

Optimist International
Minutes of
EXECUTIVE COMMITTEE MEETING
November 11, 2016
McCormick, South Carolina

| <u>Members Present</u> | <u>Position</u> | <u>Club</u> |
|-------------------------------|----------------------------|----------------------------|
| Virginia A "Ginny" Ricker | Governor | Forest Acres |
| Susie B Hinton | Governor-Elect | Rock Hill-Central City |
| John Grover | Immediate Past Governor | Myrtle Beach-Grand Strand |
| Marino "DJ" Garbin | Past Governor | Carolina Forest Happy Hour |
| Lola Cumbo | Lieutenant Governor Zone 1 | Hope-Blythewood |
| Donna E Keating | Lieutenant Governor Zone 2 | St Andrews-Irmo |
| Gail Hyatt | Lieutenant Governor Zone 3 | Sumter-Evening |
| Juanita Sanders | Lieutenant Governor Zone 4 | Fort Mill Community |
| Daniel E "Danny" Grice | Lieutenant Governor Zone 5 | Spartanburg Breakfast |
| Thomas A "Tom" Wesley | Lieutenant Governor Zone 6 | Myrtle Beach-Grand Strand |
| Marino "DJ" Garbin | Lieutenant Governor Zone 7 | Carolina Forest Happy Hour |
| Donald R "Don" Keating | Secretary-Treasurer | Columbia-St Andrews-Irmo |
| <u>Others Present</u> | | |
| Mark Weinsoff | OI Director | |
| Joel Mousaw | Finance Chair | Myrtle Beach-Grand Strand |
| Melvin Bannister | Club Fitness Advisor | Columbia-Downtown |

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.

Governor Ginny called meeting to order at 7:04 PM

Invocation led by Juanita Sanders

Pledge of Allegiance to the flag led by Tom Wesley

Opening remarks by Governor Ginny

Danny Grice/Marino Garbin

Approve appointment of Don Keating as Secretary-Treasurer.

Donna Keating/Juanita Sanders

Approve minutes of September 17, 2016 meeting as written.

Financial report as of November 10, 2016 was reviewed by Joel Mousaw.

Don Keating/Donna Keating

Approve BB&T as depository for District Funds.

Marino Garbin/Susie B Hinton

Governor appoint a committee to investigate obtaining & using a credit card.

Joel Mousaw for Finance Committee

Approve Proposed Budget as written and presented.

Don Keating/DJ Garbin

Change policies to require all members to pay registration fee for all District Meetings.

Melvin Bannister discussed duties of Club Fitness Advisor.

Remarks by Mark Weinsoff

Closing Remarks by Governor-Ginny

Adjourn 9:14 PM with joint recital of Optimist Creed led by Governor-Elect Susie



Donald R. Keating, Secretary-Treasurer