

ATLANTIC CENTRAL DISTRICT  
OPTIMIST INTERNATIONAL  
EXECUTIVE TELECONFERENCE MEETING  
Tuesday, February 17, 2009

The following members of the Executive Committee participated: Governor Maxcine Collier, Governor Elect Scott Pinheiro, Secretary Marion Dourte PG, Treasurer Guy Templin POIBd, Past Governors Les McMackin & Lt. Governors: Zone 6 Carmina Taylor, Zone 7 Gene Riordan, Zone 8 Bob Collier PG, Zone 9 Randy Strausser, & Zone 13 Mike Sebak.

Also participating: Finance Elmo Vestal PG; Meetings & Convention Thad Smith PG; New Club Tom McGlynn, PDG

[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.]

Governor Maxcine called the meeting to order at 6:30 p.m. stating we would follow the agenda that was sent. Chaplain Bob Collier led us in prayer.

MOTION: L.McMackin/M.Sebak to accept the Minutes as printed.

Treasurers Report: \$24,894.17 as of today in checking

Zone 1 – Lt. Gov. Pete Eschmann written report; South Toms River & Barnegat hope to have essay & oratorical. New JOOI club is very active. South Toms River has asked OI for relief on their dues.

Zone 2 – No report

Zone 3 – Gov. Elect Scott submitted a written & oral report. – Jan. Zone meeting with all 4 clubs represented. The clubs are promising 25 more members & possible 2 new clubs in the Zone. Hillsboro had meeting last night, again in 2 weeks; the New Club paperwork is being filed.

Zone 4 & 5 – No report

Zone 6 – Lt. Gov. Carmina Taylor reported that the January Zone meeting was successful and a Zone NOW meeting planned for March 29, Zone Oratorical April 18. Lower Montco & East Montco will submit essays; next Zone Meeting planned for March 9.

Zone 7 – Lt. Gov. Gene Riordan reported that 5 clubs will do essay & oratorical; Zone Oratorical; is April 29. Next Zone Meeting March 19<sup>th</sup>. Jr. Optimist chartered and running. New Club still in planning stage. The Cerwoods/Popows have moved to Rose Tree. Gene will work with BBOC to on their letter for OI.

Zone 8 – Lt. Gov. Bob Collier, PG reported Valley Forge will enter Essay contest; Oratorical Contests planned by West Chester Goshen & Lower Providence, Zone Oratorical May 15. Membership down 4. Valley Forge will build. Both West Chester clubs below 12 in membership, active, need member increase. Zone Meeting mid-March to be hosted by Valley Forge.

Zone 9 – Lt. Gov. Randy Strausser, Zone meeting held with Zone 10, and Allentown has switched meeting place to strengthen club. Exeter will disband. Essays expected from 3 clubs.

Zone 10 – Lt. Gov. Robert Shingleton, written report, Kutztown will have an entry for essay & oratorical, Spring Lawn plans oratorical contest. A joint contest with Zone 9 planned. The District Tri-Star Basketball contest is March 28<sup>th</sup> at Boyertown Jr. High.

Zone 11 – Lt. Gov. Tim Grierson. written report, stating that Lancaster & Hummelstown will have essay & oratorical contests, E-town hopes to have an essay contest. Zone meeting planned for the 18<sup>th</sup>.

Zone 12 –Elmo Vestal PG & Les McMackin PDG, written report. East York held essay contest, York planning oratorical contest. Next Zone meeting March 25, to be hosted by First Capital. York College club is planning to disband. Some of the smaller clubs might merge.

Zone 13 –Lt. Gov. Mike Sebak written report. Mercer will have an essay and hopes to have oratorical contestants. California is growing.

### **OLD BUSINESS:**

**New Club Building** – Tom reported that he and Maxcine are following up on all leads from O.I. The form has been filed for Newark, OH; State College, PA; & Hillsboro, NJ.

**Meetings & Convention**: Thad reminded everyone about Sat. meeting with awards & supplies. Third Quarter Board at Hilton Garden May 29-30; menu not set yet.

**Convention**: \$25.00 registration fee per person. The package cost is \$465.00 + tax for a double. Further information on the web site.

**Service Project** Gov. Elect Scott said information has been sent out by e-mail, in the newsletter, and is on web site. They hope to have 20-100 kids at Hershey Park on Friday. He must know how many your club hopes to sponsor by March 31 to order tickets.

**Policy**: Gov. Elect Scott explained the addition of Governors Assistants and discussion was held.

**Membership Incentives**: Gov. Maxcine had pulled together a group to brainstorm on incentives. Club President who have brought in most members, for Lt. Gov. whose clubs have shown positive growth, will receive lunch & registration at Third Quarter Board.

**College Club Co Chair**: needed. Please give ideas or suggestions to Gov. Maxcine.

**Regional Growth Conference** in March. Gov. Maxcine and Sec'y. Marion are planning to attend.

**Resignation** from PHG Joe Kienzlen was read. He would be replaced by the most available Past Governor from NJ in order: Gary Rosenberg, Carol Eschmann, Art Deliantis, & Joe Edwards.

MOTION: S.Pinheiro/E.Vestal to accept resignation & give him our thanks for his service.

Gov. Maxcine also reported the resignation of Tricia from CoChaplain & newsletter position.

Closing with prayer and Creed at 8:14 p.m.

Respectively submitted,

*Marion C. Dourte*

Marion C. Dourte, PG  
Secretary, Atlantic Central District