



**DAKOTAS-MANITOBA-MINNESOTA**

**THIRD QUARTER MEETING**

**APRIL 28<sup>th</sup> and 29<sup>th</sup> , 2017**

**Courtyard by Marriott, St. Cloud, MN**

404 W St Germain St, St Cloud, MN 56301

**Together We Can!**

# SUMMARY AGENDA FOR THIRD QUARTER MEETING

## FRIDAY, APRIL 28, 2017

- 3PM to 7PM Registration
- 3PM to 4PM Strategic Planning Committee Meeting – Germain West
- 4:30PM Executive Committee Meeting – Germain West
- 6:30PM **NEW TIME** - District Oratorical Contest – Germain East  
After Contest Pizza Party – 5<sup>th</sup> Ave. Room

## SATURDAY, APRIL 29, 2017

- 7AM Registration
- 7AM Breakfast – 5<sup>th</sup> Ave
- 7:29AM 2015-16 Awards
- 9AM First Timers meet with Gary Lambert – Private Dining room - Main Floor
- 9AM Boutique and Silent Auction - Open – 5<sup>th</sup> Ave
- 9 – 9:20AM CCDHH Orientation/Rules – Germain West
- 9:20AM General Session Begins – 5<sup>th</sup> Ave
- 10AM CCDHH Contest and Break – Germain West
- 11AM General Session Resumes – 5<sup>th</sup> Ave
- 12:00 PM Zone Lt. Gov. Elections
- 12:29PM Luncheon – Germain East
- 1PM Communications Scholarship Award Presentations – Winners will speak
- 1:45PM General Session Resumes – 5<sup>th</sup> Ave
- 2PM Breakout Sessions and Break
- 3PM General Session Resumes – 5<sup>th</sup> Ave
- 4PM Adjourn
- 4:40PM Lt Governors meeting – 5<sup>th</sup> Ave

**OPTIONAL DUTCH TREAT DINNER AT – Anton’s**



## Together We Can!

### DMM EXECUTIVE COMMITTEE MEETING

4/28/2017

Location – Germain West

4:30 PM	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>- Invocation</li><li>- Pledge of Allegiance</li><li>- Toast to Canada</li><li>- Welcome and Introductions</li><li>- Approval of Agenda</li><li>- Minutes of last Executive Committee Meeting</li><li>- Financial Report</li></ul>	Terry Gorman Jennie Lightfoot Terry Gorman Jo-Anne Pelzer Terry Gorman Terry Gorman Lori Cook Lori Cook
	<b>OLD BUSINESS</b>	
	<b>NEW BUSINESS</b>	
	<b>GOVERNOR'S REMARKS</b>	Terry Gorman
	<b>FUTURE MEETINGS</b> <ul style="list-style-type: none"><li>- OI Convention July 6-8, 2017, Albuquerque, NM</li><li>- DMM Convention August 10-12, 2017, Canad Inn, Winnipeg, MB</li></ul>	
	<b>LT. GOVERNOR ZONE REPORTS</b>	Lt Governors
	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"><li>- New Club Building</li><li>- Governor Elect Comments</li><li>- Approval of 2017-18 - Secretary/Treasurer</li><li>- Growth Program Update</li><li>- Closing Remarks/Announcements</li><li>- Adjourn with the Optimist Creed</li></ul>	James Meyers Kevin Hammell Kevin Hammell Gita Hendricks Terry Gorman Terry Gorman
6:30PM	<b>NEW TIME - ORATORICAL CONTEST - FOLLOWED BY THE PIZZA PARTY- 5<sup>th</sup> Ave Room</b>	Germain East



## Together We Can!

**SATURDAY 4/29/2017**

7:00 AM	Breakfast	5 <sup>th</sup> Ave
	Blessing	Jennie Lightfoot
	Table Discussion - leader	Lt Governors
7:30 AM	2015-16 Awards	Ken Schulz / Jeri Gorman
9AM	Foundation Silent Auction	Carmen Bakken
9AM	Childhood Cancer Fund Raising	Linda Grulke
9 AM	First Timers Meeting – Private Dining main floor	Gary Lambert
9AM	CCDHH Orientation/Rules – Germain West Room Contest starts at 10am	Ginny Bisek

**BOUTIQUE OPENS AT 9 AM**

## GENERAL SESSION – 5<sup>th</sup> Ave

9:20 AM	Call to Order	Jim Bisek
	Presentation of Colors	Scout Troup 14
	National Anthems	Katherine Hird Bennie – Johnnie Member
	Pledge of Allegiance	Jim Bisek
	Toast to Canada	Jo-Anne Pelzer
	Invocation	Jennie Lightfoot
	Introduce Head Table	Jim Bisek
	Welcome to St. Cloud	St Cloud Major David Kleis
	Pass Gavel to Governor Terry Gorman	Jim Bisek
	Introduce First Timers	Gary Lambert
	Introductions of Past Govs. & Sec/Treas.	Kevin Hammell
	Approval of 2017-18 DMM Secretary/Treasurer	Kevin Hammell
	Governor-Elect Remarks	Kevin Hammell
	State of the DMM District	Terry Gorman
	Announcements	Jim Bisek
	Adjourn meeting for members to attend CCDHH contest	Jim Bisek
10:00 AM	CCDHH Contest - Location Germain West	Ginny Bisek
10:45 AM	Break	
11:00 AM	Call Back to Order - General Session Resumes	Terry Gorman
	1 <sup>st</sup> and 2 <sup>nd</sup> Quarter Minutes	Lori Cook
	1 <sup>st</sup> and 2 <sup>nd</sup> Quarter Financial Reports	Lori Cook
	Growth Program and Awards	Gita Hendricks / Terry Gorman
	Club Fitness	Dave Martin
	Junior Golf updates	Barba Sul reporting for Fred Urso / Tom Miller
	PGI Program	Cheryl Bergstrom
12:00 PM	Zone Lt. Gov. Elections	
12:29 PM	Lunch	Germain East
	Blessing	Jennie Lightfoot

1:00 PM	Introduce Essay Winner read essay and Present Award	Jeri Gorman
	Introduce CCDHH Winner present and Present Award	Ginny Bisek
	Introduce Oratorical Winner present speech and Present Award	Dave Nichols
1:45 PM	General Session Resumes	Terry Gorman
	Candidate Qualifications	Don Stover
	July 6-8, 2017 OI Convention in Albuquerque, NM	Ken Schulz
2PM	Breakout Sessions	
	Estate Planning - 5 <sup>th</sup> Ave	Kevin Spellacy St Cloud Trusts & Estate Lawyer
2:30PM	Club Financial Software program - Germain West	Carolyn Anderson
	Strategic Planning for DMM – 5 <sup>th</sup> Ave	Dave Martin
3:00PM	Break	
3:15PM	Call Back to Order	Terry Gorman
	OI Regional & World Oratorical Contests -	Town Hall Meeting
	First Timers Awards	Gary Lambert
	New Club Building updates	Jim Meyers
	Convention Winnipeg August 10-12	Jo-Anne Pelzer
	Final Report for Fund Raising	Carmen Bakken/ Linda Grulke
	Final Report for the Boutique	Heather Hawley
	Credentials Report	Jim Bisek
	Closing Remarks	Terry Gorman
4:00PM	Adjourn with the Optimist Creed	Terry Gorman
4:10PM “ish”	Lt Governor meeting – 5 <sup>th</sup> Ave	Terry Gorman
<b>6:00 PM</b>	<b>DUTCH TREAT DINNER AT: Anton’s</b>	



## **United States National Anthem**

Oh, say, can you see, by the dawn's early light,  
What so proudly we hailed at the twilight's last gleaming?  
Whose broad stripes and bright stars, thro' the perilous fight,  
O'er the ramparts we watched, were so gallantly streaming?  
And the rockets' red glare, the bombs bursting in air,  
Gave proof through the night that our flag was still there.  
O say, does that star-spangled banner yet wave  
O'er the land of the free and the home of the brave?



## **Canadian National Anthem**

O Canada! Our home and native land!  
True patriot love in all thy sons command.  
With glowing hearts we see thee rise,  
The True North strong and free!  
From far and wide, O Canada,  
We stand on guard for thee.  
God keep our land, glorious and free!  
O Canada, we stand on guard for thee;  
O Canada, we stand on guard for thee.

## The Optimist Creed

### Promise Yourself

To be so strong that nothing can disturb your peace of mind.

To talk health, happiness and prosperity to every person you meet.

To make all your friends feel that there is something in them.

To look at the sunny side of everything and make your optimism come true.

To think only of the best, to work only for the best, and to expect only the best.

To be just as enthusiastic about the success of others as you are about your own.

To forget the mistakes of the past and press on to the greater achievements of the future.

To wear a cheerful countenance at all times and give every living creature you meet a smile.

To give so much time to the improvement of yourself that you have no time to criticize others.

To be too large for worry, too noble for anger, too strong for fear, and too happy to permit the presence of trouble.

The DMM District thanks  
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