



**Prior Lake Optimist Club General Meeting Minutes
February 14th, 2007**

- ✘ Call to Order at 12:00 p.m. at Fongs
- ✘ Pledge of Allegiance and Invocation by Phyllis Miller and Les Sonnabend
- ✘ Announcements:

- ✦ Next Board meeting March 5th at Grainwood at 12:00 p.m.
- ✦ Next General Meeting at February 28th.
- ✦ Spring Party March 14th Keystone @1:30 p.m.
- ✦ Mystery night April 28th more info later date
- ✦ FMSC April 26th @ Chanhassen location 8:00-9:30 p.m.

- ✘ **Treasurer Report: Balance on February 21, 2007 \$8929.78**

Sue Bruns moved to approve treasurer and minutes: Jackie Underferth seconded.
Approved by voice vote.

- ✘ **Gambling Report –**

January 31,2007

☆ Gross Sales	\$80,679.00
☆ Prizes Paid	\$68,509.00
☆ Total Deposits	\$13,821.49
☆ Total Disbursements	\$13,192.87
☆ Cash Balance-Month Start	\$15,179.45
☆ Cash Balance-Month End	\$15,808.07
☆ Projected disbursements for Mar	\$13,772.62
☆ Updated disbursements Feb.	\$ 9,884.64

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

Move to accept gambling report – John Breitbach, Steve Schmid seconded. Approved by voice vote.

- ✘ **Donations:**

- ✦ Marie's Children \$500.00
- ✦ Love Without Boundaries \$500.00

Les Sonnabend move to approve and Linda Ringstad Seconded. Approved by voice vote.

- ✘ **Program: Tour of City Hall**
- ✘ **Optimist Creed**
- ✘ **Lunch**