

ATLANTIC CENTRAL DISTRICT
OPTIMIST INTERNATIONAL
SECOND QUARTER BOARD MEETING
February 21, 2009
Centra State Medical Center
Freehold, NJ

The following members of the Executive Committee were in attendance: Governor Maxcine Collier, Governor Elect Scott Pinheiro, Secretary Marion Dourte PG, Treasurer Guy Templin, POIBd, Les McMackin PDG. Lt Governors: Zone 1 Peter Eschmann PDG, Zone 2 John McGeehan, Zone 7 Gene Riordan, Zone 8 Bob Collier PG, Zone 9 Randy Strausser, & Zone 10 Robert Shingleton.

Also in attendance: A&A John Breidenbach, Childhood Cancer Frank Dalotto, District Foundation Representative Leo Chernev PG, Finance Elmo Vestal PG, Hall of Fame Bill Woodard PDG, Leadership Development Sue Creswell POIVP, Meetings & Convention Thad Smith PG, Member Services & Oratorical CoChair Delores Wright, Membership Chair Jack Creswell POIVP, New Club Tom McGlynn PDG, James Thompson PGI, Photo Contest Carole Robinson, Scrapbook Watonah Epps, Sergeant at Arms Bill Drummond.

Others in attendance: 33 Optimist Clubs with Presidents or their representatives in attendance.

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

Gov. Maxcine welcomed everyone and had them go around the room stating their name and club. Chaplain Bob opened with prayer.

Secretary Marion Dourte PG asked for approval of the minutes and acceptance of PHG Joe Kienzlen's resignation from the Atlantic Central Board. [The vacancy will be filled according to policy.]

MOTION: L.McMackin/G.Templin to approve the minutes from First Quarter as mailed.

MOTION: E.Vestal/L.McMackin to accept resignation of PHG Joe Kienzlen.

Treasure Guy Templin POIBd reported: Total assets \$24,894.17

Checking account balance	\$24,046.78
Convention	\$847.39

Clubs past due with District dues: Carnegie Mellon University, Lower Delco, OKAY Gettysburg, Penn State York, South Toms River, West Chester, Wildwoods, & Wilmington.

Clubs were reminded to file the 990 form – clubs must file form – over \$25,000.00 long form, under \$25,000 must do short/postcard form, which can be done on line. Due Feb 15; even though you are late, file it or lose your tax status.

District Web site www.optimist-ac.org check it out. If not getting mailing you can sign up & select what you want. Clubs can send pictures of activities to share by disk or send it to webmaster@optimist-ac.org along with questions.

Policy: The Policy revisions that had been mailed were read by the secretary. Governor Elect Scott explained why the revisions were requested and gave the addition of Governor Assistants/ Regional Directors, and the addition of Governor - Elect/Designate.

MOTION: P.Eschmann/S.Creswell to accept the Policy additions as edited.

District Oratorical CoChair Delores Wright went over rules & referred to OI web site for copies. The District will run 2 contests for boys & girls with \$1,500.00 winning. The fee per club contestant is \$30.00, due at the Zone or Regional contest.

Essay winners are due to Dick by March 7 with the \$20.00 entry fee, Governor Maxcine reported.

Photo Contest Carole Robinson reminded Optimists that the purpose is to expose young children to the creed. Each club is to send their winning photos for each line to her before May 20th so they can be displayed at Third Quarter Board.

Membership Jack Creswell POIVP 4 zones +, 8 negative, rest no growth. Posting weekly on web site. Certificates of recognition given to Arthur Harris [sponsored 4 new members in the 1st qtr.]; Club President of Lancaster, Marion Dourte; Zone 7 Lt. Gov. Gene Reardon. Member, President, Lt. Gov. with the highest growth will be full guest of the District at Third Quarter Board.

New Club Building Tom McGlynn PDG, one way you can be a Distinguished club is to build a new club, and that project is 750 youth that can be served by a new Optimist Club. Pick your site, file the paperwork and receive the kit. There are lots of people to help. Currently 2 sites working: Hillsboro, NJ & Newark, Ohio; with 10 other sites being looked at.

OIF Leo Chernev PG – Dime A Day given to 15 Optimists: John Breidenbach, Mark Miles, Robert Shingleton, Thomas Lees, Tom McGlynn, Judith McGlynn, Bill Drummond, Lue Drummond, Lois Plumbo, Kathleen Manacheck, Joe Keiffer, Cindy Popow, Tricia McMackin, Robert Collier, Maxcine Collier, & Leo Chernev. Century Club a donation of \$100.00. Prints given for \$500.00 donation to Lancaster & Freehold. Checks were accepted from Sunrise O C of Freehold for \$1,000.00 and \$500.00 from the OC of Freehold; Bob Oldknow \$151.00 days of not smoking, and 4 more Dime a Day checks.

Convention Ad book: Ads are due by August 1; please check the web site for the form.

Anniversary Certificates from Optimist International for Reading Spring Lawn, Wildwood, West Chester Goshen, and Freehold.

Meetings Thad Smith PG, Third Quarter will be on May 30th, at Fort Washington [right as you come off the turnpike.]

Convention information handed out as Optimists registered. The Convention, August 21-23, is at the Holiday Inn Harrisburg-Hershey in Grantville. Hotel registration will be made with the hotel: the main package \$465.00 based on 2, other packages are available. Individual registration is \$25.00; and the forms will be out shortly, also on the website. Friday evening is Western, Saturday Appreciation Luncheon, business meeting, training and Installation Banquet. Packets will be sent to clubs shortly.

Community Service Project the Friday August 21, students throughout the District will be taken to Hershey Park. Tickets must be ordered by March 31. Information sent to clubs and is on the District website: www.ac-optimist.org Donations are accepted for needy students.

Golf Tournament will be planned by Leo Chernev PG.

Gov. Maxcine thanked Thad & committee for their hard work.

Meeting adjourned for the Awards ceremony at 2:04 p.m.

Awards for 2007-2008

POIVP Sue presented Les with his Distinguished Governor's ring.

PDG Les shared greetings from his District Secretary Henry Scheck PG, who is doing well after his quadruple bypass, and reported 440 new members, 5 new Optimist Clubs served an additional 13,919 kids.

Club Secretary Certificates went to: Richard Ludwig Allentown, John Breidenbach Boyertown, Cynthia Popow BBOC, Lue Drummond East Montco, Treva Grove East York, Leo Chernev Freehold, Carole Robinson Freehold Noontimers, Lillian Magro Havertown, Laura Debiak Jackson, Marion Dourte Keep the Ball Rolling, Grace Ott Lancaster, Karen Lazarus Shore; Joe Higgins Watchung, Les McMackin York, and Ted Roehrig Marple Newtown, Rose Tree, & UAW1069 Eddystone.

Membership Patches for 4th qtr. to Boyertown, California Area, Daniel Boone & East York

Membership Contest for clubs >35 members \$100.00 to Boyertown; and clubs <35 shared \$50.00 each to Barnegat & California Area.

OIF Awards to Tom McGlynn PDG of East York & Bob Oldknow PG of West Hudson & S. Bergen.

Achievement & Awards Top 10 clubs: East York, Boyertown, Daniel Boone, Rose Tree Media, Freehold Sunrise, York, Kutztown, Valley Forge, Havertown, & Lancaster.

CPA Book Awards for Community Service to Freehold Noontimers for their Winter Warmup and Fund Raising to East York for their Pig Roast.

Atlantic Central Club Scrapbook to East York.

Honor Clubs to: Barnegat Pres. Peter Eschmann, S/T Joseph Cappello; North Plainfield Pres. Kathy Senna & S/T James Castro; Westfield Pres. Mike Walsh & S/T James Flemming; Kearney Pres. Steven Thiele, Sec. Matthew McClane, & Treas. Edward Bixler; Passaic Pres. John Ciuppa, Sec. Chris Choi, & Treas. David Fromkin; East Montco Pres. Bill Drummond, Sec. Lue Drummond, & Treas. J. Robert Linton; Marple Newtown Pres. Chuck Rothe, Sec. Ted Roehrig, & Treas. John Longacer; Rose Tree Media Pres Tom Jackson & S/T Ted Roehrig; South Chester Pres. Delores Wright, Sec. Joan Gerst, & Treas. Nurel Storey; UAW 1069 Eddystone Pres. Warren Olsen, Sec. Ted Roehrig, & Treas. Dolores Dempsey; Pottstown Pres. Karri Astle, Sec. Bruce Baldwin, & Treas. Earl Schaeffer; Valley Forge Pres. Scott Sibley, Sec. Chetan Patel, & Treas. Robert Clifton; Exeter Township Pres. Kenneth Bolick, Sec. Denise Snyder, & Treas. Dale Henne; Boyertown Pres. Robert Shingleton, Sec. John Breidenbach, & Treas. David Levingood; OK Gettysburg Pres. Joe Slowinski, Sec. Jennifer Merril, Treas. Shannon Johnston; Indiana Pres. James Hogan, Sec. William Rapuk, & Treas. James Hogan; Mercer Pres. Richard Giffith, Sec. Joseph Hood, & Treas. Timothy Tritch; Pittsburg North Pres. John Sinnott & S/T John Hartford; and California Pres. Jennifer Yeardie & S/T Rose Conaway.

Honor & Distinguished Clubs to: Freehold Sunrise President Lawrence Iserson, Secretary Joe Salkin, & Treasurer Jeff Shapiro; Daniel Boone President Tracey Robb, Secretary Gail Jadus, & Treasurer Susan Flemming; East York President Gary Ginter & Secretary Treasurer Treva Grove; and York President Lewis McCleaf & Secretary Treasurer Les McMackin.

Les also gave the following individuals special gifts: Guy Templin POIBd., Distinguished Treasurer; Henry Scheck PG, Distinguished Secretary; Appreciation Certificates to the following: Tricia McMackin Editor and Chaplain; Dee Cerwood Convention Chair & Ted Cerwood & Cindy Popow Convention Committee; Bob Popow District Pin designer; Distinguished Lt. Governors to Scott Pinheiro, Matthew Robb, & Pat McMackin.

Les gifted POIVP Sue Creswell with the drain she gave her Governors to not let anything flow through the drain. He then presented a hand made wooden frame from himself showing her as the OIVP for 2007-2008 and attached to the frame were the pins from her region.

Gov. Maxcine congratulated last year's team on their hard work and challenged this year's team to do the same. She reminded Optimists present to let Delores Wright know before you leave today if your club is having an oratorical contest.

Chaplain Bob gave the benediction and led us in the creed to close the meeting.

Marion C. Dourte

Marion C. Dourte, PG
Secrétariat, Atlantic Central District