

**PACIFIC NORTHWEST DISTRICT 32
1ST QUARTER BOARD OF DIRECTORS MEETING
OCTOBER 28, 2017, 2:55-3:25 P.M.
KENNEWICK, WASHINGTON**

The meeting was called to order by Governor Bruce Gilbertson at 3:30 p.m. Governor Bruce stated the meeting would be conducted according to *Robert's Rules of Order*, then 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 Lt. Governors Joe Shreve, Zone 2, Idaho West; Doug Roe, Zone 3, Idaho East; and Scott Keller, Zone 4, Oregon North. Also present were the presiding Parliamentarian Annette Smith; Esthermarie Hillman, OI Certified Trainer; and Jim Pekny, OI Vice President, West Coast Region. Absent: Lt. Governors Tyler Carr, Zone 1, BC; Peter Sudduth, Zone 5, Oregon South; and Gary Smith, Zone 6, Washington. Club Presidents or Representatives by Proxy:

<p><u>Zone 1 – British Columbia – Tyler Carr</u> CHILLIWACK -- Present COQUITLAM EVENING -- Present MISSION -- Present North Okanagan OPTIMIST JUNIOR CURLING -- Present (SFU) Simon Frasier University VANCOUVER BC -- Present Vancouver North Shore Victoria Victoria Evening</p>	<p><u>Zone 2 – Idaho West – Joe Shreve</u> BOISE -- Present Elmore County JEROME -- Present MERIDIAN -- Present Mountain Home TWIN FALLS -- Present</p>
<p><u>Zone 3 – Idaho East – Doug Roe</u> CALDWELL -- Present Horseshoe Bend McCall Meridian Area LaGrande NAMPA -- Present</p>	<p><u>Zone 4 – Oregon North – Scott Keller</u> Beaverton GRESHAM -- Present GRESHAM SCOUTERS-- Present HILLSBORO -- Present OREGON CITY -- Present PORTLAND NORTHEAST -- Present Portland Peninsula</p>
<p><u>Zone 5 – Oregon South – Peter Sudduth</u> Albany Dutch Brothers of Grants Pass Lebanon Newport-Yaquina Bay ROSEBURG -- Present</p>	<p><u>Zone 6 – Washington – Gary Smith</u> CHEHALIS-CENTRALIA -- Present Fairbanks Issaquah PASCO-TRI-CITIES -- Present Share-A-Smile Tacoma West</p>

II. REVIEW OF DELINQUENT DUES

Secretary/Treasurer Mary White reported Clubs more than 90 days in arrears are Abbotsford, Albany, Dutch Brothers, and Vancouver North Shore. Delinquent dues more than 120 days is Share-a-Smile Narrows Glen, noting there would be a discussion of the club later in the agenda.

III. FOURTH QUARTER BOARD OF DIRECTORS MINUTES

Past Secretary/Treasurer Sharon Gray was available to answer questions or accept corrections to the Fourth Quarter Minutes. Hearing none, a motion was made to approve.

MOTION MADE BY SCOTT KELLER, SECONDED BY DOUG ROE AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING, AUGUST 10, 2017.

IV. FOURTH QUARTER FINANCIAL REPORT

Past Secretary/Treasurer Sharon Gray was available to answer questions or accept corrections to the Fourth Quarter Minutes. There were none.

V. REVIEW OF BUDGET

Secretary/Treasurer Mary White, noted she had provided detailed information on the convention budget, at the Executive Committee Meeting on October 27, stating it had been discussed in detail. The outcome of those discussions was that the Governor would contact the hotel to renegotiate more favorable terms, or look for a less expensive venue. The budget had been approved with an amendment to the Webmaster line item adding \$100; increasing the Governor-Elect budget to \$1,000; and adding a line item for Training/Marketing/Strategic Planning for \$1,500. Mary said Rocky Jackson and Bill and Evelyn French had committed \$250 each (\$500) toward the additional \$1,500 Training/Marketing/Strategic Planning budget.

In response to a question by Peter Smith, Bruce stated that the carryover to next year's budget would be reduced by the additional budget items.

The question was called by Scott Keller, Lt. Governor, Zone 4.

MOTION MADE BY BECKY HOLM, SECONDED BY AL KERSEY AND APPROVED UNANIMOUSLY TO APPROVE THE BUDGET AS AMENDED.

VI. OLD BUSINESS

CCDHH

Kim Bowers, Meridian, said the committee was continuing to meet and plan for a 2018 CCDHH competition.

Web Site

Scott Keller, reported that the Website Committee recommended pnwdoptimist.org as the official website of the District.

VII. **NEW BUSINESS**

Junior Golf

Bruce Gilbertson explained that the \$700 Junior Golf line item in the budget was seed money to encourage donors to provide grants for the Junior Golf program.

Optimist International Billing Option #2

Bruce Gilbertson noted that he and Mary White had determined that OI Billing Option #2 (at an approximate cost of \$132 annually) was a sound alternative to the District generating its own invoices. He said that because it needed to be implemented at the beginning of October, he had made an executive decision to move forward.

In response to a question by Emma Ball, Bruce explained that the District could revert to separate billings if Option #2 did not work out.

Ben DeRemer clarified District Policies state that the District collects dues, but does not specify how dues are to be collected.

There were no objections.

Share-A-Smile Narrows Glen Club

Bruce Gilbertson explained that the Share-A-Smile Narrows Glen Club formed in May 2016, with 19 members. It was fully sponsored by the corporate owners of the retirement center they were meeting in. Ultimately, the facility was sold, the new ownership did not want to continue paying dues for the members, and the majority of the members did not want to continue by paying their own dues, so the club dwindled to its current two members. For various reasons, District dues was never paid, although International dues had been, with a current District dues balance of \$315.

Bruce explained that they had not received a banner or a creed from the District. He said a motion was made in the Executive Committee Meeting to waive the dues in order to give them until March 31, 2018 to try to rebuild the club to 15 members or they would be disbanded by OI. The club will also be required to pay both District and International dues.

Peter Smith, Coquitlam, clarified that waiving past dues was in exchange for the District not supplying any banners or Creed in the future.

Emma Ball noted Dick Disney and Linda Vaught Disney had collected a banner, creed and bell and gavel (left over from dissolution of Auburn) after the 2017 second quarter meeting in Chehalis-Centralia.

Al Kersey asked if it would be appropriate to table the motion in lieu of the new Information.

Scott Keller clarified that if dues are not paid in 160 days, OI would disband the club. He also stated it was important to give clubs a chance to get caught up.

Peter Smith, said providing the banners and bell and gavel would not be a District expense because these items had already been purchased previously.

Question was called.

MOTION MADE BY SCOTT KELLER, SECONDED BY DENNIS SPRAGUE, AND CARRIED TO ACCEPT THE RECOMMENDATION OF THE EXECUTIVE COMMITTEE TO ALLOW SHARE-A-SMILE NARROWS GLEN TO CONTINUE AS A CLUB WITHIN THE PACIFIC NORTHWEST DISTRICT, AS LONG AS BOTH DISTRICT DUES AND INTERNATIONAL DUES ARE PAID, SETTING A DEADLINE OF MARCH 31, 2018 TO INCREASE MEMBERSHIP TO 15, AND WAIVING PAST DISTRICT DUES IN THE AMOUNT OF \$315, RELIEVING THE PACIFIC NORTHWEST DISTRICT OF ANY RESPONSIBILITY TO PROVIDE ANY BANNERS, CREED OR BELL AND GAVEL. THERE WERE 4 NO VOTES AND 1 ABSTENTION. MOTION CARRIED.

Oratorical

Becky Holm, Roseburg, Oratorical Chair, reported on planning for the District competition in May.

Meeting Adjourned at 3:25 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.