

# ***The Official Call***

**Ohio District  
Second Quarter  
District Conference  
*"Our Purpose....Simply  
the Kids"***

***February 7-8, 2025***

**Embassy Suites  
Columbus- Dublin  
5100 Upper Metro Place  
Dublin, Ohio 43017**

**Governor Terry Schalnat**



I hope you all had a wonderful Holliday Season full of love, kindness and sharing! I am very excited to begin the 2025 year full of hope and excitement for all the children we are going to serve this year!

I want to invite you to the second Optimist conference on February 8, 2025. It will be full of wonderful information to help your clubs grow and be successful in your outreach to the children in your communities.

We will kick off the day with a visit from our Great Lakes Region Vice President Cheryl Bolten. She and her husband will be visiting us from their home in Canada.

We will continue the leadership goal with one hour training presented by Mike Zywiec. We realize that most, if not all, the individuals attending the conference are leaders already, but we are hoping the training will provide these leaders with additional information to take back to their clubs. Our goal is to support our existing leaders and to help them train potential leaders in their clubs for the future.

We will also be providing information from the Wright State University Student Marketing Plan. The students will be attending and rolling out the plan they developed for our district.

This conference is also the awards ceremony provided by Past Governor Tom Kennedy at the evening banquet.

As you can see, we are planning a full and exciting and very rewarding conference. Please join us!

Yours in Optimism,

Terry Schalnat

Governor

# OHIO DISTRICT OPTIMIST INTERNATIONAL

## 2<sup>nd</sup> QUARTER CONFERENCE

"Our Purpose...Simply the Kids"

FEBRUARY 7th & 8th, 2025

### DRAFT AGENDA

#### Thursday, February 6th, 2025

7:00 - 8:30 pm Executive Committee Meeting - Via Zoom

Link to Zoom will be sent out to the Executive Committee

#### Friday, February 7th, 2025

5:30 - 7:00 pm Embassy Suites Manager's Reception - Atrium - For Registered Hotel Guests

6:00 - 11:00 pm Hospitality Room - Suite Room # 715- BYOB and bring some snacks to share.

#### Saturday, February 8th, 2025

Attendees staying Friday evening at Embassy Suites receive a full breakfast with hotel stay.

Coffee and tea are available in the meeting room.

All raffles, fines, and happy bucks benefit OI Foundation.

8:00 am Registration Table Opens - Room Dublin A

Supply Table Opens

OIF, JOI, Various Displays, JOI Raffle

9:00 am General Session - District Business Dress

Call to Order - Sgt-at-Arms Brian Lewis

General Welcome - Governor Terry Schalnat

Invocation - Ron Labatzky

Pledge of Allegiance - Governor Elect Debbie Walsh

Welcome Introductions & First Timers - Governor Terry Schalnat

Recess General Session - Sgt-at-Arms Brian Lewis

9:20 am Open District Board Meeting - Sgt-at-Arms Brian Lewis

• Who Can Vote & Why? - Parliamentarian Tom Kendo

- Approval of Minutes - District Secretary Jean Pummill
- Approval of Financial Report - District Treasurer Sarah Umbreit
- Old Business:
- New Business:
- Close District Board Meeting & Re-Open General Session -  
Sgt-at-Arms- Brian Lewis

9:30 am Wright State's Marketing Committee Presentation

10:00 am Comments from Optimist International Vice President Cheryl Bolton

10:20 am Break

10:30 am LEAD Block 2 - Mike Zywiec

11:30 am Youth Appreciation- Gary Smiga

11:50 pm Fines & Happy Bucks - Sgt-at-Arms Brian Lewis

12:10 - 1:00 pm Lunch

- OIF raffle drawing - 12:40 pm

1:00 pm JOI - Karen Kronson & JOI students

1:15 pm OI Foundation - Bill Stone and

Craig Boring: OI Foundation Executive Director

1:35 pm Marketing - Diane Arehart

2:15 pm

- Ohio District Scholarship (10 Min) - Chair Tom Kendo
- Photography Contest - Roberta Taylor
- Skilled Trades - Evelyn Griffin
- Visual Arts - Governor Terry Schalnat
- OI Convention - Chair Tom Kennedy

3:00 pm Break

3:15 pm Something FUN presented by VP Cheryl Bolton

3:30 pm Team Breakouts - Sharing Information & Ideas

- President/President Elect - Moderator *Greg Griffin*
- Secretary/Secretary Elect and Treasurer/Treasurer Elect- Moderators *Jean Pummill and Sarah Umbreit*
- Club Activities - Moderator *Sue Armstrong*
- Lt. Governor Forum - Moderator *Tom Kendo*

4:30 pm Wrap Up & Closing - Optimist Creed

4:30 pm District Leadership Meeting - Kildare Room

5:00 - 6:15 pm District Hospitality Suite - Open - Suite Room # 715

5:30 - 7:00 pm Embassy Suites Manager's Reception - Atrium - For Registered Hotel Guests

6:30 pm 22-23 Governor's Awards Banquet Dinner - Room Dublin A

- Comments - Immediate Past Governor *Tom Kennedy*

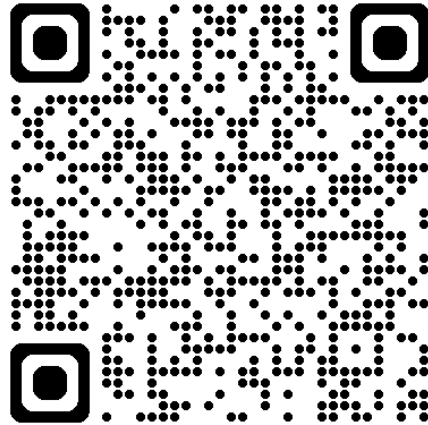
8:30 - 11:00 pm District Hospitality Room - Suite Room # 715- BYOB and snacks to share.

Take back to your Clubs all the information shared this weekend.

Have a safe and Optimistic trip home.

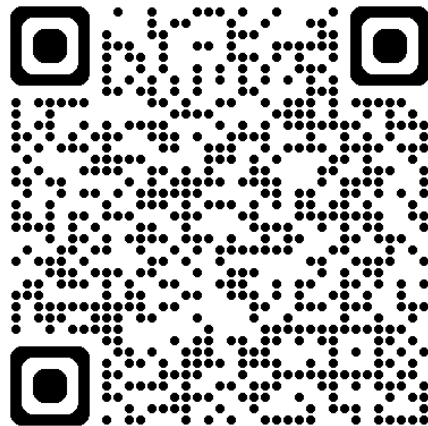
# *Register Now*

**Online Conference and Payment:**



<https://ohiodistrictoptimist.org/registration/>

**Make a Room Reservation:**



<https://www.hilton.com/en/attend-my-event/2025ohiodistrictoptimist-feb-90y/>

(Deadline for Room Reservations is January 24<sup>th</sup>)

**OHIO DISTRICT OF OPTIMIST INTERNATIONAL**

**2024-2025 1st QUARTER**

**EXECUTIVE COMMITTEE MEETING**

**THURSDAY, October 17th, 2024**

**BY ZOOM**

**Call to Order:** The first quarter Executive Meeting was called to order by Sgt at Arms Brian Lewis at 7:00pm.

**“Welcome and Thank You” By Governor Terry Schalnath**

**Attendance:** The following members of the Executive Committee were present:

Governor Terry Schalnath, Immediate Past Governor Tom Kennedy, Governor Elect Debbie Walsh, Past Governor Bill Stone, Past Governor Greg Griffin, District Secretary Jean Pummill, District Treasurer Sarah Umbreit, Lt. Governors: Zone 1- Charles Hillman, Zone 5- Chris Muth, Zone 6- Ann Morrissey, Zone 7- Debe Dockins, Zone 8- Darrell Rice

Also Present was Darrel Basford, Bulletin Chair, and Sgt at Arms Brian Lewis

**Acceptance of Minutes:** District Secretary Jean Pummill motioned to accept the minutes of the 4th Quarter 2023-2024 Executive Committee and Conference minutes as presented which was sent out at least 30 days prior to the Zoom Meeting. Debbie Walsh Governor Elect seconded the motion. Motion passed with no dissent.

**Acceptance of Financial Report:** District Secretary Sarah Umbreit motioned to approve the 4<sup>th</sup> Quarter 2023-2024 Ohio District Financials as presented that was sent out at least 30 days prior to the Executive Board Zoom Meeting. Past Governor Bill Stone seconded. Motion passed with no dissent.

District Treasurer Sarah Umbreit motioned that the 2024-2025 Budget be accepted as presented. Past Governor Bill Stone seconded. Motion passed with no dissent.

**Old Business:**

The new zones are not yet updated on our website. It was said that it might take a while for the update.

Sarah asked if the \$1 increase was approved by the Optimist International Board. No one knew at this time.

**New Business:**

District Treasurer Sarah Umbreit reported that the 2023-2024 financials were under the review by the Financial Review Committee.

The business meeting was adjourned by Sgt at Arms Brian Lewis at 7:15

Committee reports followed.

The night ended with the Optimist Creed at 7:47.

Respectfully submitted,

Jean Pummill- District Secretary



**Ohio District Optimist International**  
**First Quarter “Our Purpose...Simply the Kids” Conference Minutes**  
**Saturday, October 19th, 2024 at The Embassy Suites in Dublin, Ohio**

The General Session was brought to order by Sgt at Arms Brian Lewis at 9:05

Governor Terry Schalnat welcomed everyone to her first Conference.

The Invocation was given by JOI Governor Josiah Hall.

The Pledge of Allegiance was led by Governor Elect Debbie Walsh.

The tradition of the Passing of the Gavel was enjoyed by all.

Welcome Introductions of Dignitaries and First Timers by Governor Terry Schalnat.

Introduction of the 2024-2025 Ohio District Leadership Team by Governor Terry Schalnat.

Installation of the Board of Directors by International President Elect Thomas Kendo.

Sgt at Arms, Brian Lewis recessed the General Session at 9:26 to start the District Board Meeting

“Who can Vote and Why” was explained by Parliamentarian Tom Kendo.

Approval of Minutes- District Secretary Jean Pummill moved to accept the 4<sup>th</sup> Quarter minutes that were approved at the Executive Committee Meeting two days prior. Rick Armstrong 24115 seconded. In discussion it was discovered by Governor Elect Debbie Walsh that the title for Terry Schalnat be amended to Governor Designate, not Governor Elect. Lt Governor Debe Dockins 24403 made a motion to correct the verbiage. Past Governor Bill Stone 24403 seconded. Motion passed.

Approval of Financials- District Treasurer Sarah Umbreit moved to accept the 4<sup>th</sup> Quarter financials that were approved at the Executive Committee Meeting. Immediate Past Governor Tom Kennedy 24385 seconded. Motion passed.

Approval of the Budget- District Treasurer Sarah Umbreit moved to accept the 2024-2025 Budget that was approved by the Executive Committee. Governor Elect Debbie Walsh seconded. Motion passed.

Old Business: None

New Business: None

Sgt at Arms Brian Lewis closed the District Board Meeting and reopened the General Session at 9:30am.

9:45- 10:45 Mike Zywiec introduced LEAD Block 1. Part 1.

District Foundation Rep Bill Stone talked about the Foundation and handed out pins.

Governor Terry shared a video of Optimists helping in the Community put together by the Modern School.

11:20 – Seven of the District’s JOI members talked to us about what JOI has done for them personally.

11:45 Rick Armstrong shared his most meaningful heart touching experiences he has had at Optimist Youth projects.

Fines and Happy Bucks

Lunch

At the end of lunch there was a JOI raffle benefitting the JOI Program.

Immediate Past Governor Tom Kennedy and his wife, Connie hosted a bingo game.

1:25 A PGI update was given by Governor Elect Debbie Walsh

Committee Reports:

Oratorical Chair- Chair Debe Dockins

Essay Chair- Chair Judy Martinson

Bill O’Neil Scholarship- Chair Tom Kendo

CCDHH was reported on by Governor Terry

1:50 Mike Zywiec presented LEAD Block 1, Part 2.

3:00 Break

3:10 Ron Labatzky talked about the Respect for Law Program

3:15 Team Breakouts- Sharing Information and Ideas

These breakouts were available for all who attended:

President/President Elect with moderator Past Governor Greg Griffin.

Secretary/Secretary Elect, Treasurer/Treasurer Elect with moderators Secretary Jean Pummill and Treasurer Sarah Umbreit.

Club Activities Forum with Past Governor Sue Armstrong.

Lt Governor Forum with International President Elect Tom Kendo.

Club Foundation Rep with moderator Past Governor Bill Stone.

4:15 One sentence recap of each breakout session.

4:20 Wrap up and Closing with the Optimist Creed.

4:30-5:30 Leadership Development Committee

A Banquet Dinner at 6 was shared by 25 members.

Respectfully Submitted by,

Jean Pummill, District Secretary

# ACCOUNTABILITY STATEMENT

District: 24

For Period: 2024-2025 1st Qtr (1Oct24-31Dec24)

## Beginning of Period:

1 Cash in Checking Account	\$ 26,588.69	
Cash in Scholarship Fund Account	\$ 8,794.44	
Cash in OI Junior Golf Championship Account	\$ 8,503.20	
Cash in Interest Bearing Accounts	\$ 5,995.40	
Total Beginning Accountability		\$ 49,881.73

## Period Transactions:

2 Cash Receipts	\$ 9,057.67	
3 Cash Disbursements	\$ (14,283.35)	
4 Difference Between Cash Receipts & Disbursements		\$ (5,225.68)
Ending Cash Balance Should Be		\$ 44,656.05

End of Period (as of 12/31/24)

Cash In Checking Account

(Per Reconciled check book)

Cash in Scholarship Fund Account

Cash in OI Junior Golf Championship Account

Cash In Interest Bearing Accounts

\$ 21,262.26
\$ 8,894.44
\$ 8,503.20
\$ 5,996.15

## 5 Total Ending Accountability:

\$ 44,656.05

Variance

\$ -

## 6 Year End Outstanding Checks (as of 9/30/25):

(Will Become Prior Administration Expenses on 2024-2025 Budget)

\$ -

## 7 JOI Cash Held in the District Checking Account:

Beginning of Year Balance

2024-2025 Revenues

2024-2025 Expenses

End of Year Balance

\$ 7,433.70
\$ 964.24
\$ (280.00)
\$ 8,117.94

**Ohio District (#24) Optimist International Budget 2024-2025**

Account Number	Categories	BUDGET 2024-2025	1st QTR	2nd QTR	3rd QTR	4th QTR	2024-2025	2024-2025
			10/1/2024 - 12/31/2024	1/1/2025 - 3/31/2025	4/1/2025 - 6/30/2025	7/1/2025 - 9/30/2025	Year to Date	Budget Balance
<b>Distirct Operating</b>								
<b>Receipts</b>								
100.01	District Dues (1,900 Reg. Members x \$13)	24,700	5,081	-	-	-	5,081	19,619
100.02	Special Needs Members (100 Members x \$2)	200	232	-	-	-	232	(32)
100.03	College Members (80 Members x \$2)	160					-	160
110	Allotment from OI (1,900 Reg. Members x \$1)	1,900					-	1,900
120	District Convention (FY 4Q Dist. Meeting)	10,000					-	10,000
130	District Meetings & Conferences (Fy 1Q-3Q Dist. Meetings)	15,000	2,537	-	-	-	2,537	12,463
133	District Spouse & Guest Fund (1st Lady Raffle, FY 4Q Conv.)	300					-	300
143	District JOI	11,000	964	-	-	-	964	10,036
160	Interest	1	1	-	-	-	1	0
180	Other Revenue (Supply Sales, Donations, Etc.)	-	144	-	-	-	144	(144)
<b>Total Operating Receipts</b>		<b>63,261</b>	<b>8,958</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>8,958</b>	<b>54,303</b>
<b>Disbursements:</b>								
200	Governor	3,300	320	-	-	-	320	2,980
210	Lt. Governors	3,000					-	3,000
250	Secretary	750	160	-	-	-	160	590
253	Treasurer	750					-	750
255	Governor Elect	1,500					-	1,500
260	Past Governor	800	240	-	-	-	240	560
265	Committee Chairs	-					-	-
300	Postage	100					-	100
320	Stationary/Office Supplies/Printing	500	365	-	-	-	365	135
330	District ElectronicWebsite & Email	700	262	-	-	-	262	438
350	District Convention (FY 4Q Dist. Meeting)	10,000	1,000	-	-	-	1,000	9,000
355	Long Range/Strategic Planning	-					-	-
360	District Meetings (Venue Charges, FY 1Q-3Q Dist. Meetings)	15,000	2,766	-	-	-	2,766	12,234
363	District Spouse & Guest Fund	300					-	300
365	Hospitality Committee Supplies (FY 1Q-4Q Dist. Meetings)	1,000					-	1,000
370	Oratorical (FY 3Q Dist. Meeting)	1,500					-	1,500
371	Oratorical Contest Travel (Dist Winner Trvl-St Louis Nationals)	500					-	500
373	District JOI	10,000	280	-	-	-	280	9,720
375	CCDHH (FY 3Q Dist. Meeting, Interpretor, Plaque, Supplies, Lunch)	500					-	500
385	New Club Building (5 @ \$100/Club)	500					-	500
386	Membership Incentives (Current Yr Qtrly. Incentives)	500					-	500
390	Essay Contests (FY 3Q Dist. Meeting, Plaque, Supplies, Lunch)	400					-	400
400	Badges, Pins & District Jackets	1,000	33	-	-	-	33	967
410	Awards (Prior Gov. District Board Thank You, FY 2Q Dist. Meeting)	1,500					-	1,500
420	Bank Fees & Audit	100					-	100
450	Gifts (Dignitaries @ Dist Convention ONLY; NTE \$75ea)	400					-	400
470	Miscellaneous	-					-	-
480	Previous Administration Expenses *	8,857	8,857	-	-	-	8,857	-
490	Convention Trading Pins (Incoming Gov. Pins)	1,000					-	1,000
500	Int'l Convention- Governor	1,200					-	1,200
510	Int'l Convention- Lt.Gov.Elects (Max \$400 Ea.)	1,200					-	1,200
540	Int'l Convention - Secretary Elect	1,000					-	1,000
545	Int'l Convention - Treasurer Elect	1,000					-	1,000
550	Int'l Convention - Governor Elect	1,500					-	1,500
560	Int'l Convention- Dist Headqtrs (Past Gov. Dist Dinner/Hosp. Suite)	-					-	-
570	Int'l Convention- Dist Ambassador (Past Gov.)	750					-	750
<b>Total Operating Disbursements</b>		<b>71,107</b>	<b>14,283</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14,283</b>	<b>56,824</b>
<b>Net Operating Receipts (Disbursements)</b>		<b>(7,846)</b>	<b>(5,326)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(5,326)</b>	<b>(2,521)</b>



Ohio District (#24) Optimist International Budget 2024-2025

Account Number	Categories	BUDGET	1st QTR	2nd QTR	3rd QTR	4th QTR	2024-2025	2024-2025
		2024-2025	10/1/2024 - 12/31/2024	1/1/2025 - 3/31/2025	4/1/2025 - 6/30/2025	7/1/2025 - 9/30/2025	Year to Date	Budget Balance

**Total District Operating Cash (Includes JOI & Savings Balances):**

Beginning Cash Balance	\$ 32,584	\$ 32,584	\$ 27,258		
Plus: Receipts During the Period	\$ 63,261	\$ 8,958	\$ -	\$ -	\$ -
Less: Disbursements During the Period	\$ (71,107)	\$ (14,283)	\$ -	\$ -	\$ -
<b>Ending Cash Balance</b>	<b>\$ 24,738</b>	<b>\$ 27,258</b>	<b>\$ 27,258</b>	<b>\$ -</b>	<b>\$ -</b>

**JOI Balance of District Checking (JOI Balance ONLY):**

Beginning Cash Balance	\$ 7,434	\$ 7,434	\$ 8,118		
Plus: Receipts During the Period	\$ 11,000	\$ 964	\$ -	\$ -	\$ -
Less: Disbursements During the Period	\$ (10,000)	\$ (280)	\$ -	\$ -	\$ -
<b>Ending Cash Balance</b>	<b>\$ 8,434</b>	<b>\$ 8,118</b>	<b>\$ 8,118</b>	<b>\$ -</b>	<b>\$ -</b>

**District Savings (Savings Balance ONLY):**

Beginning Cash Balance	\$ 5,995	\$ 5,995	\$ 5,996		
Plus: Receipts During the Period	\$ 1	1	-	-	-
Less: Disbursements During the Period	\$ -	-	-	-	-
<b>Ending Cash Balance</b>	<b>\$ 5,996</b>	<b>\$ 5,996</b>	<b>\$ 5,996</b>	<b>\$ -</b>	<b>\$ -</b>

**Total District Operating Cash (Net JOI & Savings Balances):**

Beginning Cash Balance	\$ 19,155	\$ 19,155	\$ 13,144	\$ -	\$ -
Plus: Receipts During the Period	\$ 52,260	\$ 7,993	\$ -	\$ -	\$ -
Less: Disbursements During the Period	\$ (61,107)	\$ (14,003)	\$ -	\$ -	\$ -
<b>Ending Cash Balance</b>	<b>\$ 10,308</b>	<b>\$ 13,144</b>	<b>\$ 13,144</b>	<b>\$ -</b>	<b>\$ -</b>

**District Jr. Golf Championship Account:**

150.3 Cash from Prior Admin: Jr Golf Championship					-
145 Junior Golf Championship Receipts	10,000				-
<b>Total Receipts</b>	<b>10,000</b>	-	-	-	-
380 Junior Golf Championship Disbursements	10,000				-
<b>Total Disbursement</b>	<b>10,000</b>	-	-	-	-
<b>Net Receipts (Disbursements)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**District Jr. Golf Championship Checking Balance:**

Beginning Cash Balance	8,503	\$ 8,503	\$ 8,503	\$ -	\$ -
Plus: Receipts During the Period	10,000	\$ -	\$ -	\$ -	\$ -
Less: Disbursements During the Period	(10,000)	\$ -	\$ -	\$ -	\$ -
<b>Ending Cash Balance</b>	<b>8,503</b>	<b>\$ 8,503</b>	<b>\$ 8,503</b>	<b>\$ -</b>	<b>\$ -</b>

**District Scholarship Account:**

150.4 Cash from Prior Admin: District Scholarship					-
185 Scholarship Account Receipts	5,000	100	-	-	100
161 Interest Scholarship Receipts					-
<b>Total Receipts</b>	<b>5,000</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>100</b>
585 District Scholarship Account Disbursements	5,000				-
<b>Total Disbursements</b>	<b>5,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net Receipts (Disbursements)</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>100</b>

**District Scholarship Checking Balance:**

Beginning Cash Balance	\$ 8,794	\$ 8,794	\$ 8,894		
Plus: Receipts During the Period	\$ 5,000	\$ 100	\$ -	\$ -	\$ -
Less: Disbursements During the Period	\$ (5,000)	\$ -	\$ -	\$ -	\$ -
<b>Ending Cash Balance</b>	<b>\$ 8,794</b>	<b>\$ 8,894</b>	<b>\$ 8,894</b>	<b>\$ -</b>	<b>\$ -</b>