

**ATLANTIC CENTRAL DISTRICT
EXECUTIVE MEETING
Holiday Inn, Fogelsville, PA
FRIDAY MAY 6, 2011**

Present were: Governor Pat McMackin, Secretary Tricia McMackin, Treasurer Guy Templin POIVP, Lt. Governor Tom McGlynn PDG, Lt. Governor Les McMackin PDG, Lt. Governor Eugene Riordan, Lt. Governor Jim Thompson, Marion Dourte, PG, Gov-Elect Matt Robb and District Convention Chair Dee Cerwood.

Guests present were: OIVP Don Brose, Ted Cerwood, Henry Scheck, PG and Lois Scheck.

[Preceding the stating in these minutes of each motion appears the order of those who made and seconded each motion. Unless otherwise indicated, the motion was adopted.]

Gov. McMackin called the meeting to order at 7:55 PM.

Motion: McGlynn/Dourte to approve the minutes of October 1, 2010 as distributed.

TREASURER'S REPORT

Treasurer Templin distributed the Treasurer's Report as of May 6, 2011. There are 6 clubs that are currently delinquent in district dues. South Toms River and Hillsborough will need to be contacted concerning their intentions to pay down the large amounts that they owe to the district.

Gov. Pat McMackin introduced OIVP Don Brose.

ORATORICAL CONTEST

Gov. Pat McMackin reported that there will be 11 boys and 12 girls participating in tomorrow's contest.

GOV.-ELECT'S REPORT

Gov.-Elect Matt Robb shared that he is working on assembling his team for next year. He is in need of a meetings/convention chair. He has half of the Lt. Gov. positions filled.

CONVENTION AND MEETINGS

District Convention Chair shared the location of events for tomorrow's meetings. She reported on the rooming arrangements for the District Convention at Shawnee Inn.

Motion: Thompson/Dourte to have a registration fee of \$30 for early birds (before July 18) and \$40 for those who register after the July 18th deadline.

OI CONVENTION

Marion Dourte, PG, reported that the menu for the District dinner to be held at the OI Convention has been selected. The cost will be \$30.00 a person. She will have a sign up sheet at tomorrow's board meeting.

MEMBERSHIP

District Membership Chair Les McMackin reported that the district currently has 61 clubs. Pottstown has disbanded as well as Dallastown/Red Lion and West Chester. The charter for Keep the Ball Rolling has been revoked. The district started the year with 1,794 members and now has 1,686 members. 85 new members have been added through the year. In order for clubs to be reach honor status, they need an increase of membership of 20%.

NEW BUSINESS

Lt. Gov. Les McMackin PDG brought up the lack of participation in the District A&A program. It is a lot of work for the Chair to maintain the records. Discussion ensued over the pros and cons of the program.

OIVP Don Brose addressed the meeting with a positive message, pledging his support to help strengthen our district.

Motion: Dourte/L. McMackin to adjourn the meeting at 9:40 PM.

Respectfully submitted,

Tricia McMackin, Secretary