AMS & NW GENERAL MEETING, MOOSE JAW, SK. FEB16TH 2008

The meeting was called to order by Zone 9 Lt. Liz Sagan at 8:17 a.m.

The following District Officers were in attendance: Governor Norm Sagen, DST Don Morrison, Lg's Zone 2, Ted Huber, Zone 3, Darryl Sim, Zone 4, Mitch Pettit, Zone 6, Duane Kelly, Zone 7, Myrna Sieben, Zone 9, Liz Sagen.

The following District Committee Chairs were in attendance: Activities, Tammy Eliasion, Bulletin, Lyle Merriam, Childhood Cancer, Eleanor Matice, Conference Protocol, Dan Petersen, Essay/Oratorical, Mike DeNicola, Junior Golf, Jay Streaver, Leadership Development, Roger Lesofski, Membership, Edie McInnes, New Club Building, Doug Kirby, O.I. Supply, Nick Markowski, Webmaster, Merle Sebzda, Faculty, Debbie Ettelman, Miroslaw Kuderewko, Lee Weiszhaar.

Invocation, Presentation of the Flags, NATIONAL Anthems and Civic Welcoming Address from Deputy Mayor Brian Swanson opened the meeting.

Introduction of AMS & NW Governor Norman Sagen was given by Zone 9 LT. Governor Liz Sagen.

Governor Norman introduced Optimist International President Theo Golding.

President Theo addressed the members present.

Governor Norman appointed Ray Duck as Parliamentarian and Don Anderson as Sergeant at Arms.

Governor Norman introduced the AMS & NW Past Governors, Committee Chairs and First Timers.

Governor Norman presented Frank Sagen and Bob Haney with their "Hit for the Cycle Award".

Lt. Governor and Committee Chair Reports were given.

Members present were encouraged to go "Shopping at the Mall", which consisted of Committee Chairs and Lt. Governors manning tables with displays at the back of the meeting room and answering questions of the members.

The District Growth Team gave a presentation.

Past Governor Lyle gave the Candidate Qualifications and Convention Report. Regina will be the site of the 2009 District Convention and Zone 3 Lt. Governor Darryl Sim let his stand to run for Governor of the District.

11:30 am Break for lunch.

1:15 pm Workshops.

3:15 General Meeting reconvened.

Bert Hancock/James Hornet:
That the previous year's financial report be adopted as presented.
Carried.

Phil Haughn/John McCrimmon:
That the minutes of the AMS & NW Board Meeting held in Cody, Wy. On Oct.20th 2007 be hereby approved as presented by DST Don.

Carried.

Vivian Beamish/Myrna Sieben:
That the 1st Quarter Financial Statement be adopted as presented by DST Don.

Carried.

Merle Sebzba gave a presentation regarding the AMS & NW District Convention in Red Deer AB.. Aug.21st through Aug.23rd 2008.

Keith Lea and Bill Cummer reported on the 3rd Quarter Board Meeting to be held in Calgary AB. May 2nd and 3rd 2008.

John McCrimmon/Don Anderson;

That the $54.88 collected by The Sgt. At Arms be donated to Junior Golf.

Carried.

The meeting was adjourned at 3:55 pm by reciting The Optimist Creed.