AMS & NW EXECUTIVE BOARD MEETING MINUTES

The meeting was called to order at 5:12PM by Governor Norm Sagen at the Holiday Inn, in Cody, Wyoming. Oct. 19th, 2007.

The following Dist. Officers were in attendance: Gov. Norm, DST Don, 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 in attendance: 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.

Gov. Norm introduced OI Vice-President W. Chris Jernigan as well as special guest, Past Distinguished Governor Len Sundell

DARRYL SIM/DUANE KELLY:
That the minutes of the Executive Meeting held in Great Falls, MT on Aug. 17th, 2007 be hereby approved as presented by Past DST/ Gov. Norm.
Carried.

LIZ SAGEN/BOB KOOSTRA:
That the 4th Quarter Financial Statments be approved as presented by Past DST/ Gov. Norm.
Carried.

Discussion of District Policy changes – Lyle Merriam.

DUANE KELLY/BRUCE ANDERSON: to adopt new Dist. Policy changes as presented by Lyle Merriam.
Carried.

DUANE KELLY/DARRYL SIM: That the proposed Dist. Budget for 2007 – 2008 be adopted as presented by DST Don.
Carried.

Discussion of Dist. Clubs not in good standing regarding outstanding dues.

Lt. Governor Reports were presented.

Committee chair reports were presented.

Growth Team presentation.

W. Chris Jernigan spoke to the members present.

Gov. Norm gave an address on “Through the Eyes of a Child”.

The meeting was adjourned at 7:29PM.

Don Morrison
DST