



**Prior Lake Optimist Club  
General Meeting Minutes  
April 11, 2007**

- ☒ Call to Order at Fongs 12:00 p.m.
- ☒ Pledge of Allegiance and Invocation by Phyllis Miller and Kathy Chlan
- ☒ Installation of new members: Martha Walz and Karen Tuitt
- ☒ Treasurer's Report – \$6,578.12 on March 28, 2007  
\$7157.21 on April 25, 2007

Steve Schneider moved for acceptance of minutes and treasurer's report, Kathy Chlan seconded. Approved by voice vote.

☒ Business

- ♣ Excel Update: last meeting May 3<sup>rd</sup>
- ♣ Junior Optimist update: Amy Raetz reported that the students were working on next project idea
- ♣ Oratorical contestants going on to districts May 4th
- ♣ Feed My Starving Children April 26<sup>th</sup> 8:00 p.m.- 9:00 p.m. Chanhassen facility
- ♣ Mystery night April 28<sup>th</sup> meet at Speikers at 5:00 p.m. cost is \$50.00 each. Pay Amy
- ♣ Golf tournament Tuesday May 15<sup>th</sup> 1 p.m. Legends Golf course. \$125 for early sign up
- ♣ Optimist Foundation monies have been deposited with Minneapolis foundation
- ♣ Leanne Weyrauch and a small committee will be in charge of display cases at City Hall. They will change displays at a designated time to keep the displays from getting "old".

A move was made by Scott Carlson to donate \$5000.00 to build cases. Amy Raetz seconded. Motion was carried.

☒ Gambling Report –

**March 31<sup>st</sup>, 2007**

☒ Gross Sales	\$106,118.00
☒ Prizes Paid	\$ 87,124.00
☒ Total Deposits	\$ 19,120.85
☒ Total Disbursements	\$ 12,735.31
☒ Cash Balance-Month Start	\$ 25,327.67
☒ Cash Balance-Month End	\$ 31,713.21
☒ Updated disbursements April	\$ 12,738.52
☒ Projected disbursements may	\$ 18,275.93

- ☒ *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 –Les Sonnabend, 2<sup>nd</sup> – Carolyn Hedburg seconded.  
Approved by voice vote

☒ Donations- Les Sonnabend

- ♣ Wolfridge students sent a thank you note.
- ♣ \$1000. 00 Go Bags
- ♣ \$1000.00 FMSC
- ♣ \$50.00 Andrea Kramer
- ♣ \$222.00 Knowledge Bowl
- ♣ \$500.00 Robotics
- ♣ The Optimist may sponsor a student to go to the Junior Optimist Golf tournament.
- ♣ Senior art show committee will have 2-3 ideas to choose from. Might not be a painting this year.
- ♣ Les Sonnabend move to approve, Linda Ringstad seconded. Motion carried by voice vote

☒ Program: Greg Mosser, Inside View of Kuwait

☒ Optimist Creed

☒ Lunch