 11:45 -12:45 Noon, Radisson Hotel, Madison





Jacci See

First Weber Group Associate Vice President ABR/M, CRB, CRS, e-PRO, GREEN, ILHM e: REALTOR - The See Team

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E XCELLENCE

S ERVICE E XPERIENCE

On Wed, Jul 25, 2012 at 2:15 PM, Mary Schwartz < schwrtzmry@aol.com > wrote:

Thanks to Kathy Johnson for arranging for Aaron Backer from WAGS to speak at our meeting. Wisconsin Academy for Graduate Service Dogs, Inc. trains service dogs to be companions for people with disabilities or special needs. He brought lan, his current 'trainee,' to show how they work with the dogs and demonstrated different commands. He said they are always looking for volunteers to train dogs. If you would like more information about WAGS, please check out www.wags.net or call 608-250-9247.

Volunteer Opportunity:

The Tri 4 Schools Kids Triathlon will take place on August 4th, at 8:30 am, at the Bauman Aquatic Center and Firemen's Park, and we are still in need of several volunteers for this event. Tri 4 Schools is a non-profit that uses triathlons to teach kids about living a healthy lifestyle, and every dollar in entry fees goes to local schools to support health and fitness programs.

Shifts run anywhere from 6:30 am until noon, but even an hour or two is helpful. Volunteers are needed to assist kids on the swim, bike, and run course, and at registration and the finish line. I understand this is short notice, but if even one person is available, we'd love their help with this fun event!

Anyone wishing for more information or to sign up can go to our website, www.tri4schools.com/volunteer, or can reach me via email or by phone at 608-279-7171. Thank you so much,

Katie

Katie Hensel

President & Founder - Tri 4 Schools

www.tri4schools.com

Tri 4 Schools is a non-profit devoted to ending childhood obesity in Dane County through youth multisport events and by supporting school health and fitness programs. Donate here! Healthier kids, brighter futures!

Tracey Ziegler has signed up for the whole time, she'd like to knoiw if anyone else is going.

Sauk Trails Optimist Club

First Weber Office - June 21, 2012 Board Meeting

Members in Attendance:

President: Jacci See Vice-President: Gene Spindler

Secretary/Treasurer: Bob Wortinger

Board Members: Ray Schmitz, Mary Schwartz

The meeting was called to order by Jacci See at 7:45 AM. A motion was made by Ray, seconded by Gene and passed, to approve the minutes of the May 10, 2012 Board Meeting.

Treasurer's Report

Bob asked for questions regarding the May, 2012 financial statements which were sent to the Board prior to the meeting. STOC has an operating cash balance of \$2,403 as of May 31 and Foundation cash balances total \$12,507. Bob noted that no payouts have been made yet to the two 2012 scholarship winners. A motion was made by Ray, seconded by Mary and passed to accept the May, 2012 Treasurer's Report.

Membership report

Jacci noted that several potential members have attended STOC lunch meetings in recent weeks. However, there has been no official membership activity since the May board meeting. This leaves our membership count at 32 + 2 FOOs for a total of 34. STOC started this fiscal year at 30 members (29 + 1 FOO).

Weekly Meetings

It was noted that a couple of members recently suggested moving to an every other week schedule for the remainder of the summer. Jacci pointed out that with the evening party scheduled for next week and no meeting scheduled for July 4; we already have a three week break from lunch meetings coming up anyway. Following discussion, a motion was made by Mary, seconded by Bob and passed, to continue lunch meetings on a weekly basis over the remainder of the summer and into the fall. On June 28, Jacci will be hosting an evening pool party at her home.

Facebook

Several favorable comments were made following Tracey's recent presentation on the STOC Facebook page.

OI Convention

Gene, Bonnie and Jacci are currently scheduled to attend at least a portion of this event in Milwaukee on July 12-14.

Nominating Committee Report

The report was provided by Chair, Mary Schwartz. Mary indicated that the slate was nearly complete for all officer and board positions for the next fiscal year beginning October 1, 2012 and would be presented for membership approval at the June 28 pool party/meeting. Following discussion, a motion was made by Mary and seconded by Gene to expand the number of Board positions, effective October 1, 2012 from the current four Board members to five. In addition, effective October 1, 2013, the number of board members will be increased to six. This motion was approved.

Next Board Meeting

The next Board meeting is scheduled for Monday, July 16 @ 4:00 PM, at Basie's at the Radisson. A Foundation Board meeting will be held following the regular STOC meeting to discuss donations, fund-raising, and related matters.

The meeting was adjourned at 9:05 AM.

Addendum to these Board minutes

On June 28, the following slate was presented and approved by the STOC members attending the evening meeting/pool party:

President – Mary Schwartz Vice-President – Pete Graven Board positions – Dan Bergs, Rick Conne, and Liv Sandberg

Mary appointed Bob Wortinger to serve as Secretary-Treasurer for next year, and Jacci will fill the past president position. Carole has one year remaining on her Board position and we will need to fill one additional Board position as Mary had one year remaining on her board seat.

Bob Wortinger, Secretary/Treasurer 2011-2012

It's football Kraze rime again and we've got about 50 tickets to sell for a good fundraiser, as we get a percentage of the sales, and is one of us happens to have the winning combination of numbers, we win cash too. Gene has all the info for you...contact him at genespindler@charter.net.

ANY Sauk Trails Club Optimists

There should be club representation at each quarterly conference to acquire the information for the Sauk Trails Optimist Club. Please put these dates on your calendar and try to make at least one of these SWIS Conferences.

Aug. 24-25, 2012 4th Qtr Convention, Sheraton.

Sauk Trails Club Officers 2011-2012

President Jacci See

Secretary/Treasurer **Bob Wortinger**

Past President John Scherer

Vice President Gene Spindler

Board of Directors

Mary Schwartz Carole Klopp Darrin Sharp Ray Schmitz

2010-11 STOC **Committee Chairs**

Volunteer/Service

Carole Klopp-liaison Bonnie Spindler Pat Beiersdorf

Fundraising

Darrin Sharp-liaison **Kevin Campos** Kathy Johnson

Social

Ray Schmitz-liaison Alison Scherer

Speakers

Chairs?

Membership

Mary Schwarz-liaison Chairs?

HAPPY JUNE and JULY BIRTHDAYS Mary Schwartz June 2, Rick Conne June 5, Ray Schmitz June 27, Julie Thomas July 5, Dale Kalscheur July 6, John Sc herer July 6, Alison Schere July 14, Loriu Davis July 18.

Editor: Steve Bailey Sbailey100@aol.com June Newsletter Articles Due by 6/6/2012

The Optimist Creed

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 achievements of the future.

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

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.

Here's some of our great speakers and programs we've had...