

South Carolina Optimist District First Quarter Conference
Hickory Knob State Resort Park
Board Of Directors Meeting
10:00 AM November 13, 2016

A G E N D A

Call to Order	Governor Ginny
Invocation	Charles Robinson
Pledge of Allegiance	Don Keating
Opening Remarks	Governor Ginny
Appointment of DST	Governor Ginny
Approval of Bank	Governor Ginny
Minutes of September 18, 2016 Meeting	Don Keating
2017 Policies	Marino Garbin
2017 Budget	Joel Mousaw
Financial Report as of November 10, 2016	Joel Mousaw
Investments Update	Joel Mousaw
Introduction of Teams	LTGs
Explanation of Rules	Governor Ginny
My Club is Better than Your Club	Club Members
Voting for Best Project and Best Fundraiser	Governor Ginny
Remarks	Mark Weinsoff, OI Director
Committee Chair Reports:	
A & A (2016)	Donna Keating
A & A (2017)	Larry Perkins
Club Fitness	Melvin Bannister
Membership	Ashby Skinnell
New Club Building	Marino Garbin
OI Foundation	Doug Griffin
Personal Development Program	Marino Garbin
OI Conventions 2017	Marino Garbin
Second Quarter Conference	Marino Garbin
Closing Remarks	Governor Ginny
Adjournment with Optimist Creed	Governor-Elect Susie