

**REPORT TO THE  
BOARD OF DIRECTORS  
OF  
OPTIMIST INTERNATIONAL  
BY THE  
GROWTH COMMITTEE**

March 4-5, 2011  
St. Louis, Missouri

**SECTION I-                    REQUEST FOR BOARD ACTION**

None requested at this time.

**SECTION II-                    FOR BOARD INFORMATION**

**A.    FRANCHISE FEE FOR INTERNATIONAL CLUBS**

At the December 2011 Board of Directors meeting, the Growth Committee was charged to consider a franchise fee for international clubs. At this time, the committee is requesting that the board allow for more time for this consideration.

Respectfully submitted,

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