



## Central Ontario District Executive Committee

<b>Purpose of Meeting:</b>	Central Ontario District Executive Committee Minutes		
<b>Date:</b>	May 2, 2014	<b>Location:</b>	Burlington Room
<b>Time:</b>	7:30 p.m. – 9:00 p.m.	<b>Prepared by:</b>	Denise Nacev

Participants:		
<b>Head Table:</b>	Governor Ted Simmonds, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly, Governor Elect Sandra Stokes	
<b>Voting Members In Attendance:</b>	Ted Simmonds Governor Mac Rumble Zone 5 LG Robbie Davidson, Zone 1 LG Governor Elect Sandra Stokes Past Governor Gord Holly Dave Matson, Zone 2 LG	Susan Lynge Zone 4 LG Toosje Asselbergs Zone 6 LG Denise Nacev S/T Steve Gardonyi Zone 3 LG Ralph Brunton, Zone 10 LG
<b>In Attendance:</b>	Vera Smelser, Dunnville Pamela Carom, Stoney Creek P.G. Terry Twocock, St. Catharines Barry Stokes, Ancaster Howard Bentley, East Hamilton Adrian Maes, Orangeville Karen Manuel, Milton Tom McNaught, Oakville Dave Archbell, Burlington Marijke Coffa, Burlington Grace Do Reynolds, Burlington Rob Lawrence, Burlington	Floyd Smelser, Dunnville Lynn Twocock, Garden City Michael Ricker, Milton Lauralee Reily, Keswick Alex Ansell, Aurora Janet Lewis, Brampton Susan Montgomery, Caledon Jim Davidson, St. Catharines Michelle Stokes, Stoney Creek Jody Caperchione, Burlington Carilyn McNaught, Oakville Jim Lynge, Scarborough

<b>Next Meeting:</b>	<b>Date:</b>	August 15, 2014	<b>Time:</b>	7:30 p.m.
<b>Location:</b>	Holiday Inn Waterfront, Peterborough			

Governor Ted welcomed everyone to Burlington

Governor Elect Sandra opened the meeting with an Invocation.

### Approval of the Agenda

**Moved by: Ralph Brunton, LG Zone 10 2<sup>nd</sup> by: Robbie Davidson LG Zone 1  
Carried**

### Approval of Executive Committee Minutes Feb 14, 2014

**Moved by: Steve Gardonyi, LG Zone 3 2<sup>nd</sup> by: Susan Lynge LG Zone 4  
Carried**

**Approval of Second Quarter Financial Statements**  
**Moved by: Steve Gardonyi LG Zone 3 2<sup>nd</sup> by: Mac Rumble, LG Zone 5**  
**Carried**

**Zone Reports:**

Zone Reports were presented by and some highlights include:

- Zone 1 – Robbie Davidson: St. Catharines has lost Bill Cairns, past LT, funeral was well attended his loss is being felt throughout the club, zone and district, **Fort Erie** – has added 8 members with more lined up, had St. Patrick's and Easter events, have Youth Appreciation planned for May. **Garden City** – partnered with St. Catharines for an evening of entertainment with Joe Crawford, held a youth appreciation, busy collecting various labels, pop tabs etc to help many agencies. **Grantham** – 500 youth registered in their baseball program, making a large donation to St. Catharines Paediatric floor in May, planning a day in the park for September for their 60<sup>th</sup> Anniversary and a dinner in December. **Niagara Falls** – new club house under construction. **Port Colborne**- very successful Girls Night Out with the biggest attendance yet, asked by the City to move their June day in the park to July 1, **St. Catharines** – planning Aaron Melko Bike Rodeo in June and a Fundraiser at Net Campground in July. Partnership with Garden City was a success. **Welland** – annual auction very successful and they willing to help other clubs do an auction, Golf tournament on May 26<sup>th</sup> open to all. **Susan Brown** elected for next year
- Zone 2 – David Matson: Zone meeting was March 19, 32 members and guests which is now Saturday morning breakfast and they are able to get more members out. **Hamilton Inc** – 90<sup>th</sup> Anniversary Dinner on June 7<sup>th</sup>, sponsored trips to Casino Rama. **Hamilton East** – Held 2 NOW meetings involved Food For Kids and inducted 6 new members. Cruise nights starting soon on Mondays and Thursdays. **Dunnville** – Building still undergoing renovations, applied for Trillium Grant. **Stoney Creek** – May 28<sup>th</sup> is the clubs 60<sup>th</sup> anniversary, held Robbie Burns night, Family Day event, involved with Food For Kids and FOOF Share programs. **Ancaster** – Tough year financially, sponsored the Popsicle Bridge and Mad for CAD competitions at Mohawk. **Bob Brownlie** was elected for next year.
- Zone 3 – Steve Gardonyi: every club ran a NOW meeting, inducted 4 into Burlington, Milton inducts members at every meeting, Special Education Track and Field day a joint project between **Oakville, Burlington, Milton** and Halton Hills to provide lunch for the participants, **Oakville** 65<sup>th</sup> anniversary June 14<sup>th</sup>, **Puslinch** Fish Fry Puslinch, **Waterdown** high end scotch sampling
- Zone 4 – Susan Lyng : **Scarborough**- will be closing last meeting June 9 charter surrendered on June 30. 6 will be transferred to new clubs, trying to convince members to do the same the thing. **Etobicoke** – hosted Zone 4 oratorical, sponsored Runnymede robotics. **Mosaic** - home for the summer. **Rouge Valley** - busy period every one home from Florida, rent out candyfloss and snow cone machines. **West Toronto** - down to 4 members.

- Zone 5 Mac Rumble: **Aurora** - had a beer tasting event, 10 micro breweries \$1 a beer, collected used kids bikes to distribute to children in need, chess tournament had 200 kids. **Newmarket** - donated \$2000 to Southlake pediatric hospital, Chess tournament had 250 kids. **Richmond Hill** - celebrated 25<sup>th</sup> anniversary on April 26<sup>th</sup>, chess tournament had 301 kids, recognized a member with the “Michael Sossin Commitment” Award for their hard work and dedication to the chess tournament. **Keswick** – hosted a chess tournament, 2 Easter egg hunts, back at Pioneer Village to help with the annual reenactment of the 1837 rebellion attended by 7<sup>th</sup> grade students from across York Region
- Zone 6 Toosje Asselbergs: Zone Oratorical final in Halton Hills. **Halton Hills** - forming a JOOI club and working on Rock the Hills concert later this year. **Orangeville**- very successful Maple Syrup festival with over 3000 visitors up 20% from last year Optimist Jeremy Asselbergs received the Governor General’s Exemplary Service Medal for EMS. **Caledon** - sunrise Easter service at the Pinnacle, working on plans to develop other fundraising methods. **Erin** – working with crime stoppers to have a sign put up with their logo and crimestoppers at all roads into Erin. **Brampton** – sponsored a student who was been bullied and had to change to schools to help with transportation, June 14<sup>th</sup> is Junior Golf tournament, music therapy ongoing. Had contact with Main Place Erin they are a sports club and we are getting communication from them. Concerns with Bolton, last zone meeting in Erin
- Zone 7 Tim Clarke: **Collingwood** – had a successful Mother of all Garage Sales, added a member due to the event, had a successful Pond Hockey tournament in February. **Parry Sound** – currently rejuvenating their membership and recruiting new members. **Barrie** – has been steadily recruiting new members, sponsored a new “Jungle Gym” at the waterfront in conjunction with the City of Barrie.
- Zone 8 – Annette Cowan: **Brooklin** – in the running for an award with OI, we need to vote more details at the general meeting.
- Zone 9 – Brian Wick: absent
- Zone 10 - Ralph Bunton – Zone meeting in Lancaster on Saturday night, good discussion on ONCA, zone at +5 only 1 in the negative. **Dundas** – wind farms need to give back to the community so they are working with them, **Spencerville** – outdoor rink was installed and well maintained by club members, successful Tri-Star Basketball event, volunteer appreciation night. **Cornwall** - youth achievement awards night powered by Cornwall in conjunction with Cogeco awards include: caring is cool, at my best and difference maker be able to watch on demand. **Arnprior** – held 33<sup>rd</sup> Annual Optimist Winter Carnival, holding a scotch tasting evening. **Forest Park** – proud sponsor of the District Essay Contest Winner, held Trivia night on March 22<sup>nd</sup>, Christmas Party held on April 12<sup>th</sup>.

**Candidates Qualifications – Gord Holly**

- do not have a confirmed candidate for Governor Elect, in discussion with a couple of people
- LGs: Zone 1 - Sue Brown, Zone 2 - Robert Brownlie, Zone 3 – Marijke Coffa, Zone 4 – Barb Holly, Zone 5 – Jennifer Kritzel, Zone 10 – Ralph Brunton, Zone 7 and 8 pursuing candidates, hoping to get someone out of Zone 9 or else Brian Wick will take it, Zone 6 working with a potential candidate

**Other Business**

- Adrian Maes – best LG reports in years, would like to see no repeats with LGs, potential idea is to put club names in each zone in a hat and that club is expected to supply a LGs, it is time to try something new, the Governor Elect pool comes from the LGs so we need to get new people
- Theme for the convention in Peterborough in August is Dick Clark’s Governor’s Bandstand.

**Approval of 2014-2015 Secretary Treasurer – Gord Holly**

**Moved by: Sandra Stokes Governor Elect 2<sup>nd</sup> by: Steve Gardonyi, LG Zone 3  
Carried**

Next Executive Committee Meeting will be August 15, 7:30 pm Holiday Inn Waterfront, Peterborough, Ontario.

Adjourned at 8:25 pm with the Optimist Creed.