

## SWIS District 1<sup>st</sup> Quarter Conference

### Executive Committee Meeting

Friday, October 31, 2008

Present: International VP, Mike Woodward; Gov. Barb Nelson; Immediate Past Gov. Michael Shields; Past Gov. Don Damon; Gov.-Elect Jerry Schewe; Secretary/Treasurer Pat Klippel; Asst'. to the Gov. Joanne Bauman; Lt. Gov Mark Glynn; Lt. Gov Bonnie Spindler; Lt. Gov. Howard Crofoot.

Absent: JOOI Gov. Hollie White; Lt. Gov. Miles Eastman; Lt. Gov. Dana McCulloch

Guests: Past Gov. Al Hutchison; CCC representative John Litscher; CPR Rep., Rick Sill; Past Governors;. Joanne Ganske; Todd McMillin; Judy Sievers

Past Governor, Don Damon, called the meeting to order at 7:12 pm. The Pledge of Allegiance was lead by Michael Shields. Minutes from the 4<sup>th</sup> quarter conference on August 1, 2008 were considered. **MOTION** to accept the minutes made by Howard Crofoot - 2<sup>nd</sup> by Bonnie Spindler. **MOTION PASSED.**

**District reports** see attached

The Board was reminded to get any changes in club meeting times/places/officers to Howard Crofoot or Bonnie Spindler so they can make changes on the OI website.

### **Committee Reports**

Club Performance Recognition - Rick Sill - Reminder that Honor Club must complete CPA (community project awards) book. Details on OI site.

Membership - Joanne Ganske/Todd McMillin

New Club Building - working on it

Don Damon emphasized that the money from the football raffle **MUST** be used for YOUTH programs.

**MOTION** to table discussion of mileage increase made by Howard Crofoot - 2<sup>nd</sup> by Bonnie Spindler.  
**MOTION PASSED**

**MOTION** to accept 2008-2009 budget as presented made by Michael Shields - 2<sup>nd</sup> by Bonnie Spindler.  
**MOTION PASSED**

**MOTION** made to increase the budget by the additional amount given by the previous administration made by Jerry Schewe - 2<sup>nd</sup> Howard Crofoot. **MOTION PASSED**

**Motion** - Michael Shields moved to increase the mileage reimbursement to .40/mile. Bonnie Spindler 2<sup>nd</sup>.  
**MOTION PASSED**

Michael Woodward, International Vice President, encouraged the board to help all clubs to aspire to honor club status at the minimum and to work especially on the plus five members while also promoting community involvement and building new clubs.

Barb Nelson spoke to the Board with great enthusiasm for the changes that have been made and our hope for the future to always improve our goal of "give me five for the kids".

She also announced that after the meeting there will be a presentation by John Litcher, CCC Chairmen.

Next meeting will be Feb. 6, 2009 in Madison at a place to be announced.

Michael Shields led the group in the Optimist Creed.

**MOTION** to adjourn made by Howard Crofoot - 2<sup>nd</sup> by Bonnie Spindler. **MOTION PASSED**

The meeting was adjourned.

Respectfully submitted,

Joanne Bauman, Asst. to the Governor