

**South Carolina Optimist District Third Quarter Conference  
McGregor Presbyterian Church  
Columbia, South Carolina**

**Board of Directors Meeting**

**2:00 PM May 6, 2017**

**A G E N D A**

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Call to Order	Governor Ginny
Invocation	Melvin Bannister
Pledge of Allegiance	Don Keating
Opening Remarks	Governor Ginny
Minutes of February 5, 2017 Meeting	Don Keating
Financial Report as of April 30, 2017	Joel Mousaw
Investments Update	Joel Mousaw
Introduction of Teams	LTGs
My Team Is the Greatest in SC District Because...	LTGs
My Club's Best Project Since Last District Meeting	Club Members
Voting for Best Project	Club Members
My Club's Best Fundraiser Since Last District Meeting	Club Members
Voting for Best Fundraiser	Club Members
Announcement of Best Project and Fundraiser	Governor Ginny
Recognition of Outstanding Optimists	Governor Ginny
Committee Chair Reports:	
A & A	Larry Perkins
Personal Growth and Involvement	Charles Robinson
Personal Development Program	Marino Garbin
JOI	Corrie Holiday
Optimist International Foundation	Doug Griffin
Club Fitness	Melvin Bannister
Membership	Ashby Skinnell
New Club Building	Marino Garbin
Optimist International Convention July 6-8, 2017	Marino Garbin
District Convention August 18-20, 2017	Marino Garbin
Election of LTGs for 2017-2018	Melvin Bannister
Remarks	Governor-Elect Susie
Remarks	OIVP Daniel Rich
Closing Remarks	Governor Ginny
Adjournment with Optimist Creed	Governor-Elect Susie