

**ATLANTIC CENTRAL DISTRICT  
THIRD QUARTER BOARD MEETING**  
Holiday Inn Fogelsville, PA  
SATURDAY MAY 7, 2011

The following members of the Executive Committee were present at the Board Meeting: 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, Gov.-Elect Matt Robb, Maxcine Collier PG, and Marion Dourte PG.

The following Committee Chairs were present: John Breidenbach, Achievement and Awards; Juliana Persely, CPA Books; Dee Cerwood, Meetings and Conventions; Leo Chernev PG, Finance; Lue Drummond, Personal Growth Involvement; George Lenkner, OIF, Marion Dourte PG, Essay Contest; Maryann Uivary, OI Ambassador; Elmo Vestal PG, New Club Building; Susan Creswell POIVP, Oratorical Contest.

OI President-Elect Jack Creswell was also in attendance.

[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 12:05 PM. Chaplain Tricia McMackin led the invocation, prayer and toast.

Lunch was served.

Sue Creswell POIVP, District Oratorical Chair, conducted the finals of the District Oratorical Contest.

Marion Dourte PG, District Essay Chair, reported that 20 clubs held essay contest. She presented certificates to the contestants. Plaques were presented to Daylan Manfredi, sponsored by Barnegat, for 3<sup>rd</sup> place and Julia Lipkis, sponsored by East York for 2<sup>nd</sup> place. 1<sup>st</sup> place winner Rebecca Allen, sponsored by Hummelstown, read her essay and was presented with the \$2,500 scholarship.

Sue Creswell POIVP, District Oratorical Chair, announced the winners of the Oratorical Contest. 1<sup>st</sup> place Boys winner was Steve Harty, sponsored by Kinnelon –Butler. 1<sup>st</sup> place Girls winner was Megan Jolivette, sponsored by Daniel Boone.

Debra Henderson-Scott, District Photo Contest Chair, shared that there were 28 entries in this year's contest. The first place prize of \$300 went to Justin Scalen, sponsored by the Watchung Club. There was a tie for 2<sup>nd</sup> place, with an award of \$150 going to Gabriella Fabish, sponsored by Pittsburg-North and Margo Reed, sponsored by Oley Valley.

Gov. Pat McMackin presented certificates to the Audubon-Lower Providence Club, celebrating their 35<sup>th</sup> anniversary and to the First Capital Club, celebrating their 25<sup>th</sup> anniversary.

Gov. Pat McMackin shared remarks.

**Motion: McGlynn/Collier** to approve the minutes of February 26, 2011 as distributed.

## **TREASURER'S REPORT**

Treasurer Guy Templin reported the ending balance on May 6, 2011 was \$28,464.30. District dues bills will be sent out shortly. South Tom's River, Hillsborough, Kinnelon-Butler, Fleetwood, California are all behind in District dues.

## **LT. GOV. REPORTS**

Lt. Gov. Tom McGlynn reported on the activities in Zone 6. He had an opportunity to visit all the clubs. Dallastown-Red Lion has disbanded and the Penn State-York club is down to 1 member. The Optimist Olympics for the Hearing and Sight Impaired will be held on May 23<sup>rd</sup>.

Lt. Gov. Jim Thompson reported on the activities in Zone 4. The clubs are all sponsoring community programs from reading and music programs to a Trout Rodeo and Easter Egg Hunt.

Lt. Gov. Eugene Riordan reported on the activities in Zone 3. Clubs are busy with flea markets and food stands. The West Chester club has disbanded.

Pete Eschmann reported that a zone meeting was held in Zone 1 and clubs are active with phot. essay and oratorical contests.

Lt. Gov. Les McMackin reported on the activities in Zone 7. Clubs are sponsoring sports teams and sponsoring an Art Expo.

## **MEMBERSHIP**

District Membership Chair Les McMackin shared that if each club recruits 5 new members we will be an honor district. Clubs receiving membership awards for the 2<sup>nd</sup> quarter were Elizabethtown, Daniel Boone, Valley Forge, Media-RoseTree, North Plainfield and Pittsburg-North.

## **MEETINGS AND CONVENTION**

District Meetings and Convention Chair Dee Cerwood distributed rate information for the rooms at Shawnee Inn. The district convention will be held there Aug. 19-21. The registration fee will be \$30 until July 18<sup>th</sup>, \$40 after that date.

## **OI CONVENTION**

OI ambassador Maryann Uivary has information about hotels, registration and sponsor forms for the OI Convention in July. Our district will host a dinner on July 5<sup>th</sup> to celebrate OI President-Elect Jack Creswell. Marion Dourte announced details for the dinner.

Gov. Pat McMackin introduced OIVP Don Brose. He shared words of encouragement and inspiration.

## **NEW BUSINESS**

The ticket was drawn for the Meeting Convention basket raffle. Robert Shingleton won the basket.

Sue Creswell shared information on the possibility of an OI license plate being avail in PA.

## **ANNOUNCEMENTS**

The Convention will be 8/19-21/11 at Shawnee Inn in the Poconos.

The OI Convention will be 7/3-5/11 in Baltimore MD. A district Dinner is planned for 7/5.

**Motion: Robb/L. McMackin** to adjourn the meeting at 3:17 PM.

Respectfully submitted,  
Tricia A. McMackin, Secretary