



EXECUTIVE BOARD MEETING
AUGUST 5, 2011
CROWNE PLAZA HOTEL

ATTENDING: Barb Scirto-Sullivan, Bonnie Spindler, Josh Zaidel, Larry Barbera, Howard Crofoot, Karen Skornecki, Fred Dorn, Kevin Austin, Vern Andren, Fred Kranz, CoryAnn St. Marie-Carls, Shavonae Cherrington, Joleen Austin, Rick Sill, Jim Kondrusak, Joanne Ganske, Sue Kranz, Sandra Me Claren

Governor Elect Bonnie Spindler called the meeting to order at 3:05 p.m.

Bonnie Spindler led the Pledge of Allegiance.

Each attendee introduced themselves and their position.

Larry Barbera moved for approval of the minutes of the May 6, 2011 Executive Board meeting. Josh Zaidel seconded the motion, which was approved by a voice vote.

The Treasurer's report was discussed. Bonnie Spindler requested that the 2011-12 pin expenditure be moved to account 270. This will be discussed with Cory-Ann St. Marie-Carls. Fred Dorn moved for approval of the unaudited Treasurer's Report. Larry Barbera seconded the motion, which was approved by a voice vote.

Membership was discussed. The

current T Shot was reviewed. Lt.

Governor's Reports:

Zone 1-Josh Zaidel-Rick Sill reported that the Racine Club was selling food at baseball games and at a fair. Josh reported that Mukwanago is having a skateboard event.

Zone 4 - Fred Dorn - They will be having a fund raiser at Waunafest.

Cory-Ann St. Marie-Carls reported on new club building. Germantown is at a standstill. She is working on UW Milwaukee. UW La Crosse is set and will start in August.

Fred Dorn reported that the Foundation is at % of the goal. A big push will be put on the last 2 months.

Larry Barbera moved from moving the Annual District Convention to August 24-25, 2012. Josh Zaidel seconded the motion, which was approved by a voice vote.



Fred Dorn moved for approval of Larry Barbera as Governor Elect for the 2011-12 year. Bonnie Spindler seconded the motion, which was approved by a voice vote.

Josh Zaidel discussed the purchase of a projector/computer for district use. The computer would be used by the District Secretary/Treasurer and the projector would be used for meetings. The cost should be somewhere between \$700.00 and \$900.00. Fred Kranz moved for approval of Josh Zaidel to purchase the projector/computer at a cost not to exceed \$1,200.00 and the purchase is to be charged to account #450. Larry Barbera seconded the motion, which was approved by a voice vote.

A district credit card was discussed. As an alternative, a procurement card will be looked into and brought back to the 10/21/2011 session.

The Oratorical Contest next year will be an under 16 combined contest.

Barb Scirto-Sullivan reported that the District JOOI has been revoked due to the proper paperwork not be submitted. Bonnie Spindler reported that it will be resolved by the 10/22/2011 first quarter conference.

Barb Scirto-Sullivan gave remarks from Optimist International.

Jim Kondrusak gave remarks from the Optimist International Board.

The meeting was concluded by CoryAnn St. Marie-Carls leading the Optimist Creed.