



North Carolina West District Optimist
'Tentative' Agenda for 2nd Quarter District Meeting - Hickory, NC
Saturday, May 7, 2011 - 8:30 am



- 8:30 am Call to Order Governor Lawrence Kelley
Invocation..... Thomas Wilkins, Chaplain
Welcome
Pledge & Mission StatementAssistant Governor Dianne Mallard
- Promise Yourself for the Love of Kids
- By Providing Hope and Positive Vision, Optimists bring out the Best in Kids
Recognition of Guests, 1st Timers, and Past Governors,
Introduction of Head Table & Lt. Governors Head TableAssistant Governor Dianne Mallard
8:40 am Rules of Voting and Motions of BoardParliamentarian Keith Middleton
✓ Board includes: Governor, Governor-Elect, 2 Immediate Past Governors, District Secretary-Treasurer, Assistant Governor, Lt. Governors and Club Presidents in good standing or delegate from club if President cannot attend)
8:45 am Minutes and FinancialsDistrict Secretary-Treasurer, Sandy Middleton
❖ Approve 2nd Qtr Minutes of Board
❖ 2nd Qtr Financials
❖ Report of OI and NCW District Dues Delinquencies – by Zone/Club
8:55 am Governor’s Update on Vision, Goals, Successes.....Governor Lawrence Kelley
Welcome Optimist International Vice President Bob & Carol Buss
9:15 am District Chair Reports (3 minutes each)
♥ Oratorical.....John Laurents
♥ Junior Golf.....Allen Wiggins
♥ Activities & Achievement and Awards.....Richard Highland
♥ NCW Hall of Fame.....Wayne Higgins
♥ Childhood Cancer Gift & Successes.....Dianne Mallard
♥ Baltimore Convention 2011.....Ambassador, Odell Witherspoon
♥ House of Optimism.....Peggy & Roger Wuest
♥ Optimist International Foundation.....Clement Hahn
♥ Report of Candidate Qualifications Committee – Lt. Governor Nominees.....Kathy Howard
♥ Election of Lt. Governors
♥ Approve Next Year’s Zone Alignment
9:45 am Out of Session:
✓ Boys & Girls Homes of NC.....Tom Lamont & Ron Jones
✓ South Mountain Children’s Home.....Chris Jernigan
10:00 am 15 minute break
10:15 am Membership..... Stewart Mallard & Gwynn Campbell
10: 30 am New Club BuildingBill Fowler, Ron Lackey
11:00 am Training Sessions – In Main Room (1 hour).....Ginny Fowler
12:00 pm Closing RemarksOptimist International Vice President, Bob Buss
12:20 pm Optimist Creedled by Governor-Elect Kathy Howard
12:30 pm Sports Clubs Recognition Luncheon.....Ron Lackey & Stewart Mallard Kelley
2:00 pm DISTRICT ORATORICAL CONTEST.....John Laurents