

SUMMARY OF BOARD DECISIONS

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS Online MEETING

Tuesday, April 13, 2021
Videoconference
6:00 p.m. (Central)

The following Members of the 2020-2021 Board of Directors were in attendance for the entire meeting:

Mark Weinsoff	President	Goleta, California
Adrian Elcock	Immediate Past President	St. Thomas, Barbados
Patsy Garner	President-Elect	Fort Worth, Texas
Sandy Larivee	2018-2021 Director	Essex, Ontario
Sandy Cyphers	2018-2021 Director	Wilmington, North Carolina
Luc Dubois	2019-2022 Director	Sherbrooke, Québec
Sandy Williams	2019-2022 Director	Yuma, Arizona
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Robert Doyle	2020-2023 Director	Ottawa, Ontario
Jan Oord Graves	OIF President	San Antonio, Texas
J.C. St-Onge	CCOF President	St-Jerome, Quebec
Benny Ellerbe	Executive Director	St. Louis, Missouri

Excused:

Sophie-Chanel Bourré JOI President

All items are not officially approved and subject to correction until they are adopted at the next meeting of the Board of Directors.

Tuesday, April 13, 2021

2021 Optimist International Convention – Virtual Registration Fee

Motion adopted

That the Board of Directors sets the 2021 Optimist International Convention Virtual Online Registration Fee at \$49 per person.

2021 Optimist International Convention – Voluntary Gold Registration Fee

Motion adopted

That the Board of Directors add a voluntary Gold Registration Fee to the 2021 Optimist International Convention in the amount of \$25.

2021 President's Banquet

Motion adopted

That the Board of Directors cap the charge for the 2021 President's Banquet at \$50

2021 Election Voting All Clubs In Good Standing

Motion adopted

That the Board of Directors deem all Clubs remaining on the roster are in good standing for the May 2021 Elections.

Headquarter Building Sale

Motion adopted

That the Board of Directors authorize an offer to hold the Bridgeton Building for 90 days with no hard money involved with an offer of no more than what was offered previously, contingent on the sale of the 4494 Lindell building.