

# **AGENDA**

**Clarkston Area Optimists Club Board Meeting  
Monday, Feb. 6, 2012 7:15 am  
Clarkston School Administrative Offices**

- 1. Call to Order...**
- 2. Roll Call...**
- 3. Additions / Deletions to Agenda...**
- 4. Secretary / Correspondence...**
  - a) Approval of Minutes from Jan. 9, 2011
- 5. Treasurers Report...**
  - a) General Fund... \$
  - b) Foundation Checking... \$
  - c) Investment Account... \$
  - d) Active members... / Status of Dues... Status of reminder invoices to the unpaid members....
- 6. Committee Reports...**
  - a) Membership Committee... The NOW Meeting... Update... New Member Emily Sutherland (Robin Brose) was voted in via an Internet vote.
  - b) Student of the Month... Update
  - c) Murder Mystery... Tickets are \$60 and are now available... Update...
  - d) JOOI Clubs... Update... Optimist presence at Renaissance High School...
  - e) Texas-Hold-Em... Update...
- 7. Old Business...**
  - a) Discussion and possible vote on whether the Treasurer should be bonded... Tom Middleton
  - b) Need to set up Board Meeting for Foundation... Mark Schroeder
  - c) Development and facilitation..... of a Scholarship (by Nancy Knitter) for "young writers" in Harry Knitter's name... Writers program / Committee... Update... Joan Patterson
  - d) \$50,000 Grant to be gifted to the Deer Lake Beach... Update...

- e) \$50,000 Grant... Committee for consideration of grant recipients... Update...  
Committee responsibilities and guidelines....
- f) Ice Skating Rink in Depot Park... Update... Tom Middleton
- g) Update on "Activity Reports"... Mark Schroeder

#### **8. New Business...**

- a) Membership List for distribution to all members...
- a) Stratford Trip....
- b) Request for Financial Support... Independence Elementary (I-Pad Possibilities) ...
- c) Request for Financial Support... North Woodward Community Foundation  
(Blessings in a Backpack-Clarkston)...
- d) Request for Financial Support... Springfield Township Parks and Recreation
- e) Request for Financial Support... Club Support for clubs we have sponsored...  
Roger Diederich
- f) Request for Financial Support... Presented by Joan Patterson...
- g) New member vote... David Johnson (John Merz), Pat Mueller (Andrea  
Schroeder), Darcie Moss (?)

#### **9. Additional Business...**

#### **10. Meeting Adjourned...**