

**STAFF REPORT TO THE
OPTIMIST INTERNATIONAL
BOARD OF DIRECTORS**

**July 2, 2011
Baltimore, Maryland**

DISTRICT DUES INCREASE

REQUEST FOR BOARD ACTION:

Optimist International Bylaws, Article VII, Section 5B, requires that Districts must receive the approval of the International Board of Directors for any increase in District dues. The District must complete all requirements of Board Policy D-4.

A. OHIO DISTRICT

Rationale: At its third quarter meeting, the Ohio District voted to increase District Dues by \$2.00 per member effective October 1, 2011.

Motion Requested:

That the Board of Directors hereby approves the Ohio District's (24) request for a dues increase of \$2.00 per member per year, that would be from \$10.00 to \$12.00 annually effective October 1, 2011.

Respectfully submitted,
Connie Pellock
Chief Financial Officer

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DISTRICT REQUEST FOR FUNDRAISING

REQUEST FOR BOARD ACTION:

Optimist International Board Policy D-9 states that all Districts may conduct fund raising projects with prior written permission from the International Board of Directors. Any fund raising activities must conform to Products Endorsement Policy I-65 paragraph 1e and District budgets; annual audited financial statements shall include identification of such fundraisers. Excess revenues upon approval of the Board of Directors may be used for operating and/or administrative expenses.

There are no requests at this time.

Respectfully submitted,

Connie Pellock
Chief Financial Officer

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DISTRICT REQUEST FOR SPECIAL CONVENTION

REQUEST FOR BOARD ACTION:

Optimist International Bylaws, Article VII, Section 4, requires that Districts must receive the approval of the International Board of Directors for any specially convened District Convention.

There are no requests for District Special Conventions at this time.

Respectfully submitted,

Connie Pellock
Chief Financial Officer

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CLUB USE OF TRADEMARKS AND SERVICE MARKS

FOR BOARD INFORMATION:

Optimist International Board Policy ICD-1 states all requests from Clubs for the use of the Optimist name, emblem and slogans, must receive the approval of the International President (via Executive Director Benny Ellerbe) after adequate review and consultation with appropriate staff and/or general counsel.

There are no requests at this time.

Respectfully submitted,

Connie Pellock
Chief Financial Officer

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SALE OF ADVERTISEMENTS IN DISTRICT PUBLICATIONS

FOR BOARD INFORMATION:

Optimist International Policy ID-23 requires that Districts receive the approval of the International President for sale of advertisements in District Bulletins and/or Convention Programs.

There are no requests at this time.

Respectfully submitted,

Connie Pellock
Chief Financial Officer