

**Nebraska District Optimists
Special Executive Committee Zoom Meeting
Monday, March 22, 2021
6:30 p.m.**

Call to Order:

The purpose of this meeting is to discuss and approve an additional scholarship for the District Essay Contest. The zoom meeting was called to order at 6:30 pm by Governor Sandra Allen.

Roll Call:

The following members of the Executive Committee were present:

Governor:	Sandra Allen	
Secretary	Linda Leatherman was excused	
Interim Secretary:	Carla Gries	
Treasurer:	Curt Huston	
Immediate Past Governor:	Linda Wheeler	
Governor-Elect:	Cynthia Von Fange	
Past Governor:	Beryle Lantz	
Lieutenant Governors:	Zone 1	Wendy Townley
	Zone 2	Carla Gries
	Zone 5	Marvin Shimmel
	Zone 6	Peg Reynolds
	Zone 7	Judith Kluge

Committee Report:

Lana Urban reported that there is currently \$280 in her Essay Committee budget for another scholarship plus another \$200 that has been donated by individuals and clubs. An anonymous donor has stepped forward with \$500 for a second scholarship.

Linda Wheeler made a motion for the Committee to use these funds to provide a \$750 scholarship for the second-place winner of the 2020-2021 District Essay Contest. The motion was seconded by Peg Reynolds and voted on by the Committee. Motion passed.

Minutes of this meeting as well as the 2nd Qtr Executive Committee Meeting and the 2nd Qtr General Meeting will be posted on the Nebraska District Website by April 1.

Adjournment:

The meeting was adjourned by Governor Sandra Allen at 7:10 p.m.

**Submitted by Carla Gries
Nebraska District Optimist Interim Secretary**