

# SOUTH CAROLINA DISTRICT Optimist International

## Minutes of BOARD OF DIRECTORS MEETING Sunday, November 13, 2016 Hickory Knob State Resort Park McCormick, South Carolina

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The names of those who made and seconded a motion precede the stating of each motion in these minutes.  
Unless otherwise indicated, the motion carried.

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### **Members Present**

Virginia A "Ginny" Ricker  
Susie B Hinton  
John Grover  
Marino A "DJ" Garbin, Jr  
Donald R "Don" Keating

### **Position**

Governor  
Governor-Elect  
Immediate Past Governor  
Past Governor  
Secretary-Treasurer

### **Club**

Forest Acres  
Rock Hill Central City  
Myrtle Beach-Grand Strand  
Myrtle Beach-Grand Strand  
Columbia-St Andrews-Irmo

### **Zone 1**

Lola Cumbo  
James "Jim" Bradley, Jr  
Melvin D Bannister  
Donna E Keating \*

Lieutenant Governor  
President  
President  
District Essay Chair

Hope-Blythewood  
Columbia-Breakfast  
Forest Acres  
Columbia-St Andrews-Irmo

### **Zone 2**

Donna E Keating  
Melvin Bannister  
Lola Cumbo

Lieutenant Governor  
President  
President

Columbia-St Andrews-Irmo  
Columbia-Downtown  
Hope-Blythewood

### **Zone 3**

Gail Hyatt  
Douglas G "Doug" Griffin \*  
Bonnie Sherbert

Lieutenant Governor  
Past Governor  
President

Sumter-Evening  
Sumter-Evening  
Palmetto

### **Zone 4**

Juanita Sanders  
Charles Z Robinson  
Lestina J "Les" Potts  
Michael W "Mike" Smith

Lieutenant Governor  
President  
President  
President

Fort Mill Community  
Mt Hebron Dreamkeepers  
Fort Mill Community  
Rock Hill Central City

### **Zone 5**

Daniel E "Danny" Grice  
Daniel E "Danny" Grice  
Corrie S Holiday  
Childhood Cancer

Lieutenant Governor  
President  
President  
President

Spartanburg-Breakfast  
Spartanburg-Breakfast  
Educators of Rock Hill  
John Grover

### **Zone 6**

Thomas A "Tom" Wesley  
Julie Golden  
Marino A "DJ" Garbin Jr \*

Lieutenant Governor  
President  
President

Myrtle Beach-Grand Strand  
Myrtle Beach-Grand Strand  
Carolina Forest

### **Zone 7**

Marino A "DJ" Garbin Jr  
Albert E "Al" Eads, Jr \*

Lieutenant Governor  
District Chaplain

Myrtle Beach-Grand Strand  
West Ashley

Others in attendance  
Mark Weinsoff

OI Director

\*Indicates President's Representative

**SOUTH CAROLINA DISTRICT  
Optimist International**

Minutes of

**BOARD OF DIRECTORS MEETING**

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Call to order by Governor-Ginny at 9:35 AM

Invocation led by Charles Z Robinson

Pledge of Allegiance led by Don Keating

Welcome by Governor Ginny

Governor Ginny for Executive Committee.

Approve appointment of Don Keating as Secretary-Treasurer.

Governor Ginny for Executive Committee.

Approve BB&T as depository for district funds.

Juanita Sanders/Susie Hinton

Approve minutes of September 18, 2016 meeting.

Marino Garbin for Executive Committee.

Approve Proposed Policies as written. (Copy Attached)

Joel Mousaw for Executive Committee.

Approve Proposed Budget as written. (Copy Attached)

Joel Mousaw reviewed Cash Receipts and Disbursements Statement as of November 10, 2016; they were accepted.

Joel Mousaw gave overview of investment accounts.

Lieutenant Governors introduced their team members present; each club reported on a recent community project done by their club.

John Grover, President of Childhood Cancer Club gave report on the new club and it's purpose.

Mark Weinsoff delivered his parting remarks.

Committee Chair Reports presented:

Achievement & Awards

Club Fitness

Membership

New Club Building

OI Foundation

PDP

PGI

Essay Contest

OI Convention

Second Quarter Conference

Donna Keating (2016) Larry Perkins (2017)

Melvin Bannister

Marino Garbin

Marino Garbin

Donna Keating (2016) Doug Griffin (2017)

Marino Garbin

Charles Robinson

Donna Keating

John Grover (2016) Marino Garbin (2017)

Marino Garbin

Governor Ginny presented awards & gifts.

Governor Ginny gave closing remarks

Meeting adjourned with joint recital of Optimist Creed led by Governor-Elect Susie.



Donald R. Keating, Secretary-Treasurer