AMS & NW GENERAL MEETING CODY, WY. OCT. 20th 2007

The meeting was called to order at 8:27AM, by LG, Zone 2, Ted Huber.

The following Dist. Officers were in attendance: Governor Norm Sagen, DST Don Morrison, And LG's: Zone 1, Bob Koostra. Zone 2, Ted Huber. Zone 3, Darryl Sim. Zone 4, Mitch Pettit. Zone 6, Duane Kelly. Zone 7, Myrna Sieben. Zone 8, Bruce Anderson. Zone 9, Liz Sagen.

The following Dist. Committee chairs were present: Tammy Eliason, Activities. Lyle Merriam, Bulletin. Guy Gibson, Club Services. Mike DeNicola, Essay. Jay Strever, Junior Golf. Tim Bell, Curling. Roger Lesofski, Leadership Development. Edie McInnes, Membership. Doug Kirby, New Club Building. Nick Markowsky, OI Supply. John Martin, PGI. Dan Peterson, Protocol. Debbie Ettleman, Finance. Miroslaw Kuderewko, finance. Lee Weiszhaar, Faculty.

Invocation, Presentation of Flags, National Anthems and Civic Welcoming Address opened the meeting.

Introduction of Governor Norman Sagen of the AMS & NW District was given by Lt. Governor Ted Huber.

Governor Norm introduced Optimist International Vice – President, W. Chris Jernigan.

Governor Norm appointed Len Sundell as Parliamentarian and Jack Lawson as Sargent at Arms.

Governor Norm introduced the AMS & NW Past Governors, Lt. governors, Committee Chairs, and First Timers.

9:30AM, members present were encouraged to go ' Shopping at the Mall '. The Mall consisted of Committee Chairs and Lt. Governors at tables at the back of the meeting room to answer questions and to encourage members to get involved.

10:30AM. Growth Team Presentation, Comments by W. Chris Jernigan.

11:30AM. Break for lunch.

1:15PM. Workshops.

3:40PM. General Meeting reconvened.

Al Weiszaar/Bruce Anderson:
That Don Morrison is appointed District Secretary Treasurer.
Carried.

Liz Sagen/Myrna Sieben:
That the Minutes of the AMS &NW Annual Convention held in Great Falls, Mt. on Aug. 17 – 18,2007 be hereby approved as presented by Past DST/ Governor Norm.
Carried.

Edna Coulter/Shirley Green:
That the 4th Quarter financial Statements be approved as presented by Past DST/ Governor Norm.
Carried.

Bob Haney/Les Trevor:
That the proposed District Budget for 2007 – 2008 be adopted as presented by DST Don.
Carried.

Myrna Sieben/Ted Huber:
To approve the District Policy changes as presented by Past Governor Lyle.
Carried.

Duane Kelly/Marilyn Bushell:
That the $74.46 collected by the Sgt. at Arms during the meeting be donated to the OIFC in the name of a first timer.
Carried.

The meeting was adjourned at 4:10PM by reciting the Optimist Creed.