

Pacific Northwest District – Optimist International  
4th Quarter Executive Board Meeting  
August 25<sup>th</sup>, 2016 – Pacific Inn, White Rock, BC

The meeting was called to order at 4:00 p.m. by Governor Michael T Gray, “Welcome to White Rock, BC. Are we having fun yet?”

**Introductions** by Michael T Gray Governor, Marc Katz – OI Guest, Carol Mitchell District Secretary/Treasurer, Al Kersey, Lt Governor British Columbia Zone 1, Fred Wallace Club Building and Immediate Past Governor, Rick Matkin, Governor Elect (2016-2017), Bill French OI Vice President Elect West Coast, Dick Disney Immediate Past Governor, Annette Smith, Parliamentarian, Peter Smith, Canadian Foundation Representative, Dolores Schamp, Lt Governor Idaho Zone 2, Monique Connors Lt Governor Washington Zone 4, Ken Ryan Sargent of Arms

**Pledge of Allegiance** – Dolores Schamp

**Toast to Canada** - Al Kersey

**Roll Call** by Carol Mitchell District S/T: Michael T Gray – Governor, Carol Mitchell District Secretary/Treasurer; Rick Matkin Governor Elect (2016-2017), Dick Disney Immediate Past Governor, Fred Wallace Immediate Past Governor, Al Kersey Lt Governor British Columbia Zone 1, Dolores Schamp Lt Governor Idaho Zone 2, Monique Connors Lt Governor Washington Zone 4.

**Review of Delinquent Dues** by Carol Mitchell District S/T – Mountain Home, Elmore County and Mason County, who is in the process of closing their club.

**Meeting Minutes** Governor Mike Gray — Review of the minutes from the 3<sup>rd</sup> Executive Meeting held in Vancouver, Washington on April 29<sup>th</sup>, 2016. Motion made by Monique Connors to accept minutes 2<sup>nd</sup> by Fred Wallace Past Governor. Motion Passed with all in favor. Minutes accepted and approved.

**Financial Review** Carol Mitchell District S/T – presented the financial report for 08/15/16. 4<sup>th</sup> Quarter dues billing were sent out in July. As of 08/15/16 US Bank Balance = \$10,116 and RC Bank = \$6,369. OI Allotment 2<sup>nd</sup> check received for a total of 929.00. Reviewed revenues collected to date = \$41,562. Cash transfer of \$5,536.79 combined with US and Canadian. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarter meetings revenue = \$12,747. Review of total expenses to date = \$25,840. Net income as of 08/15/16 = 15,722. Total Accounts Receivable outstanding = \$1,519 US and \$391.00 Canadian.

**Credentials Report/Governor Qualifications** Dick Disney Immediate Past Governor talked about candidate qualifications. He reported that there was two possible candidates for Governor elect, but one (Ben DeRemer, Gresham Scouters) withdrew and read the withdrawal letter submitted by Ben. There will be one candidate to be nominated from the floor. Dick Disney asked for those interested in running for Governor Elect to submit their names.

**Old Business** Governor Mike Gray identified there was one item on old business at this time. Governor Elect Rick Matkin reviewed that voting cards have been put together and will be handed to those clubs who have verified through the credential process to be eligible to vote.

**New Business** Governor Mike Gray identified there would be 5 proposed policy amendments to be voted upon at the Board of Directors meeting on Saturday. Copies of the 5 proposed policy amendments are in the registration packets. The 5 policy changes being proposed are First Timers Incentive, Growth Chair, Reimbursements, Banking Signature Cards, and District Dues Increase.

**Super Zone Reports by the Lt Governors** were presented by:

**Al Kersey Zone 1,** - discussed club visits. Clubs are busy with their projects. Reviewed 3 clubs with +1 membership. Submitted a zone report, and club reports.

**Dolores Schamp Zone 2** – discussed club visits. Clubs are busy with their projects. 6 of 12 clubs were at the 2<sup>nd</sup> quarter meeting. 3 on their way to honor club.

**Monique Connors Zone 4** – discussed club visits. Clubs are busy with their projects. Mason and Auburn are closing their clubs this month.

**OI Guest Comments** - Marc Katz, OI Board of Directors sent greetings from OI president Dave Bruns, reviewed the Teacher Incentive membership drive and touched on his upcoming training sessions “What is my biggest fear”

**Optimist Creed** – Monique Connors

**Governor Comments** Governor Mike’s closing comments were “Let’s adjourn to 1<sup>st</sup> quarter – Thank You”

Meeting adjourned at 5:00 p.m.

Everyone Have Fun! Let the Children Play

Respectfully submitted,

Carol Mitchell, Secretary/Treasurer