AMS & NW EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 5:11 by Governor Norman Sagen at the Heritage Inn, Moose Jaw, Sask.

The following District Officers were in attendance: Governor Norman 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 Eliason, Bulletin Editor, 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 Weizhaar.

Governor Norman introduced Optimist International President Theo Golding as well as Special Guest, Past Governor Ray Duck.

Darryl Sim/Duane Kelly:

That the minutes of The Executive Board Meeting held in Cody Wy. On Oct.20th 2007 be hereby approved as presented by DST Don Morrison.

Carried.

Myrna Sieben/Ted Huber:

That last year's financial audit is accepted as presented by DST Don Morrison.

Carried

Liz Sagen/Mitch Pettit:

That the 1st Quarter Financial Statements be accepted as presented by DST Don Morrison.

Carried.

Discussion of outstanding District Dues.

Lt. Governor Reports were presented.

Committee Chair Reports were presented.

Governor Norman gave an address on “Through the Eyes of a Child”

The meeting was adjourned at 7:21pm.

Don Morrison DST