

Ratification of the Lieutenant Governor Elects – PG Alan:

Zone 1 – Don Devreede

Zone 2 – Christine Smith

Zone 3 – VACANT

Zone 5 – Rob Gaby

Zone 6 – Alex Hilson

Zone 8 – VACANT

Zone 10 – Terry Muir

Ratification of the Finance Chair for 2024-2025 PG Gordon Holly

Moved by: Brian Wick, Past Governor **2nd by:** Don DeVreede, LG Z 1

Carried

New Business

Motion to pay out the \$531.81 for the CENON portion of the International Convention Hospitality Room.

Moved by: Larry Harper, LG Z 10 **2nd by:** Don DeVreede, LG Z 1

Carried

Discussion was had regarding New Member Kits with regard to the District purchasing the printed folders and having a central repository on the website with the contents to be printed. It was noted that this would need to be something added to the budget for the coming year and cannot move forward until the budget is approved.

Next Executive Committee Meeting will be at a time to be announced

Adjourned at 7:56pm with the Optimist Creed.