



**Prior Lake Optimist Club  
General Meeting Minutes  
January 10<sup>th</sup>, 2007**

- ✘ Call to Order at 12:00 p.m. at Fongs
- ✘ Pledge of Allegiance and Invocation by Phyllis Miller and Les Sonnabend
- ✘ **Announcements:**
  - ⊕ Nest Board meeting at Grainwood at 12:00 p.m. February 5, 2007
  - ⊕ Next General Meeting January 24th at Fongs
  - ⊕ Fat Tuesday New member meeting Feb 20<sup>th</sup>, give names and addresses to Phyllis for invitations
  - ⊕ Mystery Night – April 28<sup>th</sup>
  - ⊕ Oratorical Contest March 8<sup>th</sup> needs judges – Sue Heaton
  - ⊕ EXCEL next meeting February 1<sup>st</sup>, Renee Clark will present
  - ⊕ Junior Optimist are chartering, going to Feed My Starving Children and had a great Toys for Tot drive
  - ⊕ Event partners are to write up their “job” descriptions
  - ⊕ Ten most wanted watch for the list and recruit!

✘ **Treasurer’s Report** – \$10,728.31 as of January 10, 2007

Linda Ringstad moved to approve treasurer report and minutes, 2<sup>nd</sup> – Jodi Hough Garlie

✘ **Gambling Report**

December 31, 2006

☆ Gross Sales	\$85,999.00
☆ Prizes Paid	\$72,081.00
☆ Total Deposits	\$12,626.79
☆ Total Disbursements	\$13,430.70
☆ Cash Balance-Month Start	\$15,983.36
☆ Cash Balance-Month End	\$15,179.45
☆ Updated disbursements for Jan.	\$11,588.35
☆ Projected disbursements Feb.	\$13,804.76

✘ *The complete tax report and related documents were made available along with any other information for the membership for their review.*

✘ *The tax report for 2006 Gambling Fund has been filed and approved.*

Move to accept gambling report – Amy Raetz, 2<sup>nd</sup> – Jackie Underferth

✘ **Donations Requests:**

- ⊕ \$1000.00 Twin Oaks – NAREN program for kids at risk
- ⊕ \$1000.00 PLHS – First Robotics program

✘ Program: SPIRIT Players

✘ Optimist Creed

✘ Lunch