

**MINUTES OF THE ANNUAL MEMBER MEETING AND ELECTION OF
THE OPTIMIST CLUB OF NORMAN, INC., APRIL 29, 2018**

President Brent Orr called the meeting to order at the offices of the Norman Optimist Club at 6:10 pm.

Secretary Robert Norman advised that all members on the membership roster had been duly notified of the meeting via regular first class mail more than 15 days prior to the date of the meeting and election.

Secretary Norman handed election ballots to President Orr. President Orr handed out the ballots to all members present. The members proceeded to fill out the separate ballots for all candidates on the slate presented by the nominating committee. No nominations were offered or taken from the floor.

Secretary Norman collected the ballots and proceeded to count them. Secretary Norman announced that the following candidates were elected unanimously as Officers and Directors of the Club:

Officers:

President:	Robert Norman
President Elect:	Stephen Alexander
Secretary:	Shannon Vickrey
Treasurer:	Mitch Biesemeyer

Directors:

Mark Delano
Geoff Holt
Kerry Tramel
Troy Adams
Bryan Gann
Korry Rogers
David Bryant
Danny Sands
Ameil Shadid
Ronnie Krodel

President Orr announced that per Club Bylaws, the new officers and directors would take office on May 1, 2018. Secretary Norman announced that per Club Bylaws, President Orr would automatically take the office of Immediate Past President.

There being no further business before the Club, President Orr adjourned the meeting.

THESE MINUTES RECORDED AND ATTESTED TO EFFECTIVE ON THE 29TH DAY OF APRIL, 2018.


ROBERT NORMAN, CLUB SECRETARY