

DMM District

District Convention Executive Committee Meeting

Thursday, August 10, 2017

4:30 PM

Present: Governor Terry Gorman, District Secretary-Treasurer Lori Cook, Governor-Elect Kevin Hammell, Past Governor Ken Schulz, Past Governor Don Stover, Lt. Governors: Sally Damm, Adam Walsh, Jim Bisek, Snuffy Kruger; OI Representative: Mark Weinsoff Absent: Trent Westmeyer, Jenny Lightfoot, Tom Nesby, Wayne Jeske, Keith Gilleshammer

Called to Order: Governor Terry Gorman called the meeting to order at 4:35pm

Invocation: Given by Governor Elect Kevin Hammell

Pledge of Allegiance: Lead by Governor Terry Gorman

Toast to Canada: Given by Governor Terry Gorman

Welcome & Introductions: Governor Terry Gorman introduced the head table and welcomed OI Representative Mark Weinsoff. He also honored the Anniversaries in the room and announced that this was the 174th meeting of the DMM.

Approval of Agenda: Moved by Jim Bisek, Seconded by Kevin Hammell, Motion Carried.

Approval of previous minutes: 3rd Qtr Executive meeting minutes - April 28, 2017 – St. Cloud, MN meeting minutes were presented for approval. Moved by Jim Bisek, Seconded by Ken Schulz, Motion Carried.

Approval Financial Report: Presented by Lori Cook. Moved by Carmen Bakken, Seconded by Dennis Steffan, no discussion, motion carried.

Old Business – None

New Business:

Approval of 2017-18 Bank Accounts – U.S.: Tabled to Saturday

Approval to continue Canada bank account 2017-18: Presented by Jo-Anne Pelzer to continue the Canadian bank account at the Assiniboine Credit Union, with Jo-Anne Pelzer and Larry Pelzer as co-signers in order to handle the exchange rate issue. Moved by Jim Bisek, seconded by Adam Walsh. Motion Carried.

Approval to continue 30 under 30 program: Moved by Don Stover, seconded by Adam Walsh, Motion Carried.

Approval for New Club Building grant from DMM program: Moved by Ken Schulz, seconded by Don Stover, Motion Carried.

Approval for 5 yr contract with Watertown hotel for 3rd qtr meetings: Presented for approval by Carmen Bakken, Moved by Ken Schulz, Seconded by Don Stover. Discussion: Carmen conferred with all identified Governor elects for the next 5 years, and they all would like to hold the 3rd Qtr meeting in

Watertown, she has worked with the Ramkota hotel to get price reductions based on a 5 yr commitment as follows: facility charges: 2018 - \$2200; 2019 - \$2000; 2020 - \$2000; 2021 - \$1500; 2022 - \$1000. Room rates: 2018 – \$94.99; 2019 - \$98.99; 2020 - \$102.99; 2021 - \$106.99; 2022 - \$110.99. They will also supply a free coffee break, stage and mic use at no charge for the event center. There is a 75 room commitment required to receive these rates. Based on most recent history that should be attainable. Motion carried with some opposition.

Governor Remarks: Governor Terry Gorman that we are doing very well in general, a couple of clubs are struggling. We have built 3 new clubs; Roseville – now at 52 members, Lakeville which has added additional members; and Harrison, SD who chartered with 30 members and growing. Minot added a JOI club. Tim Goetz is looking to build in Northwood, ND and hopes to have that club brought in still this year. Jim Meyers is working on Northfield and utilizing the new Facebook campaign to target a community. We have added 324 new members, clubs dues are current through 3rd qtr, we are reaching a lot of youth, and there are still opportunities for more leadership. A big Thank You to all the great members of the DMM.

2017-18 Meeting Schedule: 1st Qtr: Jamestown, ND – October 20-21st, 2017; 2nd Qtr: conference call in January 2018 – date TBD; 3rd Qtr – Watertown, SD – April 27-28, 2018; Convention – Rochester, MN – August 2-4, 2018

Lt. Governor reports: The Lt. Governor from each zone represented reported the good things happening in each zone/club as well as any particular concerns.

Other business:

Facebook marketing: There is a NOW program through Facebook, if interested in more details – email Terry Gorman.

New Club Building: Governor Terry commented earlier on the NCB activities, OI is there to help if you don't have new club building experience and want to start a club.

Governor Elect remarks: Kevin Hammell deferred his comments to Saturday's business session.

O.I. Representative remarks: OI representative Mark Weinsoff shared some great comments and commended our district on being such a strong district, and how impressed he is with what an amazing job we are doing.

Growth program: Terry Gorman commented that we the Baby Boomers are a great demographic to approach for membership. Continue to ask members to join.

Closing remarks: Governor Terry thanked everyone for their reports. Asked that if you are seeing issues out there that need reporting to call or email him. OI incentive programs will continue and there will probably be more of them.

JOI to adult club membership: Motion was made by Terry Gorman to allow any JOI member that joins an adult club upon aging out of JOI club, be eligible for 1 year free membership in the adult club. Moved by Adam Walsh; Seconded by Jim Bisek. Motion carried.

Adjourned with the Creed at 6:11 pm.