

**Prior Lake Optimist Club
Board Meeting Agenda**

November 1, 2010

Call to Order:

Scott Carlson_____
Gary Gaddis_____
Andrea Halbkat____

Sue Heaton_____
Carolyn Hedberg_____
Phyllis Miller_____

Mary Nagarajan_____
Jenny Nagy_____
Amy Raetz_____

Linda Ringstad_____
Steve Schmid_____
Les Sonnabend_____

Jim Speiker, Jr._____
Leanne Weyrauch_____

Secretary/Treasurer's Report: Amy Raetz Financial Status_____

Motion to Approve_____ 2nd _____

Business:

Junior Optimist Club: Amy Raetz
Excel: Scott Carlson
PLOC Foundation: Scott Carlson

Financial Status_____

Gambling Report: Jim Speiker Jr. Financial Status_____

Donation Requests: Les Sonnabend

Motion to Approve_____ 2nd _____

Board Member Items:

Upcoming Programs: See Back of Agenda

Next Meeting Date: Monday, December 6, 2010
Jeffers Pond Elementary Conference Room, Noon
Lunch by: Mary & Jenny

Adjournment

Upcoming lunch: January--Les April--Amy
February--Gary May--Scott Carlson
March--Leanne June--Phyllis