

MINUTES FOR DISTRICT 11-E1 CABINET MEETING - SATURDAY, OCTOBER 13, 2018
White Cloud Lion's Den

Call to Order: Governor Al Roeseler, welcomed those present & offered a few opening words, the meeting was called to order at 9:32 AM

Cabinet Officers Attending: DG Al Roeseler, 2nd VDG Bill Koch, CS PDG Tim Anderson, CT Diane Fleming, IPDG Peggy Walls, RC Bruce Fredrick, R3C PCC Janalee McClure, R3Z2 Jim Patterson

Other Cabinet/Guests Attending: PDG Ron Gibson, PDG Pam Schroeder, Lion Bill Bradfield, Lion Nate Blakemore, Lion Eve Gabbert, Lion Karrylynn Sampson, Lion Peggy Frank, Lion Karen Hayden, PDG Harry Johnson, PDG Lynn Mast, PDG Pete Conarty, Lion Mike Hoy, Lion Tina Hoy, Lion Tom Petersen

Pledge: Veterans Lead

Introductions: Each member stood and introduced themselves

Governor's Opening Remarks: Governor Al Roeseler

Approval of Agenda:

- Motion by RC Bruce Fredrick to accept the Agenda
Motion Seconded by R3Z2 Jim Patterson
Discussion - None
All in Favor
Motion Carried!

1st VDG Report: Lion Jackie Glazier – Absent Excused

2nd VDG Report: Lion Bill Koch – As Submitted

Global Action Team Report: GLT PDG John Monahan Absent – No Report, GMT PDG Ron Gibson – As Submitted, Extension PDG Lynn Mast – As Submitted, Retention PDG Bill Simpson Absent – No Report, GST Lion Sheila Ferrell Absent – Report Submitted, Woman and Family 1VDG Jackie Glazier Absent – No Report

District Dues Update: *Which Clubs haven't paid* - CS PDG Tim Anderson – As Submitted
R3C PCC Janalee McClure is visiting Newaygo - DG Al Roeseler is visiting Sheridan

District Convention: - PDG Pam Schroeder – As Submitted

- Proposed budget presented for approval by Cabinet
 - Motion to accept the Budget by R3C PCC Janalee McClure
Motion Seconded by CS PDG Tim Anderson
Discussion – Costs and starting balance
All in Favor
Motion Carried!

- **Proposed sites of the 2010 convention – Discussion**

- Motion to accept by R3Z2 Jim Patterson the Park Place Hotel in Traverse City as our Convention Location in 2020

Motion Seconded by R3C PCC Janalee McClure

Discussion – Costs and starting balance

All in Favor

Motion Carried!

Fall Conference: *Final Report* - 1st VDG Jackie Glazier Absent – No Report

Cabinet Meetings: Next Meeting January 19th Coleman Lion’s Den – Coleman MI

Region & Zone Chairpersons Reports:

- **Region 1** – Lion Sheila Ferrel Absent – Report Submitted
- R1 Zone 1 – Lion Deb Nickerson Absent – Report Submitted
- R1 Zone 2 – Lion Karla Kasten Absent – No Report

- **Region 2** – Lion Bruce Fredrick – As Submitted
- R2 Zone 1 – Lion Ken Hisey Absent – Report Submitted
- R2 Zone 2 – Lion Judy Dowell Absent – No Report

- **Region 3** – PCC Janalee McClure – As Submitted
- R3 Zone 1 – Lion Larry Alman Absent – No Report
- R3 Zone 2 – Lion Jim Patterson – As Submitted

Break: Meeting Break 10:34 AM

Resume: Meeting Resumes 10:45 AM

Approval of July 21st, 2018 Cabinet Meeting Minutes: Governor Al Roeseler

- Motion made by RC Bruce Fredrick to approve Cabinet Meeting Minutes of July 21st

Motion Seconded by IPDG Peggy Walls

Discussion

All in Favor say Aye

Opposed

Motion Carried!

Old Business:

Designate new account signatories for 2018-2019 – Has it been completed

Bond for Cabinet Officers and Convention Chairperson – Has it been completed

End statement from LCI for the Diabetes Grant - PDG Ron Gibson – As Submitted

Baldwin Disaster Grant: *Final report* – Received and will be forwarded to LCI by Governor Al Roeseler

Recommendation for the Administration of Louis Braille Award: DG Al Roeseler - The Award should be continued and become a district responsibility the coin should be dropped but Pin and Plaque will continue and be house by the District Secretary.

- Motion made by R3C PCC Janalee McClure that we adopt the Governors recommendation to continue the Louis Braille Award, have Harry Johnson look for a pin, have the secretary order the plaque and have the committee notify the governor no later than January of their awardee.

Motion Seconded by CS PDG Tim Anderson

Discussion

All in Favor say Aye

Opposed

Motion Carried!

Review the possibility of dropping KidSight as a district Project – Al Roeseler - Withdrawn

Eyeglass Mission Trip request for the use of funds – PDG Harry Johnson - Feb 23-March 1st

- Motion to approve by 2nd VDG Bill Koch to pay the bills submitted in the amount of \$218.64

Motion Seconded by RC Bruce Fredrick

Discussion

All in Favor say Aye

Opposed

Motion Carried!

New Business:

Baldwin Disaster Grant: Final report – PDG Laura Johnson – As Submitted

Committee Reports:

Oral Reports:

State Project District Chairperson Reports:

- All State Band – **Lion Lisa McCartney** – No Report
- Bear Lake Camp – **Lion Dennis Belford** – No Report
- Eversight – **PDG Bill Simpson** – No Report
- Leader Dog - **Lion Karen Hayden** – As Submitted
- Paws With a Cause - **Lions Mike & Tina Hoy** – As Submitted

Multiple District Committee Representative Reports:

- International Convention – **1VDG Jackie Glazier** – No Report
- Michigan Forum – **PDG Laura Johnson** – No Report
- MD11 Convention – **PDG Pam Schroeder** – No Report

District Chairperson Reports:

- Childhood Cancer - **IPDG Peggy Walls** – As Submitted
- Conflict Resolution - **PDG Dan Gibbons** – No Report
- Constitution, By-Laws – **PCC Janalee McClure** – As Submitted
- Credentials – **Lion Richard Ferrel** – No Report
- Diabetes – **Lion Bill Bradfield** – As Submitted
 - Motion to approve by R3C PCC Janalee McClure to increase the Grant to \$5,681 since the funds are available.

Motion Seconded by 2nd VDG Bill Koch
Discussion
All in Favor say Aye
Opposed
Motion Carried!

- Editor, Newsletter, Communicator – **PDG Pete Conarty** – As Submitted
- Float Trailer – **R3C PCC Janalee McClure**
 - Motion to approve by R3C PCC Janalee McClure the new Float Trailer use agreement form as submitted w/amendment to include the cover.
Motion Seconded by CS PDG Tim Anderson
Discussion
All in Favor say Aye
Opposed
Motion Carried!
- Hearing and Speech – **Lion Peggy Frank** – As Submitted

Prayer: PDG Ron Gibson

11:58 AM **Lunch Break**

12:40 PM **Meeting Resumes**

Treasurer's Report: CT Diane Fleming – As Submitted

- Motion to approve by R3C PCC Janalee McClure
Motion Seconded by IPDG Peggy Walls
Discussion
All in Favor say Aye
Opposed
Motion Carried

District Chairperson Reports cont:

- Honorary – **IPDG Peggy Walls** – No Report
- International Relations – **PDG Pete Conarty** – As Submitted
- Information Technology/Webmaster/Social Media – **Lion Karla Roebuck** – No Report
- Liaison – **PDG Lynn Mast** – As Submitted
- Lions Clubs International Foundation – **PDG Harry Johnson** – As Submitted
- Lions of Michigan Foundation – **PDG Pete Conarty** – As Submitted
- Public Relations/Publications Advisory – **Lion Karla Roebuck** – No Report
- Youth Exchange – **Lion Bob Roebuck** – No Report
- Lions Quest – **PDG Harry Johnson** – As Submitted

Written Reports:

- Elections & Nominations – **Lion Steve Adsmo**nd - As Submitted
- Lioness Liaison – **Lion Penny McLaughlin** – As Submitted

- Peace Poster – **Lion Ann Roeseler** – As Submitted
- Project KidSight Coordinator – **Lion Ann Roeseler** – As Submitted

Tail Twister: (Lion Nate Blakemore) **50/50 & Fines** - 50/50 Winner 2nd VDG Bill Koch \$35 last 4 digits 9262

Governor's Closing Remarks: Governor Al Roeseler – Asked for any thoughts those present might want to share, and he thanked everyone for coming and for what they do.

1:17 PM **Meeting Adjourned:** Governor Al Roeseler - Move to adjourn

- Motion made by CT Diane Fleming to adjourn
Motion Seconded by R3Z2 Jim Patterson
All in Favor
Meeting Adjourned!

