

ORO VALLEY OPTIMIST CLUB MEETING JULY 25, 2017

MEMBERS PRESENT: ANNE ADAMS, SHAWN BENJAMIN, JOHN BOHL, JOE BOURNE, LYRA DONE, SUZE HAYES, CRAIG HOWLETT, JOHN KLIPPSTEIN, TOM OTTAWAY, RHONDA PINA.

GUESTS PRESENT: NONE

President John Klippstein called the meeting to order at 12:00 noon.

Invocation read by Lyra Done.

John K asked for volunteers to take board positions of vice president and secretary. Lyra D volunteered to be vice president. Motion was made and seconded. Shawn B volunteered to be secretary, motion made and seconded. John Klippstein having served as president for 4 years would like a president-elect to be nominated in the spring.

SPEAKER CHAIR: John K called for the position of speaker chair, coordinating and contacting speakers for one meeting a month. Shawn B volunteered with the understanding that all members will assist in suggesting and contacting potential speakers. Rhonda P will assist Shawn.

GOLF TOURNAMENT: Cudos to Shawn B for creatively setting up the raffle prize room. Date for next tournament is reserved for Saturday April 28, 2018 shotgun start noon. Members of the golf committee are John Klippstein, Joe Bourne, Anne Adams, Craig Howlett, Tom Ottaway, Mary Snider, Lyra Done, Shawn Benjamin, Suze Hayes. Golf Brochure needs to be revised and printed. Suze H. offered to assist. We should have the team photo's, brochure and save the date letters out to this past year's golfers before Halloween.

OTHER NEW BUSINESS: Jim Oppenheimer suggested by phone that our club get involved in shoe drive for school children. Discussion was that it should be in the Amphi school district as that serves the Oro Valley school district.

When we have new or potential member or guest we should introduce ourselves.

New members need to get Optimist Shirts and name tags. Members should be emailed to purchase their own shirt and Anne will take them to Geri's Custom embroidery at one time for the name and logo. Name tags can be purchased through Badgeman phone 520-885-5532.

John K will email Shawn B the agenda for the next meeting and Shawn will put it out on the website a week before the meeting with reminder a few days before the meeting. Shawn will also ask for speaker suggestions at that time.

We need to find a new place to hold our meetings as the Sunset Room at the Community Center is becoming less and less available to us. Shawn suggested the fire station. Also Oro Valley Country Club was suggested and well received. Rhonda P will speak to them about having our meetings there. If just business meeting we can use the boardroom if we have a speaker can use the larger facility.

Next meeting will be September 27 with speaker from Invisible Theater, one of our budgeted donees. October 11 will be budget meeting to budget for the fiscal year 10/1/2017-9/30/2018. October 25 will be Police/Fire Explorers. Shawn will confirm date with them.

Meeting adjourned 1:00 pm. Respectfully submitted, Anne Adams, Secretary

