

**MINUTES OF THE DECEMBER 10, 2017 MEETING OF
THE NORMAN OPTIMIST CLUB BOARD OF DIRECTORS**

PRESENT: Brent Orr, Mark Delano, Stephen Alexander, Rob Norman, Shannon Vickrey, Geoff Holt, Mitch Biesemeyer, Kerry Tramel, Tracy Gordon

Brent Orr called the meeting to order.

Brent announced the resignation of Executive Director Walter Boyd. Brent read a resignation letter from Walter. The Board was informed that Walter would continue to provide transitional help through the end of the year.

The Board discussed the need for immediate administrative help in light of Walter's resignation and the impending basketball season. The Board unanimously voted to hire a full time administrator on an interim basis.

Several board members discussed potential candidates. Kerry informed the Board that an individual named Jeff Lewis was interested. The board decided that those who knew potentially qualified candidates should contact them to see if they were interested in applying and interviewing for the position. The consensus of the board was to take applications and conduct interviews immediately, with a goal of finding a person on an interim basis within a week.

Brent brought up the subject of adding additional at large members to the Board. Several board members had spoken to candidates, and the following persons had agreed to serve as additional members of the Board: Troy Adams, Ameil Shadid, David Bryant, Bryan Gann, Ronnie Krodel, Danny Sands, and Korry Rogers. Brent proposed, and the Board agreed by consensus, that these person's willingness to serve should be confirmed, that notice of a member meeting and election should go out, and that these candidates should be presented for election as additional members to the board.

Kerry gave a report on the preparations for the basketball season. Registrations are continuing and planning for the winter league is in process.

There being no further business for the Board, Brent adjourned the meeting.