

**PACIFIC NORTHWEST DISTRICT 32
THIRD QUARTER EXECUTIVE COMMITTEE MEETING
MAY 11, 2018, 3:30-5:00 P.M.
VANCOUVER, WASHINGTON**

The meeting was called to order by Governor Bruce Gilbertson at 3:30 p.m. beginning with the Optimist Creed.

I. ROLL CALL

Executive Committee members present: Governor Bruce Gilbertson; Secretary/Treasurer Mary White; Immediate Past Governor Rick Matkin; Past Governor, Mike Gray; Governor-Elect Ben DeRemer; and Lt. Governor Peter Sudduth, Zone 5, Oregon South; and Presiding Parliamentarian Annette Smith. Absent: Lt. Governors Tyler Carr, Zone 1, BC; Joe Shreve, Zone 2, Idaho West; Doug Roe, Zone 3, Idaho East; Scott Keller, Zone 4, Oregon North; and Gary Smith, Zone 6, Washington.

II. REVIEW OF DELINQUENT DUES

Secretary/Treasurer Mary White reported no clubs were delinquent.

III. APPROVAL OF FIRST QUARTER MINUTES

MOTION MADE BY PETER SUDDUTH, SECONDED BY MIKE GRAY AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING FOR OCTOBER 27, 2018.

IV. REVIEW OF FINANCIAL REPORT

Secretary/Treasurer Mary White, noted there was a charge of \$194.06 for use of the credit card, which she and Bruce had chosen not to use this year because it was cumbersome and expensive to do. The District had not been invoiced last year except when it was used; however, in December charges started accruing at \$44.99 per month. Chris Stearns explained that Dolores Schamp from Caldwell had set it up and had been able to waive the fees.

Parliamentarian Annette Smith arrived at 3:40 p.m.

In response to a question by Robin Stanhope regarding \$352.13 Essay income, Mary explained that there were undeposited Canadian checks.

V. OLD BUSINESS

Share-A-Smile: Governor Bruce Gilbertson restated the District's directive from first quarter related to the Share-A-Smile Club. He said dues was current, but there were still only two members.

Dick Disney explained why the club had lost so many members and that Linda Vaught Disney was continuing to try to rebuild.

Discussion addressed the lack of a district policy related to club membership numbers and a need to consider at some future time an updated policy. There were offers of assistance in rebuilding. It was also pointed out that there was a benefit to keeping the club in the District.

VI. NEW BUSINESS

Ben DeRemer provided detailed background information on how current zoning alignments have or have not been functioning, including projected costs, distances to travel and time constraints. He explained that he would be asking more of Lt. Governors but would also like to form 12 zones instead of six, thereby reducing the number of clubs in each zone, distances to travel, thereby reducing the workload. Ben also explained his proposal for District expansion, pointed out that the Salt Lake Club (6 members currently), is closest to the Pacific Northwest District. He said he had visited them and said there was an interest in joining the PNWD.

MOTION MADE BY MIKE GRAY, SECONDED BY PETER SUDDUTH AND CARRIED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF DIRECTORS APPROVAL OF THE PROPOSED REZONING PLAN PRESENTED BY BEN DEREMER.

Oratorical/CCDHH Expenses

Governor Bruce Gilbertson opened a discussion of expenses related to both Oratorical and CCDHH scholarship competitions at third quarter meetings. Suggestions were to expect a higher level of financial participation from clubs, providing fewer extras to parents and committee chairs. The pros and cons of multiple suggestions were discussed. It was also pointed out that the District provided no financial support for first place winners to compete in Regional and the World Oratorical Competition. A committee was formed consisting of Mary White, Ben DeRemer, Peter Smith, with a suggestion to include Bill Garcia and Kim Bowers.

Request to Exceed Budget / Strategic Plan Expenses

Ben DeRemer stated that in order to exceed a budgeted line item, Executive Committee approval was needed. He said he had exceeded the budgeted amount for mileage for club visitations and would like additional funds, in an approximate amount of \$1,500. He said he might also be running over on the Strategic Plan work as well. Ben said that in checking with the OI Finance Department that the Governor could authorize the increase as long as there were revenues to cover the costs. He explained he wasn't comfortable doing that without Executive Committee consideration.

Chris Stearns suggested that Governor Bruce Gilbertson and Secretary/Treasurer Mary White confer on an appropriate threshold before Ben would need to return to the Executive Committee.

Meeting Adjourned at 5:00 p.m.

Respectfully Submitted
Mary L. White
Secretary/Treasurer

Audio recordings of all meetings are stored electronically with the Secretary/Treasurer and are available upon request.