

**OPTIMIST INTERNATIONAL
PACIFIC NORTHWEST DISTRICT
First Quarter Executive Committee Meeting
Friday, October 27, 2006 - 3:00 PM – 4:00 PM
Mountainview Room
Hood River Inn, Hood River, Oregon**

Minutes of the Executive Committee Meeting

Governor Gay Enyeart called the meeting to order at 3:00 PM and welcomed everyone. The meeting was recorded.

Governor Gay introduced Vice President, Ken Johnson and OI Representative Tom Dempsey. In attendance were Jim Slauson, Parliamentarian; Jerry Sheetz, Zone 7 Lt. Gov.; Kay Crotts, Zone 10 Lt. Gov.; Dick Brodie, Candidate Qualifications; Wayne Bohrn, JOOI Co-Chair; Adele Heinrich, Dist. Secretary/Treasurer; Steve Andersen, Gov. Elect; Coy Vasquez, Lt. Gov. Zone 3; Peter Smith, Lt. Gov. Zone 13 & Int'l Convention Chair; Donna Bohrn, Lt. Gov. Zone 12; Mazie Schlickeiser, Lt. Gov., Zone 6; Ken Ryan, Lt. Gov. Zone 1 & CCDHH Chair; Jean Jensen, Leadership Development Chair; Chris Stearns, Finance Chair; Mike Gray, Webmaster; Jim Jensen, Dist. Convention Chair; Arlen Hollinshead, District Director of Personal Growth; Bob Felix, Bulletin Editor; Lori Felix, AAA Chair; Carol Mitchell, Mentoring Chair; Bill Garcia, Oratorical Chair; Bill French, Junior Golf & Curling Co-Chair; Barbara Booth, Lt. Gov. Zone 8; and Ed Murphy, Membership & New Club Building. Guests were Connie Hayes, Pres. Pasco/Tri-Cities; and Bertha Washer, Pres. of the new Meadowridge Club. The adoption of Roberts Rules of Order for the entire year was moved by Jerry Sheetz, Lt. Gov. Zone 7, and seconded by Mazie Schlickeiser, Lt. Gov. Zone 7. Motion carried.

Roll Call by Adele Heinrich: Roll call was eliminated since all Lt. Governors present had introduced themselves.

Past Dist. Secretary/Treasurer Peter Smith presented the Fourth Quarter Minutes. One correction on page two leaving out the word "Board" in "A Motion was made by Barbara Booth seconded by Peter Smith to forward these amendments to the convention meeting for their approval." No motion needed on the approval of the corrected minutes. Explanation of the financial state for 2005-06 included a pen & ink change with the District Dues final total being \$26,881.50 making the total income for the year \$77,750.51. In the disbursement section the final cash transfer will be \$12,245.99. Final approval of the financial statement subject to audit.

Review of Delinquent Dues by Adele Heinrich: No delinquent dues to report at this time. 1st Quarter Dues bill for the 2006-07 year has gone out. 1st Quarter dues for new clubs will be adjusted to reflect the District Policies stating: Newly affiliated clubs' dues payments shall commence on the first day of the third month following the month in which the club is officially organized, such payments to be based on the number of members enrolled on that date."

Report on New Club Building for the 2005-06 Year. Chair Bud Aune was not present to give such a report. Dick Brodie reported that Meadowridge came in with 29 members, Chilliwack Weekenders with 31 members and a new JOOI club and the Salmo club came in with 25 members. New inquiries via internet have been sent to our District and hopefully we will get new clubs started in these areas. Working on the new Poulsbo, WA club and Ken Johnson will assist us this coming week.

Old Business: 501C-3. IRS said that too much time had elapsed so we have had to resubmit their paperwork. Ken Johnson gave further explanation of the issues at hand. With the second round of paperwork IRS has asked for additional information. Once we get that 501C-3 status, clubs need to have their paperwork approved as the 501C-4 status will be eliminated and clubs will revert to a "For-Profit" Organization. Jim Slauson suggested that we are approximately at a 90% completion state.

The District will keep an eye on Zone Re-alignments as new clubs are chartered. There may be changes in the 2007-08 year.

New Business:

Menucha Training: Training is set for June 1st and 2nd of 2007.

Strategic Planning Committee: Chair Steve Andersen presented the Recommendations that the Strategic Planning Committee finalized during their workshop. The Task Force also includes Joe Jenkins, Ed Murphy, Bertie and Jim Slauson, Arlen Hollinshead, Jerry Sheetz, Chris Hill, Bill French and Gay Enyeart. The task force met on September 23, 2006 and worked intensely on a new plan. The new recommendations were presented for the group to review.

After much discussion of the proposed amendments a suggestion was made for Chairman Steve Andersen to make the needed corrections and present the final recommendations to the board at the Board of Directors meeting on Saturday, October 28, 2006.

Page 2 – Executive Committee Meeting Minutes – Pacific NW District – First Quarter

Budget/Finance Recommendations for 2006-07 Year: Chairperson Chris Stearns presented the 2006-07 budget with a total income and expense of \$75,300.00. A budget is a guideline and the finance committee expects every chair and each Lt. Governor stay within their budget. A cash transfer for the 2007-08 should be \$10,000.00.

High-Five Presentation: Ed Murphy reviewed the plan from High-Five, broadcasting on KCTS in the Seattle area and in the Portland Metro area on Channel 10 public Broadcasting Station. You will hear “Brought to you by the Optimists Clubs of the Pacific NW District” for 40 weeks of programming. We have agreed to help him secure funds for this year in exchange for that by-line on the program. About 150,000 people will hear our message each week. The Angel network also carries the program.

District Convention Report: The committee consists of Sue Broadwater, Earl Pollock, Diane Graybell and Jim Jensen. Jim Jensen reported that we are making a decision on the 2006-07 Convention in Eugene Oregon at the Valley River Inn for August 15, 16, 17 & 18, 2007. A motion was made to approve the Valley River Inn site for the 2006-07 Convention and it was passed. Jim Jensen’s committee will also be working further ahead than in the past and will plan out to approximately 2010 before the year is concluded.

District Fundraiser: The district is doing a Car Wash Fundraiser this weekend at the Les Schwab store at Exit 62. Today was the beginning and tomorrow should be event bigger. The funds raised will be donated to the Hood River County Education Foundation for a special reading program. (The total donated amount was \$300.00 and will be presented by Governor Gay Enyeart and Governor-Elect Steve Andersen.)

Postcards made by Gov. Gay Enyeart were given to the representatives in attendance to market our organization.

Zone Reports: District Secretary Treasurer reviewed the highlights from the zone reports. In the future we will ask that each Lt. Governor have their reported printed out and to give a 2-minute presentation in the essence of keeping the meeting on time and “to-the-Point.”

Announcements: Packets are available at the registration decks, please let Adele know if you need anything such as ribbons of office.

Motion to adjourn to Second Quarter Regional Meetings: Motion made by Ken Ryan, Lt. Gov. Zone 1 and seconded by Jerry Sheets, Lt. Gov. Zone 7. Motion passed.

**OPTIMIST INTERNATIONAL
PACIFIC NORTHWEST DISTRICT
First Quarter Board of Directors Meeting
Saturday, October 28, 2007 9:15 AM – 10:30 AM
Columbia Room
Hood River Inn, Hood River, Oregon**

Minutes of the Board Meeting

Governor Gay Enyeart called the meeting to order at 9:15 A.M. and welcomed everyone.

Governor Gay introduced the head table, Immediate Past Governor Dick Brodie, Gov. Elect, Steve Andersen, Dist. Sec./Treasurer, Adele Heinrich, Parliamentarian, Past Gov. Jim Slauson, and Int'l VP Ken Johnson.

Roll Call by S/T Adele Heinrich. The following Lieutenant Governors, and club presidents or their authorized representatives were present:

Zone 1 Lt. Gov. Ken Ryan, Burnaby, BC Canada.

Zone 2 No Lt. Governor; Clubs represented were Auburn WA and Issaquah, WA.

Zone 3 Lt. Gov. Coy Vasquez, Portland NE: Clubs represented were Portland Lloyd Center, Portland NE and Vancouver, WA.

Zone 4 Lt. Gov. Marlean Stevans, from Sandy OR. Clubs represented were Portland Central, Gresham, OR and Sandy, OR.

Zone 5 Lt. Gov. Chris Hill from Hillsboro, OR. Clubs represented were Beaverton, OR, Hillsboro, OR, and Oregon City, OR.

Zone 6 Lt. Gov. Mazie Schlickeiser from Chehalis, WA. Clubs represented were Chehalis-Centralia, WA and Mason County, WA

Zone 7 Lt. Gov. Jerry Sheetz from Salem, OR. Clubs represented were Albany, OR, and Salem, OR

Zone 8 Lt. Gov. Barbara Booth. Clubs represented were Roseburg, OR, Newport-Yaquina Bay, OR and Bay Area Coos County, OR.

Zone 10 Lt. Gov. Kay Crotts from Richland, WA. Clubs represented were Caldwell, ID, Meridan, ID, Pasco-Tri-Cities, WA and Nampa ID.

Zone 11 Lt. Gov. Lisa Peterson was absent from Boise, ID. Clubs represented were Boise, ID, and Horseshoe Bend, ID.

Zone 12 Lt. Gov. Donna Bohrn from Twin Falls, ID. Clubs represented were Jerome, ID, Twin Falls, ID and Wendell, ID.

Zone 13 Lt. Gov. Peter Smith from Port Moody, BC, Canada. Clubs represented were Abbotsford, BC, Burnaby, BC, Chilliwack, BC, Coquitlam-Eve, BC, Mission, BC, Meadow Ridge, BC and Weekender's Chilliwack, BC.

Approval of Board meeting minutes: from District Convention in Boise ID by Past S/T Peter Smith were circulated . Minutes stand approved.

Fourth Quarter Financial statement: Presented by Past S/T Peter Smith. Explanation of the financial state for 2005-06 included a pen & ink change with the District Dues final total being \$26,881.50 making the total income for the year \$77,750.51. In the disbursement section the final cash transfer will be \$12,245.99. Final approval of the financial statement subject to audit.

Review of Delinquent Dues: Secretary Treasurer Adele Heinrich reported no clubs in arrears at this time.

Review of 2006-07 Budget and Financials: Chris Stearns presented the budget to the membership presented explaining that a budget is simply a guideline, and that the budget committee feels that this is a fair and equitable budge for the year. All officers will be expected to remain within the guideline in order to pass forward \$10,000.00 as stated in the budget to the 2007-08 year. Peter Smith made a motion, and seconded by Jerry Sheets to approve the 2006-07 budget as presented. Motion passed.

Old Business:

501-C: Governor Gay Enyeart reviewed the requirements for the 501C-3 status and the clubs that have resubmitted their necessary paperwork. This issue is of concern to all the clubs and Governor Gay would like it to be completed by any delinquent clubs so that our District is ready to go.

New Business:

District Convention: Jim Jensen presented that subject to review and corrections to the present contract with the Valley River Inn, the 2006-07 convention will be held in Eugene, Oregon on August 15, 16, 17 & 18, 2007.

Candidate Qualifications Report: Immediate Past Governor, Dick Brodie presented the candidates for Governor Designate to be Jerry Sheetz from Salem, OR and Peter Smith from Coquitlam-Eve BC. (Later at the Governor's Banquet he would announce that Kay Crofts from Pasco Tri-Cities Clubs would also be running.)

Strategic Planning Committee: The Task Force met September 23, 2006 with Steve Andersen as the chair and includes Joe Jenkins, Ed Murphy, Bertie and Jim Slauson, Arlen Hollinshead, Jerry Sheetz, Chris Hill, Bill French and Gay Enyeart. The recommendations that were corrected from the Executive Committee Meeting were presented for the group to review. A motion was made by Lt. Gov. Peter Smith and seconded by Lt. Gov. Jerry Sheetz that we accept the Strategic Planning Committees recommendations as corrected. Motion carried.

(The entire corrected report from the Strategic Planning Committee will follow these minutes.)

High Five Update. Ed Murphy reviewed the new slogan being presented on the High Five Broadcasts. You will hear "Brought to you by the Optimists Clubs of the Pacific NW District" for 40 weeks of programming. We have agreed to help him secure funds for this year in exchange for that by-line on the program. About 150,000 people will hear our message each week. The program can be heard on Channel 10 in the Portland Metro area and on KCTS in the Seattle WA area with the Angel network also carrying the program.

Governor's Comments: Governor Gay's comments included our plan to step outside the box this year. Starting the year out right we are having a car wash at the local Les Schwab off of Exit 62 with the proceeds going to the Hood River Education Foundation for a special reading project.

Motion to adjourn to Second Quarter Regional's: February 10, 2007 in Abbotsford, BC, Canada; February 24, 2007 in Hillsboro, OR at the Rock Creek PCC Campus; and March 3, 2007 in Jerome/Twin Falls, ID.