

ATTENTION....ATTENTION....ATTENTION

Officers:

If you wish to continue receiving the Ohio District Calls (contain information on the upcoming District Conference and/or Convention) via United States Postal Service, you **MUST** contact District Secretary-Treasurer Sharon O'Neil at once. If she does not hear from you and your e-mail address is listed in the Ohio District Handbook, (which was taken from the Optimist International Website) you will receive future Calls and Convention information via e-mail.

If any of your members wish to receive future District Calls and/or Convention information, they can do so by sending their e-mail address to Sharon. **Members** can only receive such mailings by e-mail.

Any officer who would still like to receive "The Call" via regular mail you need to contact the District Secretary-Treasurer, Sharon O'Neil 330-722-7071 or oneil113@zoominternet.net or Governor Jerry Stahley at 937-604-9921 or email ohiogov2011@gmail.com.

Questions? Please contact Gov. Jerry Stahley 937-433-8059 (H) 937-604-9921 (C) ohiogov2011@gmail.com or District S/T Sharon O'Neil 330-722-7071 oneil113@zoominternet.net (Phone calls between 8:30 am and 8:00 pm only)

Thank you

OFFICIAL CALL

**(This Official Call contains information about the
1st Quarter Ohio District Conference)**

**Ohio District Optimist
1st Quarter Ohio District Conference**

October 14th and 15th, 2011

Ramada Conference Center

4900 Sinclair Road - I-71 Exit 116

Columbus, Ohio

**At least one representative from each club, Club
Presidents and Secretary/Treasurers, and all
District Officers should attend**

Meetings – District Dress

Happy New Year! Optimist get to celebrate a New Year twice, Gee Aren't we lucky?

October will be here before we know it, so let's get organized now and get a head start on the new Optimist year. First thing to do since you are reading this in the "CALL" is to register NOW! You can cancel later if something comes up and your plans change.

It looks like the 2012 Ohio District Convention will be back in Columbus at the Embassy Suites BUT a week earlier so mark your calendars for August 9, 10, & the 11th. Still working out the final details. Since everyone I talked to enjoyed the convention at the Embassy Suites I thought we would keep it in Columbus area one more year.

On Saturday we will be having some great information on programs and training for all club officers and guest. If you have not attended a conference in a long time why not come this October and see what our committees have planned?

Our International President Jack Creswell's theme for his year is "Bringing out the Best in Kids 100% and then some..." think about it! If we just do what we promised to do when we were sworn in as an Optimist member "and then some" our organization can't help but grow.

My theme for the Great Ohio District will be: "Helping little Buckeyes Grow into Beautiful Trees" join me in helping the kids in Ohio work towards becoming responsible, confident, and caring adults. You will see lots of "Buckeyes" during the next year including Buckeye Candy.

Our International VP for my year is Mary Ann Gilpin from Missouri. Mary Ann will be at our first conference on October 14 & 15.

Mary Madden will have something very special in our Hospitality Room on Friday night **Think Halloween.**

I hope to see many of you at our first conference at the Ramada Inn in Columbus. Keep me in the loop on your club activities. I like making club visits!

Yours Optimistically

Jerry Stahley
Governor Designate

Hello all Ohio Optimist,

It has been my distinct pleasure to have served this past year as Governor, for the Great Ohio District. I have had a wonderful time and experience. People have asked me if I won't be happy to see it end. Truth is I will be saddened a little. Yes it will be nice but sad at the same time. I look forward to working with Our Governor Designate Jerry Stahley in the upcoming year, and supporting him in all of his efforts to improve the Great Ohio District. Sharon and Bill O'Neill have been a tremendous help to me through out the whole year, THANK YOU BOTH.

My first partner Deb Parker has also been an invaluable asset in helping me, THANK YOU Deb.

I would like to congratulate Joe Madden on being elected Governor Elect for 2012-2013. Joe will be our Governor when the International Convention is in Cincinnati. Good luck Joe, you will do an awesome job.

I want to welcome our newest club to the Ohio District. **The Bellbrook - Sugar Creek Optimist Club** was chartered on August 25th, 2011. We have 18 new members there and I am sure it will grow in no time at all. We also have powerful Peter (Peter VonDerVellen) working on a new Optimist Club at Ohio State University, Buckeye Optimist Club. We are working on bringing it in by the end of September.

Well we are coming to the end of our year together. It is our year and we are doing a great job in "Helping the Kids reach for the Stars". At this time we have 29 days left in our year together, to "Bringing out the Best in Kids". We are very close to reaching our goal in membership to achieve Distinguished District. At this time we are only about 70 members short of reaching that goal. If only each club would get one member, traditional, Friend of Optimist we will reach our goal I set at the Convention in Denver last year. We have 29 days to make a difference in the life of a child. Together we all succeed in our goals of "Helping Kids reach for the Stars". This is our time, our year lets finish strong.

I look forward to seeing you all in October at the District meeting.

Thank you all,

Chuck Davis
Governor

The following three proposals are to be voted on at the Executive Meeting on Friday, October 14, 2011; then approved by the Board of Directors on Saturday, October 15, 2011. According to the Ohio District Policies, it was received by the District Secretary-Treasurer at least 60 days prior to the distribution of the District Call. The District Call was mailed/e-mail at least 30 days prior to the 1st Quarter District Conference.

July 14th, 2011

To: Ohio District Executive Board

I would like to make a proposal for consideration of an amendment to add to the Great Ohio District Policies in reference to the Oratorical contest.

In the past the Ohio District has added \$1,000 to the winners (one boy, one girl) of the district oratorical contest. I recommend the policy be changed to: "The non-winners would each receive One Hundred dollars (\$100) as a consolation gift; the two winners will each receive \$1,000.

By approving this change, the District would need to raise an additional \$400.00 per year.

I make this motion to make this effective, October 1, 2011.

Jerry Stahley
Ohio District Governor-Elect 2011-2012

I propose that the Ohio JOOI District Governor's registration be paid for by the Ohio District to represent the JOOI District. This should cover registration and lunch for district meetings and conferences.

Submitted by Michael Friedrich
JOOI Chairman

Forgiveness of Dues –

I proposed that the Ohio District forgives the Muskingum College Club their past dues amount of \$2.50. After numerous attempts, I have been unable to collect this amount.

Sharon O'Neil
District S//T



P. G. I. Program

Personal Growth and Involvement Program

You and the members of your club need to start on your journey to the stars by getting started or continuing in the P.G. I. Program.

The P.G.I. Program will help you and your members grow personally and in the services we provide the children of Ohio.

Get started today! If you need any information, call Bill O'Neil at 330-722-7071 or contact him at oneil113@zoominternet.net

O.I. Foundation

Ohio District giving to the Optimist International Foundation stands at \$19,027.25 as of the end of the District Convention. Thank you to all of the clubs and individuals who have contributed to the cause so far this Optimist year. Governor Chuck's goal for the Foundation this year is \$23,525.00 and I want to encourage everyone to go the distance in September and give what you can as individuals or clubs to meet his goal. **We still need \$4,497.75 to make this happen.** Your efforts will be greatly appreciated!!

Also remember that we have the 40th Anniversary Foundation pins available only until the end of September for \$40.00. This is a special pin to commemorate the 40th anniversary of the OI Foundation.

All contributions must be received to Optimist International Foundation with a postmark date of no later than **September 30, 2011**. Please send all donations to: Optimist International Foundation, P.O. Box 952126, St. Louis, MO 63195-2126. You can also send to Ellen S. Brautigam, 10140 CR 33A, Wapakoneta, OH 45895. Any donations sent to me must be received no later than **September 28, 2011** in order for me to get them sent in to OIF

Ellen S. Brautigam
District Foundation Representative

OHIO DISTRICT SCHOLARSHIP FUND

The 2010-2011 Scholarship goal of \$3000.00 has been met, due to the generosity of some clubs and individuals of the Ohio District. Thank you one and all.

Note: Please include the Scholarship Fund, as your club budget is being prepared for the 2011-2012 year.

NEW:

Remember a Loved One.....

with a contribution to the Ohio District Scholarship Fund.

Remember a Deceased Member.....

with a contribution to the Ohio District Scholarship Fund.

Notification of memorial gifts will be sent within 24 hours of receipt.

<p>A contribution has been made</p> <p>to the</p> <p>OHIO DISTRICT SCHOLARSHIP FUND</p> <p>In memory of</p> <hr/> <p>By</p> <p>(Optional) _____</p>
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Please include the mailing address the notification is to be mailed to and the name.

Thank you again,

Bill O'Neil, Scholarship Chair
233 Broken Fence Drive, Medina, Ohio 44256
330-722-7071 - E-Mail: oneil113@zoominternet.net

Note from District Secretary-Treasurer:

Just a few reminders:

1. All District and International dues **MUST** be paid to the Ohio District and Optimist International prior to September 30, 2011.
2. Please print off a copy of your club roster from the OI website and have each member verify his/her information is correct. This is where the District gets their information,
3. When a member changes phone numbers, e-mails etc. please make sure the new information is listed at the OI website.
4. The Ohio District quarterly dues statements are based on the club membership on the last day of the previous quarter. i.e. October 1 billing (1st quarter) will be based on the number of members your club has on September 30th. OI bills the same way. College Clubs are billed differently by OI. Ohio does not charge District Dues to full time college students.
5. If you have not submitted your Office Elect Report, please do it now. If your report was sent in after August 1, chances are the District handbook was sent to 2011-2012 officers. Please pick it up from that officer if you are the newly elected.
6. Don't forget to submit your Club's 990 by February 15th. If you do not do this, three years in a row, you will receive a letter from the IRS saying you are no longer a non profit club. One club in Ohio has already received this letter. Don't be the next one.
7. Also, it is extremely important to make sure your Incorporation status is current. Verify the information is correct for your Agent of Record. Information was sent out in August about this.

The following are corrections for the handbooks. These corrections were received prior to August 31, 2011. Please make the corrections in your handbook.

Governor Elect is: Joe Madden (Mary)
6635 Chilton Lane
Dayton, Ohio 45439
(937) 546-9328 (C)
ohiogovjoe2012@gmail.com Joe is listed in several places

The 2010-11 Awards Banquet will be held at the 2nd Quarter Conference, **February 10th and 11th, 2012** at the Ramada Hotel and Conference Center, in Columbus, OH. Wrong conference is printed in the handbook.

Oratorical Chair: The correct spelling of the name of the chair is **Sue Anne Martin** and her address is 509 Glenn Avenue, New Carlisle OH 45344. The correct e-mail is: **sueannemartin@gmail.com** Phone: (937) 409-1183 (H)

Zone 12 – New Carlisle Optimist Club. The correct Treasurer is:

Sue Anne Martin
509 Glenn Avenue
New Carlisle OH 45344
(937) 409-1183 (H)
sueannemartin@gmail.com

(Note from Sharon: Must have been my day to pick on Sue Anne)

Zone 3 – Brunswick Optimist Club – New President is:

Ronald Manzi
1415 Yale Drive
Brunswick, Ohio 44212
(H) 330-225-7211
ronmanzi@msn.com – new e-mail address since the September District bulletin

Zone 5 – Austintown Optimist Club – correct name of Treasurer is:

JOSEPH P ZEMKO
4625 SHEFFIELD DR
YOUNGSTOWN, OH 44515
h: (330) 793-2384

Zone 7 – Worthington Optimist Club – New Treasurer is:

Gary A. Meyer
6734 Berend Street
Worthington, Ohio 43085
(H) 614-885-0109

Zone 9 – Wapakoneta Noon Optimist Club. Correct e-Mail address for

President: Connie Chinn - dcchinn@bright.net

Zone 9 – Wapakoneta Breakfast Optimist Club

Correct Meeting Place is: R. J. Coffee Cup

Zone 10 – Covington Optimist Club - New President

Fred Davis
294 N. Ludlow Street
Covington, Ohio 45318
(H) 937-473-3539
david4061@yahoo.com

Zone 11 – Vandalia Butler Optimist Club: New Officers

<u>President</u>	<u>Secretary</u>	<u>Treasurer</u>
John Wheeler 1019 Kenbrook Drive Vandalia, Ohio 45377 (W) 937-898-2346 (C) 937-672-3403 john@digitalcowboyit.com	Joyce Rollert 150 W. National Rd. Vandalia, Ohio 45377 (H) 937-890-2110 (W) 937-890-2110 (C) 937-672-0038 jrollert@coax.net	Paula Reed 360 Citadel Drive Vandalia, Ohio 45377 (H) 937-898-5372 (W) 937-414-7602 (C) 937-414-7603 pcpaula@woh.rr.com

Zone 14 – Bellbrook Sugar Creek Optimist Club – NEW CLUB 08-25-11

<u>President</u>	<u>Secretary</u>	<u>Treasurer</u>
Karen Moore 3813 Middle Run Spring Valley, Ohio 45370 (H) 937-241-5815 sovereigngift@yahoo.com	Laura Blose 2068 Bellview Bellbrook, Ohio 45305 (H) 937-848-9257 lablose@sbcglobal.net	Dennis Brennaman 1384 Bareback Tr. Beavercreek, Ohio 45434 (H) 937-306-2154 dennis.brennaman@s3.com

Zone 13 - 2nd Street Market Optimist Club and in back of book under Past Governors:

Tom Fortener – correct e-mail address is: tom@tomfortener.com

Correct Finance and Budget Committee is:

- * Dr. Dennis Morris, Chair
115 Oakview Ct., Lima, Ohio 45804, 419-303-8399 dmorris055@woh.rr.com
- * Judy Martinson, Past Governor
- * Chuck Davis, Im. Past Governor
- * Jerry Stahley, Governor
- * Sharon M. O'Neil, Dist. S/T

OHIO DISTRICT, OPTIMIST INTERNATIONAL
EXECUTIVE COMMITTEE MEETING – 08/19/2011 – 3:07 p.m.
Embassy Suites, Dublin, Ohio

The following members of the Executive Committee were present:

Chuck Davis	Governor
Jerry Stahley	Governor Elect
Sharon O’Neil	Dist. Sec/Treas.
Joe Madden	Acting Sergeant At Arms/A&A Chair
Judy Martinson	Imm. Past Governor
Harry Tolhurst	Zone 9 Lt. Governor
Mary Deem	Zone 10 Lt. Governor
Howard Guscar	Zone 11 Lt. Governors
Laura Caschera	Zone 14 Lt. Governor
Darrel Basford	Chaplain

The following guests were present:

Mike Friedrich	Zone 1 Lt. Gov. Elect/ JOOI Chair
Agnes Kouns	Zone 8 Lt. Gov. Elect
Dr. Nodie Washington	Zone 12 Lt. Gov. Elect
Essex Phillips	Zone 13 Lt. Gov. Elect
Mike Bevis	Zone 14 Lt. Gov. Elect
Sally Schmidt	Zone 15 Lt. Gov. Elect
Ron Graves	OI Vice President
Essie Johnson	OI CIT

Acting Sergeant At Arms Joe Madden called the meeting to order at 3:07 P.M., Friday, August 19, 2011.

Invocation was given by Darrel Basford, Chaplain

Governor Elect Jerry Stahley led the Pledge of Allegiance

Governor Chuck Davis welcomed all in attendance.

APPROVAL OF DISTRICT MINUTES

Sharon O’Neil/ Harry Tolhurst – Approval of 3rd Quarter minutes without changes, motion passed.

APPROVAL OF FINANCIALS

Sharon O’Neil/Harry Tolhurst – 3rd Quarter Financials – Approval of Treasurer’s Report without changes, motion passed

NEW BUSINESS – Judy Martinson – 40th anniversary of OIF. Judy and Ellen will be working together to promote the new pins and the celebration of the Foundation.

APPOINTMENTS - Jerry Stahley/Harry Tolhurst – request to appoint Sharon O’Neil as District S/T along with Lt. Governors who were appointed: Joann Teuscher, Charlie Harper, Pete Gabriel, Chuck Davis, Agnes Kouns, Harry Tolhurst, Mary Deem, and Howard Guscar, Motion passed.

ZONE REPORTS - Zone Reports from each of the Lt. Governors and/or representative who were present.

COMMITTEE REPORTS

JOOI Mike Friedrich– visited many interesting sites with 14 students at the JOOI convention.

Ohio District Convention –Sharon O’Neil – 22 clubs with 105 votes that will be cast for Election of Gov. Elect

Candidate Qualifications Committee – Judy Martinson - Gov. Elect application from Joe Madden.

Ron Graves– gave a brief report

Essie Johnson gave a brief report

Fines by Joe Madden, acting Sergeant At Arms

Final remarks from Governor Chuck Davis – meeting is recessed

Recessed at 3.47 P.M.

Respectfully submitted,

Sharon M. O’Neil, District Secretary/Treasurer

OHIO DISTRICT, OPTIMIST INTERNATIONAL
DISTRICT CONVENTION
DISTRICT BOARD MEETING,
AND FIRST GENERAL SESSION 08-19-11 7:00 P.M.
EMBASSY SUITES - DUBLIN, OHIO

DISTRICT OFFICERS PRESENT:

Chuck Davis, Governor; Jerry Stahley, Governor Elect; Sharon O'Neil, Secretary/Treasurer; Joe Madden, Acting S/A; Judy Martinson, Imm. Past Governor and Lt. Gov's: Laura Caschera, Harry Tolhurst, Howard Guscar, Mary Deem, Cherie Gentry and Doris Dickman,

OTHER BOARD MEMBERS & GUESTS PRESENT:

OI VP Ron Graves, CIT Essie Johnson, Committee Chairs, Lt. Gov Elects and All Club Presidents, or their representatives, in attendance as shown by the official registration records.

GENERAL SESSION – 7:00 P.M.

The Meeting was called to order at 7:00 P.M. by Governor Chuck Davis

Posting of Colors by Boy Scout Troop 814

Invocation by Darrel Basford, Chaplain

Governor Davis introduced the Head Table, and Past OI Vice presidents who were present and welcomed the first-timers.

Convention Report and Credential Report, final report on Saturday, – Sharon O'Neil 22 clubs, 105 votes and 80 members present.

Candidate Qualifications Committee –Judy Martinson, Chair, gave the report of the Committee. One candidate, Joe Madden, with all necessary paperwork completed and turned in. Anyone else has until 10 pm tonight to turn in the necessary paperwork if he/she wishes to run for the office of Governor Elect.

Credential Report – Judy Martinson, Imm. Past Governors ask for the appointment of these Lt. Governors who were not elected: Joann Teuscher, Charlie Harper, Pete Gabriel, Chuck Davis, Agnes Kouns, Harry Tolhurst, Mary Deem, and Howard Guscar.

Also request the appointment of Sharon O'Neil as District S/T.

General Session Recessed 7:14 pm

DISTRICT BOARD MEETING CALLED TO ORDER – 7:15 P.M.

Sharon O'Neil/Nodie Washington approval for the Minutes from the 3rd qtr conference – motion passed

Sharon O'Neil/Mike Friedrich Approval of 3rd Quarter 10-11 Financial Report – motion passed

DISTRICT BOARD MEETING ADJOURNED – 7:18 P.M.

GENERAL SESSION RESUMES – 7:18 P.M.

Gov. Chuck Davis presented Certificates of Attendance for Baltimore presented given to members who attended classes at Baltimore.

Peter VonDerVellon talked about building the OSU O. C. will be called the Buckeye O.C. Also talked about what OI is doing for the graduating JOOI High School Seniors. They developed a program called, **Ask An Optimist!**

Governor Chuck Davis introduced the Vice Mayor and Board Member of Dublin City Council Amy Jackson Salley, who read a welcoming Proclamation, and her father, Bill Jackson, who is a 46 year member of Kettering Dor-Wood.

Introduction of OI Vice President Ron Graves who gave a short motivational speech, more to follow on Saturday.

OI CIT Essie Johnson gave an inspiration speech on what she does, likes and what we should do to build new clubs and recruit new members.

FINES ASSESSED – Acting S/A Joe Madden

Members paid \$1.00 for happy thoughts!

Meeting Recessed at 7:59 P.M.

Respectfully submitted

Sharon O’Neil, District Secretary/Treasurer

OHIO DISTRICT, OPTIMIST INTERNATIONAL
DISTRICT CONVENTION
DISTRICT BOARD MEETING,
AND SECOND GENERAL SESSION – 8/20-11 - 9:00 A.M.
EMBASSY SUITES, DUBLIN, OHIO

DISTRICT OFFICERS PRESENT:

Chuck Davis, Governor; Jerry Stahley, Governor Elect; Sharon O’Neil, Secretary/Treasurer; Mary Madden, Acting S/A; and Lt. Gov’s: Laura Caschera, Harry Tolhurst, Howard Guscar, Mary Deem, Doris Dickman, and Cherie Gentry,

OTHER BOARD MEMBERS & GUESTS PRESENT:

OI VP Ron Graves, CIT Essie Johnson, Committee Chairs, Lt. Gov Elects and All Club Presidents, or their representatives, in attendance as shown by the official registration records.

The Board meeting was called to order at 9:00 A.M. by Acting S/A Mary Madden

Invocation by Darrel Basford, Chaplain

Pledge of Allegiance led by Gov. Elect Jerry Stahley

A tribute video was shown on the late OI Vice President Margaret Barclay.

District Chaplain Darrel Basford and Sally Schmidt conducted a memorial service for members and family and friends who passed away during this optimistic year.

Governor Davis introduced head table; OI Vice President Rep Dennis Desmond and CIT Essie Johnson

Governor Davis introduced the Past-Governors who were present.

Governor Davis welcomed the first-timers and had each introduce them.

Convention Committee –Sharon O’Neil 85 members and guests Convention Report
Resolution Report with 24 clubs registered with 107 votes

Candidate Qualification Report – Judy Martinson gave report. Joe Madden is the one candidate running for the position for Governor Elect, Joe Madden

Parliamentarian, Dean Ferris, gave special permission for an endorsement speech be given.

Sharon O’Neil gave endorsement speech for Joe Madden.

Joe Madden gave a rebuttal and still wanted to run for the position of Gov. Elect.

Motion to close applications Tom Kendo to ask the Secretary Treasurer to cast one vote

One vote cast by S/T Sharon O’Neil

Judy Martinson – presented the 2011-2012 Lt. Governors as approved by the District Executive and Board on Friday.

The following commendatory resolutions were adopted upon the recommendation of the Resolutions Committee, Dean Ferris, Chairman:

RESOLVED BY THE DELEGATES HERE ASSEMBLED OF THE 63rd ANNUAL CONVENTION OF THE OHIO DISTRICT, OPTIMIST INTERNATIONAL, THAT:

FERRIS, CHAIR –Doug Fritz, Dor-Wood

We extend our sincere appreciation to GOVERNOR Chuck Davis, for his leadership of the Ohio District in this “Help Kids Reach for the Stars” year during 10 ½ months and pledge our support for the final 1 ½ months.

FERRIS, CHAIR –Doug Fritz, Dor-Wood

We extend our sincere appreciation to our OPTIMIST INTERNATIONAL PRESIDENT DANNY RODGERS for his outstanding leadership this year in Optimist International, the year of “BRINGING OUT THE BEST IN KIDS” with over 100,000 members.

FERRIS, CHAIR - Roy Barclay, Centerville Noon

We extend our sincere appreciation for having our own MARGARET BARCLAY as OPTIMIST INTERNATIONAL VICE PRESIDENT, sharing her own most sincere Optimism with all of us in “Her” District, setting example goals for which we should always strive.

FERRIS, CHAIR - Harry Tolhurst, Delphos

We extend our sincere appreciation to our OPTIMIST INTERNATIONAL VICE PRESIDENT DEBBIE HILL for her personal leadership this year and sizeable contribution to the success of the Ohio District 2010-2011

FERRIS, CHAIR – Barbara Layne

We extend our sincere appreciation to O.I. VICE-PRESIDENT RON GRAVES for sharing his warmth, charm, humor and advice as the Optimist International Representative this year and to this convention and the training of the officers-elect.

FERRIS, CHAIR – Penny Martin, New Carlisle

We extend, further, to Certified International Trainer, Past O,I, Vice President ESSIE JOHNSON, for bringing her captivating Tennessee Charm, and her expert ability in training our officers-elect, knowing that they will excel next year, with this head start.

FERRIS, CHAIR Jim Shrider, Lima Noon

We extend our sincere appreciation for an outstanding job, well done, to our PAST DISTINGUISHED GOVERNOR SHARON O’NEIL for her year of dedicated service to the Ohio District Secretary-Treasurer.

FERRIS, CHAIR – Sally Schmidt, Monroe Area

We extend our sincere appreciation to each of the LT GOVERNORS: Joann Teuscher, Charlie Harper, Pete Gabriel, Don Campbell, Doris Dickman, Harry Tolhurst, Mary Deem, Howard Guscar, Jerry Gracy, Ron Labatzky, Laura Caschera and Cherie Gentry for their individual years of leadership, both within their individual Zones and as part of the Great Ohio District leadership team.

FERRIS, CHAIR – Sue Armstrong, Kettering Noon

We extend our sincere appreciation to each of our District Chairpersons: JOE MADDEN, DARREL BASFORD, JUDY MARTINSON, JERRY STAHLEY, BILL HAMER, BILL

O'NEIL, JOE SUNDAY, SUE ARMSTRONG, DR. DENIS MORRIS, MICHAEL FRIEDRICH, BRYAN MCCORMICK, JERRY GRACY, SHARON O'NEIL, RAY ABLE, BARBARA LAYNE, DEAN FERRIS, KENNETH MACDONALD, SALLY SCHMIDT, some of you two or three times, and their district committees for aiding and assisting clubs to succeed in their established goals.

FERRIS, CHAIR/Darrel Basford, Monroe Area

We extend our sincere appreciation to DISTRICT CONVENTION CHAIR JERRY BAUM and his fellow Optimists and spouses for their dedication and unselfish devotion of time and energy in making the 63rd Annual Convention of the Ohio District one of the most enjoyable and memorable conventions ever.

FERRIS, CHAIR Sue Armstrong, Kettering Noon

We extend our sincere appreciation to the Embassy Suites, Dublin, Ohio for their graciousness and willingness to be of service.

Governor Chuck, that completes my report!

Committee Reports

Membership – Sue Armstrong gave out awards

Certificates of Achievements awards presented

PGI –Bill O'Neil gave report and presented awards

Scholarship - Bill O'Neil gave report and asked for checks

OI Foundation - Ellen Brautigam – gave report, presented awards and asked for checks

JOOI Mike Friedrich and Team short presentation on the JOOI convention

OIJGC – Ken MacDonald, District OIJGC Chair for 2010-2011 gave brief report

OI VP Ron Graves – comments

OI Foundation Drawings – Ellen Brautigam

OI VP Ron Graves gave a few Comments from OI President Danny Rogers. Also gave an inspirational speech to our members in attendance.

OI CIT Essie Johnson also said a few kind and special words about her life, her late husband, and Margaret Barclay. Make it personal and beat Ron Graves' Region. Go for it!

Chuck Davis gave a farewell speech.

Meeting Adjourned at 11:25 A.M.

Respectfully submitted

Sharon M. O'Neil, Dist. S/T

About 85 in attendance – more for the Memorial Service

Ohio District of Optimist International
1st QUARTER, 2011
October 14 and 15, 2011
TENTATIVE AGENDA

Friday October 14, 2011

5:00 p.m. to 11:00 p.m. – Full Buffet/Dinner in Hospitality Room – ***BYOB*** – ***Bring Your Own Bottle*** - (Beer, Wine, Soft drinks will be provided) – Halloween Theme – Costumes optional

7:30 p.m. to 9:00 p.m. - Executive Meeting

9:00 p.m. to 11:00 p.m. – Hospitality Room – **BYOB***
(Beer, Wine, Soft drinks will be provided)

Saturday October 15, 2011

Every person attending the meeting will be given a raffle ticket for FREE prizes. No sharing of tickets.

Must be present to win!

Door Prizes will be given out during the meeting.

8:00 a.m. - 8:45 a.m. Complimentary Continental Breakfast

8:00 a.m. - 9:00 a.m. Registration Table Opens (back of meeting room)

8:00 a.m. - Supply Table Opens (back of meeting room)

8:00 a.m. - Misc. displays and information located in back of meeting room

9:00 to ???? – Teammates (Spouses/Partners, Friends) – Meet in Lobby

9:00 a.m. – Open **General Session** (District Business Dress)

Call to Order - Sgt at Arms Joe Madden

Invocation –

Pledge of Allegiance – Governor-Elect Joe Madden

Introductions – Governor Jerry Stahley

Passing of Gavel by Past Governors

Introduce First Timers – Gov. Jerry Stahley

Recess the General Session

Open District Board Meeting

Installation of District Board Members – International Vice-President Mary Ann Gilpin

Motion to accept 2011-2012 Budget

Motion to accept Sec/Treas. Reports

Close District Board Meeting

Re-Open General Session

Gov. Jerry's Goals

9:50 a.m. to 10:00 a.m. Break – Hurry Back!

10:00 a.m. – 11:40 a.m. Committee Q & A (Questions and Answers)

Approximately 13 minutes per session

The Chairs/Presenters will remain at the tables and the members will go to the tables they wish to learn more about.

Growth Committee including Membership/New Club Building – Judy
Martinson and Team

A & A Report – Joe Madden

JOOI (Youth Clubs) – Mike Friedrich

OI Foundation – Ellen Brautigam

Scholarships - Essay and Oratorical – Karen Young & Sue Anne Martin

PGI – Bill O'Neil and Team

11:40 break – **Must leave room** – Hotel staff needs to set up room for lunch

12:00 noon to 1:30 p.m. – Lunch - **The meeting is not over. COMMITTEE REPORTS** including information on CCDHH (Communication Contest for the Deaf and Hard of Hearing)

We will continue the Business Meeting (Foundation Awards, etc.)

PLEASE DO NOT LEAVE – Meeting is not over

Door Prizes given out during the meeting.

Must be present to win.

1:30 p.m. – 2:00 p.m. – OI VP Mary Ann Gilpin

2:00 p.m. – 2:30 p.m. – JOOI Presentation – Mike Friedrich & JOOI Members

2:30 p.m. – 3:15 p.m. – Let's Make a Deal – Gov. Jerry

3:15 p.m. – 3:45 p.m. – Club Sharing Fund Raising/Special Projects

3:45 p.m. – 4:00 p.m. – Zone Breakout meetings

4:00 – 5:15 p.m. Happy Hour – Hospitality Room - ***BYOB*** **Same as on Friday Evening!**

5:30 p.m. – Dinner with Special Entertainment **YOU DO NOT WANT TO MISS THIS!**

Hospitality Room opens after the dinner until 11:00 pm - ***BYOB*** **Same as on Friday Evening!**

Sunday October 16, 2011

8:30 a.m. - Leadership Development Committee Meeting – By Invitation only

HOTEL RESERVATION FORM
OHIO DISTRICT OPTIMIST INTERNATIONAL
1st QUARTER CONFERENCE, October 14th and 15th, 2011
Deadline for rooms is October 1, 2011

RATE: Single or Double occupancy - \$79.00, plus 16.75% tax

(1) Directly with Hotel at (614) 846-0300 and identify yourself as being with the Ohio District Optimist Conference;

OR

(2) By Mail, with credit card or one night's deposit by check, to **Ramada Hotel and Conference Center, 4900 Sinclair Rd, I-71 exit 116, Columbus, OH 43229**

Arrival Date: _____ Departure Date: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Deposit Enclosed: _____

Credit Card Holder Name: _____

Credit Card Number: _____ Exp. Date: _____

*Check-in time is 3:00 P.M.

*Check-out time is 12:00 Noon

Register early. If you can not attend, you can always cancel 72 hours before check in

**OHIO DISTRICT #24
Budget 2010-2011**

July and August Only - NOT FINAL

		4th quarter	Y T D	Budget 2010-2011
Account	RECEIPTS			
100	DISTRICT DUES (2300 MEMBERS @ \$10.00)	\$5,106.62	\$24,199.12	\$23,000.00
110	ALLOTMENT FROM OPTIMIST INTERNATIONAL	\$0.00	\$2,012.57	\$ 2,100.00
120	DISTRICT CONVENTION	\$4,250.00	\$7,395.00	\$ 12,000.00
130	DISTRICT MEETINGS & CONFERENCES	\$0.00	\$8,020.00	\$13,000.00
145	JUNIOR GOLF CHAMPIONSHIP	\$0.00	\$686.40	\$ 50,000.00
150	CASH TRANSFER FROM PREVIOUS ADMIN	\$0.00	\$7,297.50	\$ 15,000.00
160	INTEREST	\$0.00	\$0.00	\$0.00
180	OTHER REVENUE (Supply Sales, Donations etc.)	\$85.00	\$297.00	\$ 400.00
185	SCHOLARSHIP ACCOUNT	\$0.00	\$5,745.00	\$ 3,000.00
199	TOTAL RECEIPTS	\$9,441.62	\$55,652.59	\$ 118,500.00
	DISBURSEMENTS			
200	GOVERNOR	\$904.28	\$2,256.90	\$ 3,300.00
210	LT. GOVERNORS - SCHEDULE A	\$105.06	\$1,556.15	\$5,850.00
250	SECRETARY/TREASURER	\$366.05	\$1,000.00	\$ 1,000.00
255	GOVERNOR ELECT	\$14.69	\$1,102.75	\$ 1,500.00
265	COMMITTEE CHAIRS - SCHEDULE B	\$622.37	\$965.61	\$1,800.00
310	POSTAGE	\$705.25	\$1,772.98	\$ 1,500.00
320	STATIONARY/OFFICE SUPPLIES/PRINTING	\$1,591.31	\$2,509.26	\$ 2,000.00 *
325	OFFICE EQUIPMENT (MODERNIZATION, REPLACEMENT)	\$0.00	\$0.00	\$ 400.00
330	DISTRICT BULLETIN	\$0.00	\$71.16	\$ 400.00
350	DISTRICT CONVENTION	\$9,625.61	\$10,625.61	\$ 12,000.00
355	LONG-RANGE/STRATEGIC PLANNING	\$0.00	\$114.00	\$ 100.00
360	DISTRICT MEETINGS	\$0.00	\$11,314.36	\$13,000.00
365	HOSPITALITY COMMITTEE - SUPPLIES, ETC.	\$313.59	\$1,031.79	\$ 1,000.00
370	ORATORICAL	\$20.00	\$965.13	\$ 1,700.00
380	JUNIOR GOLF CHAMPIONSHIP	\$0.00	\$686.40	\$ 50,000.00
385	NEW CLUB BUILDING - 4@ \$200 PER CLUB	\$0.00	\$0.00	\$ 800.00
390	ESSAY CONTESTS	\$0.00	\$175.53	\$150.00
400	BADGES, PINS & DISTRICT JACKETS	\$0.00	\$687.45	\$ 1,000.00
410	AWARDS	\$0.00	\$1,247.95	\$ 1,500.00
420	BANK & AUDIT	\$0.00	\$20.00	\$ 500.00
430	SUPPLY PURCHASES	\$0.00	\$0.00	\$ 750.00
440	COMPLIMENTARY SUPPLY FOR NEW CLUBS	\$0.00	\$0.00	\$ 800.00
450	GIFTS	\$387.38	\$583.10	\$ 400.00
460	CASH TRANSFER	\$0.00	\$0.00	\$ 350.00
470	MISCELLANEOUS	\$292.74	\$777.74	\$ 1,500.00
480	PREVIOUS ADMINISTRATION EXPENSES	\$0.00	\$641.55	\$ 1,500.00
490	CONVENTION TRQADING PINS 11-12	\$0.00	\$0.00	\$ 1,500.00
500	INTERNATIONAL CONVENTION - GOVERNOR	\$1,114.00	\$1,300.00	\$ 1,300.00
510	INT. CONV. LT. GOV. ELECTS (MAX \$400.00 EACH)	\$0.00	\$0.00	\$ 2,400.00
540	INTERNATIONAL CONVENTION - SEC. TREASURER	\$928.00	\$1,300.00	\$ 1,300.00
550	INTRNATIONAL CONVENTION - GOVERNOR ELECT	\$1,600.00	\$1,600.00	\$ 1,600.00
560	INTERNATIONAL CONVENTION - DIST. HQTR	\$407.70	\$407.70	\$ 500.00
570	INTERNATIONAL CONVENTION - DIST. AMBASSADOR	\$195.72	\$1,195.72	\$ 1,300.00
575	JOOI CONVENTION EXPENSES	\$0.00	\$800.00	\$ 800.00
585	SCHOLARSHIP ACCOUNT	\$2,506.50	\$6,006.50	\$ 3,000.00 **
599	TOTAL DISBURSEMENTS	\$21,700.25	\$52,715.34	\$ 118,500.00
600	EXCESS RECEIPTS		\$2,937.25	
185a	Scholarship Fund (money for Essay and Oratorcial Scholarships 1 - CD Initiated \$8927.73 Bank \$14602.89			

* Includes printing of 2011-2012 handbooks

** revised to include checks form bank