

**DAVENPORT NOON OPTIMIST MINUTES  
APRIL 22, 2021**

Present: Rex Whitmore, John Mouw, Tim Smith, Rex Hutchison, Bernie Mack.

4/22/21 Agenda: A motion was made by John Mouw to approve the agenda which was seconded by Rex Hutchison. The agenda was approved.

1/28/21 Minutes: A motion was made by John Mouw to approve the minutes from the 1/28/21 meeting which was seconded by Rex Hutchison. The minutes were approved.

**FINANCIALS:**

● American Bank Checking	-----	\$19,038
● Vanguard Wellington Fund	-----	\$233,495
	Total	\$252,534
Noon Club Funds	_____	-\$37,500
Operating Capital	_____	\$233,495

PROMISE AWARD: Davenport High Schools are still in the process of selecting students. 4 of the 8 students have been selected. The Board recommended that Mid City High School should be dropped from the list due to the changes that were made at the school and apparent lack of interest on the part of the school administration.

Birdies for Charity: John Mouw reported that the Birdies organization will not be sending out applications, donations will be done online. President Tim Smith will present this to the club. Credit Cards or Pay Pal will be accepted. A motion to approve was made by Rex Whitmore and seconded by Rex Hutchison. The motion was approved. The Club Board still needs to transfer the \$4,000 to Birdies.

**Current Foundation Board of Directors and Terms:**

- President-Tim Smith-term expires 2023
- Treasures-Marty Schlegel-term expires 2021
- Secretary-Rex Hutchison-term expires-2022
- Scholarship Chair-Rex Whitmore-term expires 2022
- John Mouw-term expires 2023
- Bernie Mack-term expires 2021

Next Meeting: August 4, 5:30 PM @ Twin Spans Brewery