

Pacific Northwest District 32- Optimist International
4th Quarter Executive Board Meeting August 10 - 12, 2017
Wyndham Gardens Boise, Idaho

I. Call to order

Governor Rick Matkin called to order the Executive Board meeting of the PNW District at 3:40 pm on August 10, 2017 at the Wyndham Gardens Hotel in Boise, Idaho.

- II. Recitation of the Creed & Invocation of Roberts Rules of Order:** No parliamentarian is present; however, we will be following Robert's Rules of Order. Dolores Schamp, Zone 2 Lt. Governor lead in the recitation of the Creed

III. Roll call of Executive Board

Governor Rick asked Secretary/Treasurer Sharon Gray to conduct roll call.

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 - absent
Lt. Governor Zone 2/Idaho, Delores Schamp - present
Lt. Governor Zone 3/Oregon, Fran Bounds - present
Lt. Governor Zone 4/Washington & Alaska, Gary Smith - present

Susan Fix, OI Vice-President, our OI representative for this convention was introduced.

- IV. Review of Delinquent Dues:** Sharon Gray, S/T was asked to review those clubs with delinquent dues. All clubs that were present have paid. The Chilliwack representative is still looking for the club check. Several clubs have proxies.
- V. Approval of minutes from last meeting:** Governor Rick asked if everyone had had a chance to read the minutes from the 3rd Quarter meeting held in Kennewick, WA. The minutes were posted on line and were in the registration packet. Dolores Schamp moved that the minutes be approved as posted. Mike Gray seconded the motion.
- VI. Financial Review:** Governor Rick asked Sharon Gray, S/T, to present a review of the District Finances to date stating that the financial statement had been posted on the website for a sufficient number of days and were posted in the .pdf format and in the Excel format. Dick Disney stated that he was unable to register on line or get the minutes and financial report on line.

Governor Rick asked what was in the check book. The Secretary/Treasurer gave the balance as of the last reconciliation which was \$13,756 in the US Bank and \$7,319 in the Royal Bank of Canada. The ending balance was 18,000 (rounded off) in the US

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Bank; however, there were some large checks written to cover the OI convention. All three quarters of the past year are on the financial report.

A question was asked about where the District stood with regard to CCDHH. All Scholar ships have been fully funded.

It was moved and seconded, Mike Gray and Fran Bounds, that the Financial report has been received, recorded, and closed.

VII. Old Business

a.) Report on New Club Building: Of the four clubs being worked on at the last quarter, there are now about one and a half. Jim Boyd wants to go to Seattle September 14th. We do not yet have a core group in Seattle. The club that Emma and Maizie were working on in Federal Way has been lost as there were serious health problems with the core group, especially the person who was pushing things forward. Governor Rick reported that he was contacted by Montreal about the Regina (???) club building a club on Cortney Bay. Victoria Eve will has said they will serve as the sponsoring club from the PNW District. This should be concluded by the end of August. A report should be out in October if we were able to charter a club in Spokane

b.) Report on Candidate Qualifications: The Lieutenant Governors are covered. Have one more candidate for Governor-Elect, Ben DeRememer wants to run. So we now have two qualified candidates for the position.

Governor Rick called for any other old business. There was none.

VIII. New business

a.) Idaho Club Distribution A candidate for lieutenant governor withdrew between the conference and this convention, which resulted in a redistribution of the clubs in each zone in Idaho. We could not have a Lt. Governor from one Zone that belonged to a club in another Zone. Also with the new geographical division, no Lt. Governor has to travel more than two and a half hours to visit a club.

b.) Zone Placement of Oregon City Club Vancouver, WA was moved back to the Washington and Oregon City was moved back to Oregon North.

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It was moved to accept the revised placements by Fred Wallace and seconded by Fran Bounds.

c.) Confirmation of Lt. Governors in zones where changes or vacancies occurred immediately following last quarter

<p>Zone 1 British Columbia - Tyler Carr</p> <p>32001 Abbotsford 32-031 Chilliwack – 32066 Coquitlam Evening 32012 SFU BC (College) 32009 Optimist Junior International Curling, BC 32092 Mission 32034 N Okanagan 32180 Vancouver, BC 32205 Vancouver North Shore, 32190 Victoria, 32070 Victoria Evening, BC</p>	<p>Zone 4 Oregon North - <u>Scott Keller</u></p> <p>32006 Beaverton 32069 Gresham 32073 Hillsboro 32115 Oregon City 32105 Portland NE 32120 Portland Peninsula 32328 Gresham Scouts</p>
<p>Zone 2 Idaho East - Doug Roe</p> <p>32015 Boise Noon 32233 Elmore County 32077 Jerome 32086 Meridian 32215 Mountain 32178 Twin Falls</p>	<p>Zone 5 Oregon South - Peter Sudduth</p> <p>23000 Albany 32231 Grants Pass 32082 Lebanon 32211 Newport-Yaquina Bay 32128 Roseburg 32130 Salem</p>
<p>Zone 3 Idaho West - <u>Joe Shreve</u></p> <p>32028 Caldwell 32075 Horseshoe Bend 32089 McCall 32002 Middleton 32214 Nampa 32072 La Grande, OR</p>	<p>Zone 6 - Gary Smith</p> <p>32029 Chehalis-Centralia 32062 Fairbanks 32229 Issaquah 32176 Pasco-Tri Cities 32200 Tacoma West 32185 Vancouver, WA 32329 Narrows Glenn (Share A Smile)</p>

A motion to accept the realignment of zone and to confirm the Lieutenant Governors was made by Mike Gray and seconded by Fran Bounds. Carried with a do pass recommendation.

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d.) Passage of Policy proposals The following proposed changes in policy have been posted on line for the required amount of time.

#1 -- Voting -- Article IV Section 3. Voting. Votes and Voting Strength

B. The number of votes each Club shall be entitled to cast shall ~~be the number of accredited delegates present, except the number of votes shall not exceed the maximum voting strength of said club~~ not exceed the maximum voting strength of said Club. Maximum voting strength shall be calculated by counting one (1) vote for each ten (10) members or majority fraction thereof (six or more) enrolled in the Optimist International office as of June 30. **Reason for proposed change:** To make our policies consistent with the By-laws of Optimist International concerning how votes may be cast. After discussion there was a motion for do pass and a second. Motion was carried.

#2 -- Section 4. Duties of the District Officers-- D. Each Lieutenant Governor should make at least ~~two (2)~~ one (1) visitation to each club in the assigned Zone during the administrative year. **Reason for proposed change:** Because of the distance lieutenant governors have to travel it would be more reasonable to require one personal visit. We now have the technology to allow them to maintain contact with their clubs without the need for a second personal visit.

There was some discussion which was in favor of the passage of this proposal. It was moved and seconded for a do pass. Motion carried

#3--Zone Meetings- Amendment: Section 8. Zones

~~D. All Zone meetings shall be conducted on a no host, no registration fee basis. If costs for the use of facilities for Zone meetings are anticipated or incurred, such expenses shall be budgeted and paid by the District Administration.~~

Reason: We have been charging fees to cover the cost of the meals and room and any other expenses for our Super Zone Meetings

After a lengthy discussion, regarding the confusion generated by the use of the words "zone" and "super zone" this proposal was withdrawn and sent back to committee.

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#4-- **Installation of District Board of Directors--Amendment:**

Section 6. Installation of District Board of Directors.

The incoming District Board of Directors shall be duly installed by the official representative of Optimist International (or designee) at the District Convention or at the first opportunity after October 1 each year.

Reason: To allow the Board of Directors the ability to be installed by the official representative of Optimist International at either the Convention or first opportunity after October 1st.

After a short explanation of the reasoning behind the addition of the words "at the District Convention," Mike Gray moved that this new wording be added to the policy regarding the installation of District Board of Directors. Fran Bounds seconded and this will go to the Board of Directors with a Do Pass recommendation.

e.) Discussion of participation in CCDHH and review of dates for approval of second scholarship The various pros and cons of keeping the CCDHH contest at the district level were discussed. The difficulty of raising money for the second scholarship was part of the discussion. Bruce suggested that a one (1) year hiatus to regroup. Fred Wallace volunteer to serve on a committee to work on revitalizing the program. It was moved to take a 1 year hiatus on the program by Dolores Schamp and seconded by Fran Bounds. Carried with a Do Pass recommendation to the Board of Directors.

f.) Request for website resolution Scott Keller, Lt. Governor-Elect for Oregon N, asked to bring this subject before the Executive Board. There has been major confusion over the varied websites. Which website is actually the official PNW website needs to be clarified. There are three major issues 1) Domain ownership; 2) payment of domain ownership; and 3) Administration of domain. The situation as it is now is very confusing for members. The Executive Board needs to assign a committee to come up with a plan to resolve this issue. This will go to the Board of Directors. The proposed committee included Ben DeRemember, Gary Smith, and Mike Gray.

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g.) Declaration of repositories: Bruce brought up the change of signatories for the US Bank. It was so moved, by Dolores Schamp, and seconded, by Mike Gray, that the US dollar depository remain at the US Bank 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.

IX. Adjournment

With all business completed, Governor Rick adjourned to the 7 pm Opening Session at 5:00 pm.

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