



Central Ontario District Board of Directors Meeting

Purpose of Meeting:	Central Ontario District Board of Director Meeting Minutes		
Date:	May 3, 2014	Location:	Burlington NC Room
Time:	2:30 p.m. – 4:00 p.m..	Prepared by:	Denise Nacev

Participants:		
Head Table:	Governor Ted Simmonds, Secretary-Treasurer Denise Nacev, Past Governor Gord Holly, Governor Elect Sandra Stokes	
Voting Members In Attendance:	Donna England, Garden City Frank Tuttle, Keswick Jim Davidson, St. Catharines Susan Brown, Port Colborne Karen Manuel, Milton Herman Rogalsky, Cornwall S/T Denise Nacev Governor Elect Sandra Stokes Howard Bentley, East Hamilton	Ralph Brunton, Zone 10 L.G. Mac Rumble, Zone 5 L.G. Stephen Hambly, Oshawa P.G. George Clarke, Barrie Steve Gardonyi, Zone 3, L.G. Governor Ted Simmonds P.G. Gord Holly Robbie Davidson, Zone 1, L.G.
In Attendance:	Orv Cotts, Dunnville Lynne Twocock, Garden City Jim Wilkins, East Hamilton Janice Asselstine, Newmarket Linda Rumble, Newmarket Janet Lewis, Brampton Barry Stokes, Ancaster Jean Clarke, Barrie P.G. Adrian Maes, Orangeville P.G. Mac McDonald, Oakville Carilyn McNaught, Oakville P.G. Sheril Thomson, Keswick P.G. Paul Thomson, Keswick Greg Bamber, Oshawa	P.G. Terry Twocock, St. Catharines Susan Montgomery, Caledonf Carolyn Miland, Newmarket Jeff Miller, Newmarket Don McConnell, Strabane Floyd Smelser, Dunnville Michelle Stokes, Ancaster Ian Carter, Stoney Creek P.G. Brenda McDonald, Oakville P.G. Tom McNaught, Oakville Lauralee Reily, Keswick Al Wood, Stoney Creek Jim Lyng, Scarborough

Next Meeting:	Date:	August 17, 2014	Time:	10:00 am
Location:	Holiday Inn Waterfront, Peterborough, Ontario			

Governor Ted welcomed everyone to Burlington

Governor Elect Sandra opened the meeting with an Invocation.

Approval of the Agenda

**Moved by: Denise Nacev S/T 2nd by: Robbie Davidson, L.G. Zone 1
Carried**

Approval of Executive Committee Minutes November 2, 2013

**Moved by: Denise Nacev S/T 2nd by: Howard Bentley, President East Hamilton
Carried**

2nd Quarter Financial Statements presented by Past Governor Jim Lyng

Approval of 2nd Quarter Financial Statements

**Moved by: Ralph Brunton, L.G. Zone 10 2nd by: Frank Tuttle, President Keswick
Carried**

Committee Reports:

- **Candidate Qualifications – Gord Holly** – no candidate for Governor Elect, Confirmed Lieutenant Governors:
 - Zone 1 – Susan Brown
 - Zone 2 – Robert Brownlie
 - Zone 3 – Marijke Coffa
 - Zone 4 – Barbara Holly
 - Zone 5 – Jennifer Krizel
 - Zone 10 Ralph Brunton
- **COLS – Howie Bentley and Janet Lewis** – 120 students registered for this year's session, May 23- 25 at University of Toronto, training day May 10th at University of Toronto, clubs might want to consider having a COLS rep/committee who works with the guidance counsellors and to work with the students once they are picked, will help with registering more students, thanks all clubs who have generously sponsored the clubs, invite all optimist members to come and see what is happening, best day to come is the 24th, thanks to CENON District for allowing a COLS information session
- **Junior Golf – Dennis Kwasnicki (report given by Janet Lewis)** - tournament on June 21, 2014 at Caledon Country Club Inglewood, Ontario. Deadline for submission is June 13, 2014. Cost for registration is \$75 which includes greens fees, lunch and prizes. The first tee time will be 12:30 pm. The age groups are: 10-11, 12-13, 14-15 and 16-18 for boys and 10-12, 13-14 and 15-18 for girls. The Optimist International tournaments are July 19 – 24 – 9-15 year old and July 24-29 for 16-18 year old boys and 15-18 year old girls. It is our objective to send 2 finalists from our District tournament to Florida. Each club that donates \$200 or more will received exclusive Hole Sponsorship. Cheques should be made payable to "Dennis Kwasnicki for District Golf" Please mail to Dennis Kwasnicki, District Golf Chair, 12 Anne Street Box 171 Hillsburgh, Ontario N0B 1Z0
- **Candidate Qualifications – Gord Holly** – Past Governor Gord Holly, Governor Elect Sandra Stokes, Past Governor Anne Donkers assist in recruiting Lieutenant Governors and Governor Elect, forward any names to the committee members so they can talk to the person and get the correct information so the person can make an informed decision. Anyone thinking about it please talk to us. Clubs should be talking about who the rising star candidates are for LG.

- **Essay – Terry Twocock** – 13 Optimist Clubs sponsor contestants. The club who participated are: Garden City, Caledon, Dunnville, Barrie, Etobicoke, Scarborough, Forest Park, Oakville, Orangeville, Richmond Hill, Newmarket, Mosaic, and Lindsay. The first place winner is Vanessa Sandoval sponsored by the Optimist Club of Forest Park. She received a \$2500 scholarship. Second place winner is Ilker Hadgholaran sponsored by Optimist Club of Oakville and will receive \$500 and third place is Yonit Leven sponsored by Optimist Club of Newmarket will receive \$250. Future improvements:
 - Clubs declare their intention by end of November to the Essay Chair and who the contact will be
 - Clubs close their contests by February 7th.
 - Clubs make sure paper work is complete and sent with the essay from their club. Package is on the OI website.
- **Growth/Membership** – CENON gained 99 members but lost 120 for a net loss of 30.
- **International Convention – Barb Holly (report given by Gord Holly)** – July 10-12, 2014, 21 people registered so far from Central Ontario, advance registration is May 31st. There is a deal with Westjet vacations if you book flight and hotel with them, if you have already booked your hotel they will give you your money back if you book through Westjet.
- **Conference Report, Sheril Thomson** – 87 registered, 136 luncheon, 12 past governor 45 guest, 26 clubs represented, 40 took advantage of the early bird – Vera Smelser, winner of the free registration
- **Convention, Sheril Thomson** - Governor's Bandstand Aug 15 -17 Holiday Inn Peterborough Waterfront, executive meeting in the early evening, Blues festival right outside where we are having the opening ceremonies. Saturday, old timer's breakfast, training sessions, free time in the afternoon, Governor's celebration cocktails, dinner, Governor's bandstand, Governor will be the first to karaoke. Continental breakfast in Hospitality suite with general program and memorial service. Youth and spouses program pioneer village. House of Optimism, Historical display and the foundation. Rooms booked by July 15th, will not extend the cutoff date as it is the weekend of the Havelock Jamboree
- **Childhood Cancer, Frank and Linda Tuttle** - thank to all the clubs who donated
- **CCOF – Tom and Carilyn McNaught** - \$601 raised from baskets.

Other Business:

Approval of 2014-2015 Secretary Treasurer, Gord Holly

**Moved by: Sandra Stokes, Governor Elect 2nd by: Steve Gardonyi, L.G. Zone 3
Carried**

- Leadership Summit – London June 21st at Optimist Sports Park 295 Rectory St. 8:30 – 4:30 topics, what makes a good club meeting, fundraising, engaging

members, opportunities in leadership, don't be the best kept secret, \$25 US includes lunch. Got to Optimist .org for the registration form

- PGI –Governor Ted has sign many books today for members involved in the Personal Growth and Improvement program. Lynne Twocock achieve Level 4 and Susan Montgomery has achieved Level 6
- Brooklin has a video in the top 5 of the REEL Optimist video contest, take a moment to cast your vote for the Optimist Club of Brooklin, deadline is May 15th go Optimist.org to vote
- ONCA – with the fall of the Liberal government this legislation is in limbo, it may still continue. Went to get all the incorporation numbers for the club and the date of incorporation. Provide Ted a contact person for each club and he will deal with them to get the annual report submitted, forms must be filled out exactly as required

Next Regular Board Of Directors meeting is August 17, 2014 10:00 am at Holiday Inn Waterfront, Peterborough, Ontario.

Meeting adjourned at 3:30 with the Optimist Creed.