

**Kentucky-West Virginia Optimist District
Executive Committee Meeting
Saturday, October 15, 2011
Hampton Inn--Radcliff, Kentucky**

Members Present:

Judy Zeigler	Governor	Frankfort
Howard Bittner	Governor-Elect	Southgate
Ronnie Dunn	Secretary/Treasurer	Frankfort
Willie Lee, Jr.	Lt. Governor, Zone 2	Radcliff
Mike Rosenstein	Lt. Governor, Zone 3	Frankfort
Wayne Dunn	Lt. Governor, Zone 4	Frankfort
Sandy Ruman	Past Governor	Jeffersontown
Gene Blanchet	Past Governor	Southgate

Members Absent:

Phil Cashin	Lt. Governor, Zone 1	Bowling Gr.--Warren East
Beth Kerns	Lt. Governor, Zone 5	Charleston (WV)

Guests:

Mike Richardson	Chair, Finance Committee and Co-Chair, Membership Committee	Heartland-Hardin County
Scott Dotson	Chair, NCB Committee	Noon Owensboro
Stuart Maiden	Chair, Junior Golf Committee	Laurel-London
Tom Birch	Sergeant At Arms	W. Charleston
Clarence Gamble	Past Governor	Russellville-Logan County
Frank Ruman	Past Governor	Jeffersontown
Sandy Cyphers	OI Vice President	Wilmington, NC

Governor Judy Zeigler called the meeting to order at 8:06 AM and offered an invocation. Governor-Elect Howard Bittner led in the Pledge of Allegiance. Governor Judy then welcomed everyone, gave directions to meeting rooms, and reviewed the day's activities.

Governor Judy made brief comments that focused on the need for growth in the District. She emphasized that we need to help each other and communicate.

Governor Judy then introduced Sandy Cyphers, Vice President of the Mid-Atlantic Region.

Sandy Ruman, 2010-11 District Secretary/Treasurer, distributed minutes of the Executive Committee Meeting held on August 13, 2011. No questions or comments. **Approved.**

The 4th Quarter Financial Report was distributed. No questions or comments. **Approved.** It was noted there were no applications for the District Scholarships this year. Motion (Wayne Dunn, Sandy Ruman) was made to carry the \$500 for scholarships into the 2011-12 year. **Motion passed.**

Sandy shared that there is approximately \$9000 trust money in an account with the OI Foundation.

Finance Chair **Mike Richardson** distributed copies of a proposed budget for the 2011-12 year. However, he noted that we are not sure yet about the amount to be carried forward from the 2010-11 year. The original amount was estimated to be \$1800, but the new figure should be \$3,000--\$3,300. The Finance Committee needs to reconvene when the final figure is known to allocate funds to line items.

Motion made (Mike Rosenstin/Gene Blanchet) to approve the proposed budget with the understanding there will be amendments. **Motion passed.**

Motion made (Ronnie Dunn/Mike Rosenstein) to authorize the Finance Committee to discuss and vote on the budget via email. The recommendations of the Finance Committee would then be forwarded via email to the Executive Committee for discussion/vote and then on to the Board of Directors via email for final vote. **Motion passed.**

Secretary/Treasurer **Ronnie Dunn** reminded everyone the District policies are posted on the District website and need to be reviewed with suggested changes passed on to Governor Judy. Expense vouchers will be used this year to reimburse District officers for expenses. Ronnie distributed the forms, which will also be available on the District website. Ronnie asked that the vouchers be submitted each quarter. Meeting minutes and financial reports will be made a part of the District Newsletter and placed on the District website. Only a few copies will be available at the District Conferences for those who have no access to a computer/printer. Expenses for District Conferences will be closely monitored. Lt. Governors were asked to keep up with the status of the payment of OI and District dues with their clubs.

Mike Richardson, Co-Chair of the Membership Committee, reviewed the membership goals for the year: Net +1 for all clubs and 5% overall for the District. As of today, we are up +5.

Scott Dotson, NCB Chair, hopes to build 8 new clubs—one for each zone and three for himself. He states there are DVDs available to give tips on organizing a new club. Possible sites mentioned included: Frankfort (Governor Judy), Henderson (Scott) –Others noted below.

Lt. Governor Reports:

Zone 1 – Phil Cashin – NO REPORT (reported to Governor that he could not attend due to an Optimist Club event)

Zone 2 – Willie Lee, Jr.: Has completed 7 of 12 ACPC's; looking at building a new club in Ekron (Meade County), Kentucky, and in Springfield, Kentucky; Mae Knight of Radcliff has started working on a JOOI Club; goal is for 11 of his 12 clubs to be at least an Honor Club and to have net +10 in membership.

Zone 3 – Mike Rosenstein: Has just started on ACPC’s; looking at building a new club in Cynthiana, Kentucky, and/or in Scott County, Kentucky. His focus is on growth and communication.

Zone 4 – Wayne Dunn: Has completed all 4 ACPC’s; has been to Salyersville to look at building a new club (hopefully to be sponsored by Morehead); Cannonsburg has mentioned new clubs in Flatwoods and Greenup. Greatest challenge is to get clubs involved in District functions.

Zone 5 – Beth Kerns – NO REPORT

Governor Judy asked that for the remaining ACPC’s the club roster be copied and gone over to make corrections to bad addresses (in red). Also, Lt. Governors were reminded to discuss their greatest success and greatest challenge in future reports.

OLD BUSINESS

Motion made (Sandy Ruman/Gene Blanchet) to confirm Lt. Governors Wayne and Dunn and Beth Kerns. **Motion passed.**

NEW BUSINESS

Governor Judy will appoint a Policy Review Committee that will review all proposed changes to District policies.

Governor-Elect Howard Bittner, recommended the following Zone alignment changes to become effective on October 1, 2012. Motion (Ronnie Dunn/Willie Lee, Jr.) to approve. **Motion passed.**

Zone 1
BG-Greenwood
BG-Warren East
Owensboro
Princeton
Russellville/Logan Co.

Zone 2
L’ville-Blue Lick
L’ville-Dixie
L’ville-Hikes Point
Fern Creek
Jeffersontown
Louisville
Middletown

Zone 3
Heartland-Hardin Co.
Bardstown
Radcliff
Rineyville
Vine Grove

Zone 4
Covington
Newport
Southgate
Laurel-London

Zone 5
Danville
Frankfort
Shelby Co.
Anderson Co.

Zone 6
Ashland
Catlettsburg-Boyd
Morehead
Cannonsburg

Zone 7 (West Virginia)
Charleston
Huntington
Charleston-West
Jackson Co,
Nicholas Co.
Sissonville

Governor Judy is working to collect email addresses for all members in the District.

OI Vice President Sandy Cyphers offered brief comments that focused on growth and giving 100% --and then some.

Past Governor Gene Blanchet announced that he is going to produce a District Handbook at his own expense and hopes to have it ready by the February 2nd quarter meeting.

Governor Judy closed the meeting by expressing appreciation to everyone for their leadership.

Meeting adjourned at 9:25 AM.

Respectfully submitted,

Ronnie Dunn
District Secretary/Treasurer