

**PACIFIC NORTHWEST DISTRICT 32  
THIRD QUARTER BOARD OF DIRECTORS MEETING  
MAY 12, 2018, 2:30-4:20 P.M. P.M.  
VANCOUVER, WASHINGTON**

The meeting was called to order by Governor Bruce Gilbertson at 2:30 p.m. Governor Bruce Gilbertson, followed with the Optimist Creed.

**I. ROLL CALL**

Board of Directors members present: Governor Bruce Gilbertson; Secretary/Treasurer Mary White; Immediate Past Governor Rick Matkin; Past Governor, Mike Gray; Governor-Elect Ben DeRemer; 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; Peter Sudduth, Zone 5, Oregon South; and Gary Smith, Zone 6, Washington; **and club presidents OR representatives by proxy:**

<p><b><u>Zone 1 – British Columbia – Tyler Carr</u></b>  <b>CHILLIWACK -- Present</b>  <b>COQUITLAM EVENING -- Present</b>  <b>MISSION -- Present</b>            North Okanagan  <b>OPTIMIST JUNIOR CURLING – Present -President</b>            (SFU) Simon Frasier University            Vancouver BC  <b>VANCOUVER NORTH SHORE – Present - Proxy</b>            Victoria            Victoria Evening</p>	<p><b><u>Zone 2 – Idaho West – Joe Shreve</u></b>            Boise            Elmore County            Jerome  <b>MERIDIAN – Present-- Proxy</b>            Mountain Home  <b>TWIN FALLS – Present-- Proxy</b></p>
<p><b><u>Zone 3 – Idaho East – Doug Roe</u></b>  <b>CALDWELL – Present - Proxy</b>            Horseshoe Bend            McCall            LaGrande  <b>NAMPA – Present -- Proxy</b></p>	<p><b><u>Zone 4 – Oregon North – Scott Keller</u></b>            Beaverton  <b>GRESHAM – Present -- Proxy</b>  <b>GRESHAM SCOUTERS-- Present</b>  <b>HILLSBORO – Present -- Proxy</b>            Oregon City            Portland Northeast            Portland Peninsula</p>
<p><b><u>Zone 5 – Oregon South – Peter Sudduth</u></b>            Albany            Dutch Brothers of Grants Pass  <b>LEBANON -- Present</b>            Newport-Yaquina Bay  <b>ROSEBURG – Present -- Proxy</b>  <b>SALEM – Present -- Proxy</b></p>	<p><b><u>Zone 6 – Washington – Gary Smith</u></b>            Chehalis-Centralia            Fairbanks            Issaquah            Pasco-Tri-Cities  <b>SHARE-A-SMILE – Present - President</b>  <b>TACOMA WEST – Present - Proxy</b>  <b>VANCOUVER WA – Present - Proxy</b></p>

## **II. FIRST QUARTER BOARD OF DIRECTORS MINUTES**

**MOTION MADE BY LARRY BLACKBURN, SECONDED BY ROBIN STANHOPE AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING FOR OCTOBER 28, 2017.**

## **III. REVIEW OF DELINQUENT DUES**

Secretary/Treasurer Mary White reported no clubs were delinquent.

## **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 chosen not to use this year because it was cumbersome and expensive to do. The District had not been invoiced last year except when the card 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.

## **V. OLD BUSINESS**

Governor Bruce Gilbertson reported that Share-A-Smile was current on all dues. He said they were still working on a plan to determine next steps. He pointed out the club would continue as is, noting there had been several offers of assistance from PNWD member clubs.

## **VI. NEW BUSINESS**

Ben DeRemer presented information on his proposed re-zoning plan, providing an analysis of the current zone structure, including costs and mileages. He explained the change would reduce the burden on Lt. Governors by reducing the number of clubs to visit in each zone and distances to be traveled, thereby improving overall communications. He also compared the PNDW with other districts of similar size throughout Optimist International.

In response to concerns expressed, Ben explained he had spoken to most of the clubs in the District and the proposed new zones and felt there were enough folks who would step forward. He also responded to concerns about requiring Lt. Governors to attend quarterly meetings and the convention, by explaining the requirement to participate in Executive Committee and Board meetings could be met through technology.

In response to a concern by Rick Matkin, Ben said that not only was the Salt Lake Club amenable to joining the PNWD, but it could provide opportunities for growth in the state.

### Motion 1

**MOVE TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORTHWEST DISTRICT 32 TO ANNEX THE UNINCORPORATED AREA OF THE PROVINCE OF BRITISH COLUMBIA THAT IS EAST OF THE CONTINENTAL DIVIDE.**

## Reasoning

*To unite the Province of British Columbia as a single and continuous provincial unit, with the potential for more connection and growth in the rural areas of British Columbia.*

## Discussion

In response to several questions, Ben noted the area was under served and according to Optimist International, was not served by any other districts. Ben also explained that the three motions would have little effect on district membership, potentially only adding Utah (6 members).

The question was called, followed by an explanation by Parliamentarian Annette Smith.

Mike Gray pointed out there had been no change in District borders since 1957.

**MOTION MADE BY EARL POLLOCK, SECONDED BY TERESA WALLACE AND CARRIED TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORTHWEST DISTRICT 32 TO ANNEX THE UNINCORPORATED AREA OF THE PROVINCE OF BRITISH COLUMBIA THAT IS EAST OF THE CONTINENTAL DIVIDE.**

**MOTION MADE BY LINDA VAUGHT DISNEY, SECONDED BY MEL JOHNSON THAT BOTH ANNEXATION MOTIONS 2 AND 3 BE CONSIDERED JOINTLY AND PRESENTED TO OPTIMIST INTERNATIONAL, AS IDENTIFIED.**

## Discussion

Chris Stearns expressed concern about the distance to Salt Lake for the small number of members. She pointed out there was a need to establish a team to pull off such a difficult task.

Linda Vaught Disney commented that the area had potential to grow and was better suited to an Idaho zone than its current district. She volunteered to assist.

Lynn Viner and Earl Pollock expressed concern that the District was stretching already limited resources.

Ben said that the areas were currently being under served, so even if they were to join the PNWD, the District still might be unable to serve them, but at least they would be in the District for some future involvement.

Robin Stanhope and Larry Blackburn commented that it was an awesome opportunity for the PNWD, but felt time was needed to make sure the zone was committed to the proposal. Robin suggested postponing the motion until August in order to discuss it with the zone's clubs.

Parliamentarian Annette Smith said the combined motions needed to be separated in order to do this.

**MOTION MADE BY LINDA VAUGHT DISNEY, SECONDED BY MEL JOHNSON AND CARRIED TO AMEND THE MOTION TO COMBINE ANNEXATION MOTIONS 2 AND 3, AND ADDRESS THEM SEPARATELY.**

## Motion 2

**MOVE TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORWEST DISTRICT 32 TO ANNEX THE UNINCORPORATED YUKON TERRITORY.**

### Reasoning

*To create a better opportunity to reach underserved areas, and by doing so, initiate a gesture to welcome them into our Mission, our Vision, and our Community.*

### Discussion

In response to a comment by Annette Smith, Linda Vaught Disney said that building a club in White Horse did not guarantee it would become part of the District.

Ben explained that annexing the area did not obligate the District to any new actions.

The question was called.

**MOTION MADE BY ROBIN STANHOPE, SECONDED BY MIKE GRAY AND CARRIED UNANIMOUSLY TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORWEST DISTRICT 32 TO ANNEX THE UNINCORPORATED YUKON TERRITORY.**

## Motion 3

**MOVE TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORTHWEST DISTRICT 32 TO ANNEX THE SALT LAKE CITY CLUB #20355, AND CORRESPONDINGLY, ANNEX THE STATE OF UTAH.**

### Reasoning

*The Pacific Northwest District 32 having multiple clubs within a closer proximity than the Pacific Central District 20, can more effectively serve the Salt Lake City Club #20355 with potentially more resources available to them, while also creating less of a financial burden on the club and the Pacific Central District for meetings and visitations (includes chart showing time to travel and miles).*

### Discussion

Following discussion of whether to table the motion or move forward following notification and input from Zone 12 clubs, the following motion was made:

**MOTION MADE ROBIN STANHOPE, SECONDED BY LINDA VAUGHT DISNEY AND CARRIED TO PETITION THE OPTIMIST INTERNATIONAL BOARD OF DIRECTORS FOR PACIFIC NORTHWEST DISTRICT 32 TO ANNEX THE SALT LAKE CITY CLUB #20355, AND CORRESPONDINGLY, ANNEX THE STATE OF UTAH, PENDING APPROVAL OF THE TWIN FALLS, JEROME AND MOUNTAIN HOME CLUBS. RICK MATKIN VOTED NO.**

Rezone Proposal

**MOTION MADE BY MIKE GRAY, SECONDED BY TERESA WALLACE AND CARRIED UNANIMOUSLY TO ACCEPT THE PROPOSED 12 ZONE REZONE PLAN.**

Zones present met briefly to determine their Lt. Governors as follows:

- |     |             |     |                             |     |         |
|-----|-------------|-----|-----------------------------|-----|---------|
| 1.  | ??          | 2.  | Silvia Kuntz or Mel Johnson | 3.  | None    |
| 4.  | None        | 5.  | None                        | 6.  | None    |
| 7.  | None        | 8.  | None                        | 9.  | None    |
| 10. | Lacey Welt? | 11. | Mike Gray                   | 12. | Not Yet |

**ORATORICAL AND CCDHH EXPENSES**

Governor Bruce Gilbertson noted a committee had been formed to address expenses related to Oratorical and CCDHH expenses. Volunteers are Mary White, Ben DeRemer, Peter Smith, Kim Bowers, Bill Garcia, Linda Vaught Disney, and Teresa Wallace, with a plan to report back at the convention.

Bill French spoke in support of providing supplemental financial assistance to send the District Oratorical winner to the Regional and World Competition in St. Louis this year.

There was a brief discussion of how much might be available, with a suggestion that \$700 be allocated from the unused CCDHH expense line item 372.

**MOTION MADE BY ROBIN STANHOPE, SECONDED BY LINDA VAUGHT DISNEY AND CARRIED UNANIMOUSLY TO PROVIDE \$700 IN FINANCIAL AID SHOULD THE 2018 FIRST PLACE ORATORICAL WINNER CHOOSE TO TRAVEL TO ST. LOUIS TO COMPETE.**

**OFFICER AND TEAM REPORTS**

The following reports were received:

Al Young, Junior Golf	Robin Stanhope, Membership
Fran Bounds, Childhood Cancer	Peter Smith, CCDHH Canada
Teresa Wallace, JOI	Rick Matkin, Club Fitness
Al Kersey, Curling Canada	Peter Smith, Junior Golf Canada

Meeting Adjourned at 5:30 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.***