



Q1 DMM 2022-2023

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Meeting Minutes
November 4, 2022
4:00 PM

Opening

Governor Nicole Kringstad welcomed the members of the Board Meeting to this administrative session.

Review of Agenda

Carmen Bakken, DST reviewed the business purpose of the meeting and reviewed the agenda sent out by both the DMM Constant Contact List and by Carmen Bakken with the Zoom credentials

Discussion/Motions

#1. Approval of Minutes of the Sept 26, 2022, Executive Committee-Motion by Don Berger and 2nd by Gary Lambert. Greg Honl did express he would wait to vote to see if there were any concerns of him being elected as Governor Candidate, he was reassured there were no challenges even those some did not like the way it was processed. Motion Carried

#2 Motion to approve the 2021–2022-year End report by Linnea Solum, 2nd by Jim Bisek. Membership down 6%, 4 total clubs plus 1 JOOI Club on the aging report on Sept 30-since 2 clubs have paid. Clubs were contacted multiple times, they are not set up on ACH but will be encouraged to going forward. Discussion on 4th Quarter Convention was as followed: Comp Registration- Arlo Jurrens, from Brooking should have gone under Awards as he had won the free registration. Plus, DMM should have paid Bismarck for all other comp registrations showing a profit of \$158.65, since the \$658.65 was not given it showed a loss of \$216.35. Boutique sales invoice were not sent to Linnea Solem, until in Oct so Linnea did forward to Carmen Bakken to be paid. Linnea Solem and Carmen Bakken also provided feedback on some recommendations to the New Administration-no action was taken on these. Jo-Anne Pelzer asked Linnea Solem to update the recommendations for the Policy that were handed out at 4th Quarter to be exactly as proposed. Motion Carried



#3 Motion to accept the Proposed Budget presented by Carmen Bakken, 2nd by Jim Bisek. Discussions;

- When working with CPA- policy needs to be given so they can follow what policy says as far as a Review goes. Money used for the Oratorical, CCDHH, Essay, and Oratorical OI can not be listed under income- Funds will come from the OIF Legacy Campaign Funds. Golf Funds can not be listed either as income. Funds will come from Restricted Funds for Junior Golf. Those 2 items were taken out of 2022-2023 Pro Budget #3. The OIF-(OI-JGC Funds) have a restriction to be used for golfers in the 10-12 age group. Greg wished he know of those funds as he would have used then in 2022 to send the 10–12-year-old golfer to OI. Budget will display on bottom where the funds are coming from to help the budget deficit.
- Discussions to add Interest income, Account 160, due to OI Money
- Discussions to not pay for Governor-Candidate, OI Ambassador, Committee Chairs to attend OI Convention, Accounts 540, 561, 562, due to training now being done on Optimist Institute.
- Allotment for Convention was deducted by \$200, account 351, Membership number as of Oct. 1st minus FOO X \$.50.
- Discussion on Communications/Marketing and Technology, Account 470, that this included License, Constant Contact, Website, Zoom and any other technology.
- Add Account 361 to budget, OI Representative/ Visits.
- Badges for Office, Account 400, suggestion to ask Members if they have any extra pins-(Lt Governor, Past...) they are willing to donate to the DMM for help expenses.
- Account 445 was asked to be explained: Membership incentives-Nov 7th - Dec 3rd and then second round April 3rd-April 29th. Do not include FOOS, College Members, New Clubs or JOOI. Change Name to Growth Incentive

Motion carried on Budget with the prior changes

#4) 2022-2023 OI and District Dues:

- DMM = \$16 Yearly
- OI Reg Membership-\$82.58 Yearly
- College=\$28.68 Yearly
- Lifetime= \$41.29 Yearly
- FOOS= \$140 Yearly

- New Club= \$325
- New Member= \$15
- New College Membership=\$5
- Transfer of Membership=\$5

#6) DMM deadlines:

- CCDHH-April 5, 2022 if held in Watertown May 5-6 2023- Greg Honl
- CCDHH if held at remote location- May 6, 2023- Greg Honl
- Junior Golf- June 10, 2023- Greg Honl
- Essay- TBD- Mark Kline
- Oratorical- TBD- Star Munch

#7) Governor's Expectation for Team:

- If your Registration and Lodging are paid by DMM, you will not collect Per Diem
- If you qualify for Per Diem and Mileage, you are expected to be at all meetings and stay until end or majority of the meeting, unless prior arrangements are in writing to Governor.

#8.) Other: No Special Convention is needed to handle the deletions of the Budget items.

Motion to Adjourn 9:32 PM by Carmen Bakken, 2nd Jim Bisek

Adjournment by Governor Nicole Kringstad.

Attendees:

Name (Original Name)

1. Nicole Kringstad- DMM Governor
2. Carmen Bakken, District Secretary-Treasurer
3. Linnea Solem- Past S/T
4. Gary Lambert- Lt Governor Zone 7
5. Jim Bisek- Lt Governor Zone 9
6. Greg Honl- Governor Candidate Elect
7. Don Berger- Governor Elect
8. Larry Pelzer- Parliamentary
9. Jo-Anne Pelzer

Minutes submitted by: Carmen Bakken, DMM District Secretary/Treasurer