

Optimist Board Meeting November 4, 2020 in Mark Z.'s Dealership and By Zoom

In attendance: Jeff, Mark Z., Sandy, Andreas, Gerry, Mark W., Erica, JB and Debbie

Jeff called the meeting to order at 11:00 am. Motion to approve the minutes by Mark W. and seconded by Andreas.

Membership Report: Sandy indicated that we have 6 new members and possibly one more. Brian sponsored two people from State Farm, Rodney Louis and John Steffen. Tricia brought in John Hilton, Jeff sponsored Marta Hill, Sandy sponsored Bob Bohle and Lola invited Tim Landis. There has been an inquiry sent from OI for another possible member. Jeff believes that we will continue getting new members.

Tree Lot Report: Sandy said there are still slots open on the calendar for working the tree lot, especially the first weekend. There is a desperate need for lot openers and closers. They do not have to be an Optimist member. Erica indicated that she may be able to help out. Sandy mentioned that there has been poor communication with the tree grower this year, but everything seems to be on target for delivery on the 23<sup>rd</sup> & 24<sup>th</sup>. She is sending a list of volunteer responsibilities to the sports teams. There will be a local Arlington resident making the wreaths this year and they are beautiful. He will use the clippings from the lot. He provides wreaths to Merrifield Gardens. The county has indicated that all of the general contractor supplies stored on the lot will be moved by November 20<sup>th</sup>.

Brian had a conflict today and could not attend to address the Christmas Breakfast. There is discussion about whether to have the Christmas Breakfast. Jeff would like to hold it, but is not sure of the Covid restrictions. Erica stated that the K-2 students that were to start in person has been delayed because of a rise in cases. Sandy said the WGCC should be notified to see how many people could attend. Erica asked about the financial obligation would we have if we had to cancel. JB will check with the WGCC.

Jeff asked for any old or new business. There was none. He encourages everyone to attend the luncheon. A new member, Bob Bohle, will be inducted. Jeff would like to continue the new membership trend and asks that everyone work to achieve 15 new members by the end of the year.

Motion to adjourn at 11:20 by JB, seconded by Mark W.