

**Pacific Northwest Optimist District 32
Board of Directors Meeting Minutes
Third Quarter Conference**

Call to Order: Governor Rick Matkin opened the Third Quarter Board of Directors Meeting for the Pacific Northwest Optimist District at 2:15 pm on May 6, 2017 at The Best Western Hotel and Conference, Burnaby, British Columbia.

Optimist Creed: Angie Charron from the Mission Optimist Club lead the Creed.

Roll Call: Sharon Gray, Secretary/Treasurer was asked to call roll:

- Governor, Rick Matkin - present
- Secretary/Treasurer, Sharon Gray - present
- Governor- Elect, Bruce Gilbertson - present
- Immediate Past Governor, Mike Gray - present
- Past Governor, Dick Disney - present
- Lt. Governor Zone 1/ British Columbia, Tim Raw - present
- Lt. Governor Zone 2/Idaho, Delores Schamp - present
- Lt. Governor Zone 3/Oregon, Fran Bounds - absent
- Lt. Governor Zone 4/Washington & Alaska, Gary Smith - absent

Clubs Present and Voting: Roll called by Sharon Gray, Secretary/Treasurer.

<p><i>Zone 1-British Columbia</i> Chilliwack --absent Coquitlam --present SFU (Simon Frasier University - absent Optimist Jr. Curling - present Mission - present N. Okanagan - present Vancouver, BC - present Proxy/Philip Hansen(?) Vancouver North Shore, BC - absent Victoria - absent Victoria Evening - absent</p>	<p><i>Zone 2- Idaho</i> Boise Noon - absent Caldwell - present Proxy Lynn Viner Elmore County - absent Emmett -absent Horseshoe Bend -absent Jerome - absent McCall - absent Meridian - present Proxy Bill Garcia Middleton - absent Nampa - present Proxy Mike Gray Twin Falls - present</p>
<p><i>Zone 3 - Oregon</i> Albany -present No proxy Beaverton - present No proxy Grants Pass - absent Gresham - present Hillsboro - present Proxy Bill French LaGrande - absent Lebanon - absent Newport-Yaquina Bay - absent Oregon City - absent Portland NE - absent Portland Peninsula - absent Roseburg - absent Salem -present Proxy Judy Gilbertson Gresham - present Gresham Scouters - absent</p>	<p><i>Zone 4 - Washington & Alaska</i> Chehalis/Centralia - absent Fairbanks - absent Issaquah - present Pasco-Tri Cities - present Tacoma-West - present No proxy Vancouver, WA - present Narrows Glenn (Smiles- A-Lot) - absent</p>

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It is up to the Governor to decide if people can vote without a written proxy.

Review of Delinquent Dues: Clubs with delinquent dues may not vote. Sharon Gray, S/T read the list of clubs with delinquent dues including how long they had been delinquent and how much at the request of the Executive Board: Elmore County, ID no dues have been paid for the past two and a half years; Emmett, ID one quarter; Grants Pass, OR one quarter; Gresham Scouters, OR owe \$4.50; Jerome, ID one quarter; La Grande, OR no dues have been paid for this year; Mountain Home, ID one quarter; Portland Northeast, OR is five quarters in arrears; Narrows Glen, WA four quarters in arrears; Vancouver-North Shore, BC one quarter. If the only quarter was the third quarter not paid, that club was not counted as in arrears, since the invoices had just been sent out. Governor Rick went over those clubs with proxy vote for their club.

Approval of Meeting Minutes: Governor Rick Matkin asked if everyone had had time to review the minutes from the First Quarter Meeting, stating that they had been posted on the website. He then asked for approval as posted on the website. Philip Hansen stated that he was there at First Quarter. Sharon Gray, Secretary/Treasurer stated that he was not there during roll call, so he was marked as absent. Proxies must be in writing from the club president, this includes an email to the District Secretary/Treasurer from the club president. Proxy may not be hand scribbled by the person claiming a proxy and signed by them as the club president. Proxies need to be secured before hand and given to the Secretary/Treasurer who will then inform the Governor. Moved to accept and minutes were approved.

Financial Review Sharon Gray again noted that the Profit and Loss statement in the packets was in an Excel document. The information is the same just easier to read without extra pages. There was a question regarding line item #150 - CASH TRANSFER PREV ADMIN. This item in the Annual budget and YTD Budget refers to a projected amount of \$7,000. The \$16,365.91 in the Oct '16 - Mar 17 column was the balance from the US bank - \$7,179.32 plus the \$9,177.54 in Canadian funds in the Royal Bank of Canada and was a journal entry. As stated at the first quarter meeting this is a blended account. The Financial Review was accepted with the explanation.

Old Business:

Governor Rick stated that **the dues increase** is done, it has be adequately covered by Mike Gray. Governor-Elect Bruce Gilbertson may chose to try again for his term in office.

An **Update of the Policy and Bylaw Committee** was given by Bruce Gilbertson, several revisions have been made. He suggested going back to the OI process with 1 vote for every 10 members or if registered at the convention can vote; therefore, a proxy may not be needed. The revisions will be on the website for review.

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Governor Rick **Reviewed the cluster project.** Jim Boyd suggestion is to have 3 communities within one hour of each other for support. Governor Rick said clubs should do what works if the designated cluster is not working, try another way.

New Business:

Sharon Gray and Rick Matkin introduced the proposed **District Auction and disposal of district property** for Board approval. The District applied to OI for a fund raiser that is not OI Foundation based. The reasons are that there are fewer members, therefore the OI allotment is less. The retired district computer will be rebuilt and the funds from the auction returned to district funds. Other items may be added to the auction as donated. It was moved by Annette Smith that the district go forward with the auction and property disposal and seconded by Fred Wallace. Voice vote approval was given.

Governor Rick called for a **vote on the revocation of charter for specific clubs.** Auburn, WA and Burnaby, BC have had their charters revoked by OI. Procedures for club disbanding initiated by the district were discussed. There was a discussion of bringing Burnaby back. Abbotsford was a going concern last year. Peter Smith volunteered to check on the possibility of continuing the charter now that it has been revoked. This item died on the floor due to a lack of motion to approve. Elmore County was also discussed. Lt. Governor for Zone 2, Delores Schamp, will contact them as there seems to be a mix up. They may be sending dues to OI instead of the district. Revocation for Elmore County was passed.

Mike Gray moved **that this board confirm the Executive Board recommendation for signatories and depositories:** the Canadian dollar depository remain at the Como Lake Branch of the Royal Bank of Canada, Coquitlam, BC with signatories to be Bruce Gilbertson (Governor), Mary White (Secretary/Treasurer), and William French (past Governor), any two signing. The activation date shall be 1 October 2017. It was seconded by Annette Smith. Voice vote approval by the District Board of Directors.

Governor-Elect Bruce **introduced his rezoning plan.** Four zones is not enough with the distances that must be covered. He has added a zone for North Oregon and divided Idaho into East and West, leaving BC as a zone and WA and AL as a zone for a total of six zones. For second quarter these might be combined into three super zones (regions). Bruce moved that the district go to six zones instead of 4. Mike Gray seconded the motion. Passed by voice vote.

Mike Gray was asked to give his report of **Candidate Qualifications.**

A recess was called so that **the zones could Caucus for the purposes of presenting the candidates for Lieutenant Governors in the new zones.**

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Board of Directors Meeting Minutes
Third Quarter Conference

Election and confirmation of Lt. Governors-Elect

Tyler Carr confirmed for Zone 1 British Columbia

Doug Roe confirmed for Zone 2 Idaho East

Clubs in this zone are: Twin Falls, Jerome, McCall, Mountain Home

Lisa Peterson confirmed for Zone 3 Idaho West

Clubs in this zone are: La Grande, Caldwell, Nampa, Meridian, Boise Noon, Emmet

There is not as yet a candidate for Zone 4 Oregon North

Clubs in this zone are: Portland -Northeast, Portland Peninsula, Hillsboro, Beaverton,
Gresham, Gresham Scouters, Oregon City

Peter Sudduth confirmed for Zone 5 Oregon South

Grants Pass, Roseburg, Salem, Albany, Newport, Lebanon

Gary Smith confirmed for Zone 6 Washington and Alaska

Mike Gray stated that at this time Teresa Wallace has qualified to run for District Governor.

Meeting Adjourned: At 4:00 pm Governor Rick adjourned the meeting to the fourth quarter district convention in Boise, ID

Minutes respectfully submitted by: Sharon Gray, Secretary/Treasurer 2016-2017