

DISTRICT 11-E1
CABINET MEETING
APRIL 1, 2011
COMFORT INN, MT. PLEASANT

ATTENDING: District Governor Laura Johnson and PDG Harry Johnson, International Director James Cavallaro, IPDG Wayne Kreitner and Lion Deb Kreitner, 1st VDG John Monahan, 2nd VDG Bill Simpson, Cabinet Secretary PDG Jim Chipman, PDG Richard Perrin, PDG Jerry Brandt, PDG Lynn Mast and Lion Jan Mast, PDG Janalee McClure, ZC Pete Conarty, ZC Tim Anderson, ZC Carl Hawkins, ZC Bob Manning, ZC Connie McMorris, ZC Tony Rutledge, Lion Ron Gibson, Lion Pam Schroeder, Lion Sharon Thomas, and Lion John Hunt.

MEETING CALLED TO ORDER BY **DISTRICT GOVERNOR LAURA JOHNSON**

PLEDGE LED BY **Lion Larry Wendt**

INVOCATION BY **PDG Richard Perrin**

INTRODUCTION OF **ID James Cavallaro** by IPDG Wayne Kreitner.

REMARKS BY **ID CAVALLARO**; Director Cavallaro is looking forward to meeting everyone and hopes his remarks will be well received by all the Lions in attendance.

INTRODUCED BY **DG LAURA** friends from Ohio, PDG Bill Christensen and Lion Jackie from District 13-F. DG Laura got to know Lion Bill and Jackie when they came to vacation in the Baldwin area.

DG LAURA thanked everyone for coming to the convention and working so hard through out the year.

SECRETARY'S REPORT; Minutes of January 16, 2011 were presented and motion by Lion Connie McMorris to accept as presented. Motion supported by Lion W. Kreitner, and it passed. Lion Chipman continued with his report by reading off the list of 4 clubs that are still behind in paying their second quarter dues. A second billing has gone out to these clubs and notified them that they will not be able to vote at our convention unless they make arrangements to settle their account.

Lion Chipman presented criteria for the District 11-E1 Louis Braille Award, which was approved in January of 2010. Motion to accept by 2nd VDG Bill and supported by IPDG Wayne. Motion passed.

Six Lakes and Sanford have both contacted the secretary about having to pay for the Lions Pride Magazine and not receiving it. Seems if one in the family falls under the family plan from LI they do not receive the Pride but are still paying for it. **DG Laura**

stated that all the clubs have to do is contact the Lions of Michigan's Office, and they will put their name back on the list.

Lion Chipman suggested that the new Constitution and By-Laws Chair make some changes in our Constitution in regards to District Projects.

The secretary reported that Kaleva Lions sent a \$50.00 donation to help pay for the awards, etc. that DG Laura and PDG Harry lost in their house fire. (Note: Lion secretary sent an e-mail to all voting cabinet members for their approval to order his PDG jacket, patch, pin, and any incidental charges that may occur in the replacement of awards. The cabinet approved all expenditures to replace what was destroyed by the fire).

1ST VDG JOHN MONAHAN presented to PDG Harry a new PDG Jacket, a Melvin Jones plaque and pins. PDG Harry was very pleased and appreciative of the District's support.

TREASURER'S REPORT: LION KERRY McGINLEY was absent so Lion Chipman presented his written report. Motion by IPDG Kreitner to accept the treasurer's report as presented. Motion supported by 2nd VDG Simpson, and it passed. Written report follows at the end of the minutes.

1ST VDG JOHN MONAHAN; Lion John reminds everyone that the year isn't over yet and a lot of work is left to do. Membership this year has held up pretty good but we are down and need more new members. We need to have some leadership development and training as they are necessary for a Governors Team Excellence Award; he would like to see our District receive one. Membership reports need to be turned in and so do activity reports. PU 101's need to be sent too for this is how the club roster book gets its information.

2ND VDG BILL SIMPSON; District Trailer project: We are pleased to announce that the Howard City Lions Club has agreed to build our District trailer float. They have had experience in building a parade float that is currently being used in their harvest festival. Construction will begin once design details have been completed; we hope to have a finished product by mid-summer. Our thanks go out to the Howard City Lions.

The District has obtained a refurbished "Epson Powerlite Presenter" projector which will be in use at the convention computer training lab. This unit will give District Officers a speaking and presentation tool that helps convey the Lions message.

Our District Orientation manual will be handed out to the Zone Chairs to review. We will aim to have a completed manual to start the next Lion's year.

My appreciation and thanks to the many Lions who have worked very hard to maintain our District. We are a community, a family, and it's great to see it work so well.

A motion was made by IPDG Wayne Kreitner to authorize the spending of \$540.00 that was spent for purchasing the Epson Powerlite Presenter, a refurbished projector. ZC McMorris supported this motion and it was approved.

CONVENTION REPORT: Lion Deb Kreitner; as of today everything is going well. We have 28 clubs registered and a total of 165 Lions and 121 for the banquet on Saturday night.

PROJECT KID SIGHT; 1ST VDG JOHN MONAHAN; A new camera will cost \$10,000; pledges are coming forth to raise this money. There is also money available in the District's sight and hearing fund. The camera will be here at the convention; be sure to see it operate.

INCORPORATION PAPERS: IPDG WAYNE KREITNER; Lion Wayne reported the paper work is done, and all he needs is one signature and a check for \$20.00. Both of these items will be taken care of at this meeting.

MEMBERSHIP: PDG LYNNWOOD MAST; Lion Lynn is asking every club to hold a membership drive before the end of the fiscal year. We have done fairly well so far this year but we are down 9 members. If we could retain more, then we wouldn't have to work so hard.

EXTENSION: PDG HARRY JOHNSON; Lion Harry reports a lot of effort put in to restarting the club in Ludington and so far nothing to show for it. We had a Spaghetti dinner and if it wasn't for Lions no one would have been there. This will have to wait for a later time. Still working with Lake City and with the help of the Cadillac Club someday we may have a club.

NOMINATIONS; PDG IRWIN BECK was absent so Lion Chipman gave the report. Nomination letters have been received for the following offices for the fiscal year 2011-12. District Governor Lion John Monahan from the Mt. Pleasant club; 1st VDG Lion Bill Simpson from the Big Rapids Club; 2nd VDG Lion Tim Anderson from the Cadillac Club and Lion Pete Conarty from the Midland Club. No nomination letters have been received for the office of Lions of Michigan Foundation trustee; that nomination will have to come from the floor.

ZONE REPORTS:

Region 1 Zone 2 Lion Connie McMorris: The Mesick Lions Club is having trouble and she is trying to help them as are several other Lions in the District.

Region 1 Zone 1 Lion Bob Manning: Clubs are doing well and Traverse City has increase in membership.

Region 1 Zone 3 Lion Carl Hawkins: Bear Lake is having problems yet but they are trying.

Region 2 Zone 1 Lion Pete Conarty: Clare is doing better and the hope is that they have turned the corner.

Region 2 Zone 2 Lion Tony Rutledge: Remus is still struggling but the King Lions of the other clubs in the area are going to try and help them.

Region 2 Zone 3 Lion Tim Anderson: All Clubs doing well.

Region 3 Zone 1 Lion Lanie Niemi: Absent

Region 3 Zone 2 Lion Richard Goedge: Dick sent written report and Sheridan is still having problems.

Region 3 Zone 3 Lion Steve Adsmond: Hesperia and Newaygo clubs continue to be challenged with member involvement and new member recruitment. Teamwork is needed to help these two clubs grow stronger.

OLD BUSINESS: None

NEW BUSINESS: 2nd VDG Bill presented a Big Rapids Banner to ID Cavallaro.

DG Laura presented her pin to the International Director.

International Director Jim reminded us again that we still have 3 months left to work this year and he hoped we were **Lions for Life** as he was.

He than took questions and suggestions from the Lions present.

District Governor Laura fined the Tail Twister Lion Ron Gibson for having his picture in the paper.

Motion to Adjourn at 5:50 PM

The following written reports were received by the secretary:

International Understanding

Hearing Committee

District Pin

INTERNATIONAL UNDERSTANDING PDG JERRY BRANDT

Many members, through the years, have wondered what is the job description and responsibilities of the Committee "International Understanding."

I will give you my opinion and thoughts.

Youth Exchange: Now is the time for Lions members to step up and take a youth exchange student into there home. This is for only a five or six week period during the summer. Kay and I have been host for two exchange students, and what a great experience. We are still in contact with friend/student from Germany. He has been to our home four different times since his original visit. We spent a couple of weeks with him and his family in Berlin, Germany.

International Convention: What a rewarding experience to attend an international convention. This year our International Convention is in Seattle, Washington. There are many ever lasting memories you will have for the remainder of your life. The one, I believe, stands out the most is the “parade of banners” of each nation. The large parade of Lions, Lioness, Leos and bands down the street of Seattle from districts around the world. Plus you will get to meet/hear our International Officers. And the friends you can make of Lions from the different countries. Also, if you like to trade pins or banners, there is a great opportunity for you.

Peace Poster: This is the time for your club to have contact with the youth of your community. Send for your Peace Poster kit from Lions Clubs International and take it to your schools art teacher. Your reward is to get to work with youth in your community, and see one student excel from your club to the District-State-and on to the International level. The winning poster will be displayed at the International Convention.

USA/Canada Forum: This year the forum will be held in Anchorage, Alaska. What an opportunity to see the great State of Alaska. If you want to learn about Lionism and how to improve your leadership skills, this is a great forum to attend. Plus you will get to meet Lions from Canada, our neighbors to the North.

HEARING COMMITTEE REPORT LION GAYLE MORLOCK

As you know the Michigan Association for the Deaf and Hoar of Hearing (MADHH) had to close last fall. The remaining funds are being transferred to help cover Camp Chris Williams needs.

The good news is that Michigan Coalition of Deaf and Hard of Hearing People is taking over Camp Chris Williams.

Camp Chris Williams will have its 35th year of operation this year! Camp Chris started as Camp Amigo by Lion Chris Williams in SW Michigan in 1976, and was a long-time project of the Lions of District 11-B2, but many, many Lions Clubs and Districts have long provided support and scholarships for the campers over the past three and a half decades. The name was changed to Camp Chris Williams in honor of the founder in 1984, after his untimely death. Michigan Coalition of Deaf and Hard of Hearing People took over administration of this camp in 2011 after the unfortunate closing of Michigan Association for Deaf and Hard of Hearing. As the 25 agency members realized its importance to the Deaf and Hard of Hearing children, and to keep Camp Chris Williams vision and dream alive. This year marks the second year it will be held at Lions Bear Lake Camp in Lapeer, Michigan.

Due to the extended economic situation, as many as 80-95% of the children’s families request scholarships for the children to attend. The coalition is applying for, and expects to receive a 501c3 tax exempt status so that donations will be tax deductible.

Applications for campers, camperships, and brochures can be found on the website.

Contact information for the coalition and for sending funds for Camp Chris Williams is:

Nan Asher, President
Michigan Coalition of Deaf and Hard of Hearing People
22324 Harper Ave.
St. Clair Shores, Mich. 48080
586-778-4188
586-285-1842(fax)
www.michdhh.org

**DISTRICT PIN CHAIRMAN REPORT
LION JOHN HUNT
APRIL 1, 2011**

The following is an inventory of the pins on hand. I have listed the District Governors as it may jog your memory of what the pins looked like.

INVENTORY

ORDERED	GOVERNOR	YEAR	PINS LEFT
	Preshaw	02-03	29
	Daniel	03-04	78
	Kudla	04-05	127
500	McClure	05-06	0
600	Mast	06-07	125
400	Raymor	07-08	44
300	Morlock	08-09	16
300	Kreitner	09-10	39
	Johnson	10-11	16

NOTES: If any of you have any extra pins for any years please return them.

Respectfully Submitted,

Jim Chipman
Cabinet Secretary
April 7, 2011

DISTRICT 11-E1
Financial Statement 2010-11
Administrative Fund

Balance July 1, 2010 **\$14445.39**

Receipts	<u>Budgeted</u>	<u>Actual</u>
Transfer from prior years excess	\$ 3000.00	3000.00
Dues 1350 @ \$21.50	29025.00	27655.10
CD Interest	350.00	231.92
Checking Interest	90.00	52.71
District Convention 1350 @ \$1.00	1350.00	675.00
Cabinet Meeting		748.00
IPDG Dinner		1865.00
Spaghetti Dinner		260.00
District Pins	<u>600.00</u>	<u>591.00</u>
Total Receipts	\$34515.00	35078.73

Expenses

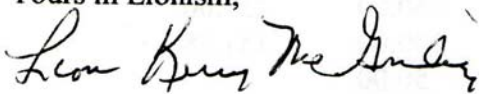
Dues 1350 @ \$14.50	\$19575.00	19087.00
Roster Book	800.00	854.00
Newsletter and Postage	400.50	563.54
Cabinet Meeting		703.12
Awards	500.00	312.22
Spaghetti dinner		259.18
IPDG Dinner		2905.08
Region and Zone Chairs 2009-10	1125.00	250.00
District Pins	600.00	650.00
District Convention	675.00	675.00
International Convention	1500.00	
Miscellaneous non-refundable DG Expenses	2750.00	1554.58
Misc. non-refundable 1 st VDG Expenses	3000.00	2113.98
Misc. non-refundable 2 nd VDG Expenses	750.00	
Miscellaneous	1789.50	549.00
Leadership Institute	300.00	300.00
Dishonesty Bond	250.00	257.00
IPDG Jacket (NET)	100.00	151.38
Peace Poster	50.00	
District Website	<u>250.00</u>	<u>250.00</u>
Total Projected Expenses	\$34515.00	31435.08

Balance Administrative Fund for 2010-11 0.00 3643.65
Balance Administrative Fund as of March 29, 2011 **\$18089.04**

DESIGNATED FUNDS

			BALANCE July 1, 2010	CURRENT BALANCE
Sight and Hearing			\$13082.54	
CD State Farm Bank		\$ 15000.00		
Owed to Administrative		(1917.46)		
Expenses				
Receipts	1470.00			\$14552.54
Diabetes			1319.67	
Receipts	200.00			
Expenses				1519.67
Youth Exchange			210.00	210.00
LCIF			500.00	500.00
District Convention			5872.84	
Receipts	675.00			
Expenses	1800.00			4747.84
Miscellaneous			788.10	
Expenses (Leos)	172.98			615.12
LCI Grant				
Receipts	1750.00			
Expenses	819.59			930.41
KidSight			125.88	
Receipts	8.80			
Expenses	73.50			61.18
Tail Twister			1140.75	
Receipts	184.15			
				<u>1324.90</u>
Balance as of March 29, 2011				\$24461.66

Yours in Lionism,



Lion Kerry McGinley
District Treasurer