

District 11-E1 Cabinet Meeting
Saturday July 25, 2009
Camp Tuhsmeheta, Greenville

Attending: Lion Lainie Niemi, Lion Pam Blizzard, Lion 1st VDG Laura Johnson, Lion PDG Harry Johnson, Lion IPDG Larry Morlock, Lion Gayle Morlock, Lion Connie McMorris, Lion Ron Gibson, Lion Tim Anderson, Lion Bill Simpson, Lion Neal Boynton, Lion Kyle Madole, Lion John Moy, Lion Roger Wilson, Lion Don Veitengruber, Lion 2nd VDG John Monahan, Lion PDG Lynn Mast, Lion Jan Mast, Lion Robert Manning, Lion Larry Alman, and Lions DG Wayne Kreitner and First Lady Deb. Other guests present, Vicki Simpson, Carol Manning, Carolyn Chipman, and Lion Tim's son, Grant Herter.

10:00 AM: Meeting called to Order by District Governor Wayne Kreitner

Pledge Led by Lion Roger Wilson
Invocation by Lion Don Veitengruber

Governor Wayne welcomed everyone to the meeting and thanked them for coming. He stated that he had an excellent time at the International Convention and is looking forward to working with the Lions of our District and implementing the programs of our new International president, Eberhard Wirfs. His slogan is "Move to Grow."

Governor Wayne asked everyone to introduce themselves and asked PDG Chipman to install the new officers while he presented pins and badges to them.

Governor Wayne presented copies of the roster book to everyone and asked the zone chairs to take 2 for each club. We spent several minutes making corrections, as we do every year.

Secretary's Report: The minutes of April 17-19, 2009 (The District Convention) along with the minutes of the training session of June 16, 2009 were approved by motion from Lion McMorris and supported by Lion Niemi.

Lion Chipman stated that the billings have gone out and some money is coming in. A short discussion was held about the Web site and using it. Karla will be available for training; all we have to do is ask.

Treasurer's Report: Treasurer Lion Kerry McGinley was not present; District Governor Wayne presented his written report.

The financial statement for 2008-09 as of June 30, 2009 was read and questions arose about the Sight and Hearing Fund. Governor Wayne urged all Zone chairs to remind clubs to donate to this District Fund and to use the Ear Lab. Discussion followed about costs of getting Ear Lab to the clubs and if it is still a viable project. Governor Wayne asked Lion Gayle and her Hearing Committee to study this problem along with Lion Jon

Moy of the Public Relations Committee and look at assistance to some of the smaller clubs in getting the Ear Lab to their location.

When the Governor got to the Tail Twister account he challenged our new Tail Twisters to raise \$500.00 this year. Lion Laura suggested that the Governor should start raising this money with a fine of the Tail Twisters, and he did. The Governor stated the money will go to a worthy cause.

Lion Bill Simpson brought up the Miscellaneous Account and felt this needed to be itemized more. He made motion to line item, or identify all items in this account. Motion supported by Lion Laura and it passed.

Questions were raised and discussed about several items in the budget and everyone was satisfied after discussion.

Motion to approve the Financial Statement by Lion Bill Simpson as presented. Supported by Lion Niemi.

2009-2010 PROPOSED BUDGET: DG Wayne read the proposed budget for the year. Lion Chipman proposed adding \$600.00 to the line item for PDG jackets as there are 4 PDG's that do not have jackets. Motion made by Lion Neal Boynton to transfer \$600.00 from the Administrative Balance to the IPDG Jacket line item to purchase the necessary jackets for the PDG's. Motion supported by Lion McMorris and it passed.

Discussion was held on the expenses for the District Governor, 1st and 2nd VDG's. The Cabinet felt that it was not enough money but could not figure how to raise it to a proper figure as we do not have enough members. Lion Simpson the made motion to raise the non-refundable expenses for the Governor and Vice-Governors \$200.00 each and move the necessary funds from the Administrative Balance. Motion supported by Lion Niemi. Motion passed.

11:55 AM: Break for lunch

During lunch, Sean Patterson, Camp Tuhsmeheeta Director, presented a very interesting program about the goals for the camp. At the conclusion of his presentation, he led the group in singing a fun camp song, "Hi My Name is Joe."

1:30 PM: Meeting called back to order by DG Wayne

After lunch, we went back to discussion on the proposed budget. Lion Bill Simpson made the motion to add a line item for copies instead of including them under Newsletter and Postage. Motion supported by Lion McMorris, and it passed.

District Governor asked for a motion to accept the Proposed Budget for 2009-2010 with the following changes; Line Item IPDG Jacket is raised to \$600.00, the non-refundable line items for the DG raised to \$2,950.00, 1st VDG non- refundable line item raised to

\$1,700.00 and 2nd VDG non-refundable line item raised to \$950.00. This is an increase of \$200.00 for each of them. Also, included in this motion is an instruction for the treasurer to add a line item for copies. Motion made by Lion Connie McMorris and supported by Lion Lainie Niemi to accept the proposed budget as amended. Motion passed.

POLICY MANUAL AND CONSTITUTION; Lion Chipman presented several changes to the Policy Manual, and the Cabinet found several others that needed to be corrected. Lion Simpson made the motion to authorize the Chairman to correct the Policy Manual and have it entered on the Web Site as soon as possible. Motion supported by Lion Anderson, and it passed.

The Constitution was discussed and several changes were presented to the Cabinet for presenting to the delegates at our Convention in 2010. The Cabinet approved these suggestions and added others and with motion from Lion Niemi to instruct the Chair to write up the proposed changes and present back to the cabinet no later than the January 10th meeting. Motion supported by Lion Monahan, and it passed.

GOVERNOR'S FINAL REMARKS: Governor Wayne was a little disappointed in the turn out today but realized a lot was going on in the District. He asked everyone to spread the word about our next meeting, Sept. 13, 2009 at Maxfield's, north of Edmore. He asked for final words from the Vice-Governor's.

Lion Laura welcomed all the new members to the Cabinet. She will be available to all Zone and Region Chairs and asked them to please get their schedule made out and contact her. She will try to visit all the clubs and try and work a project with each club in the District. She is going to have surgery on her knee again, so she will be laid up for a while. More information on this will follow at a later date.

Lion John will available for any club that wishes to have training on the computer and getting on the Web Site. He will also be making visitations and hopes to visit many of the clubs.

Governor Wayne says we need to have **FUN & FELLOWSHIP...**

Motion to Adjourn at 2:25 PM

Jim Chipman, Cabinet Secretary

Note: Received a written report from Lion Larry Alman on Camp T and District Editor. Both reports will be part of the official minutes. As, District Editor he thanked the Lions for sending in material and asked that clubs not include newspaper pictures. Camp T has a budget for summer 2009, it totaled \$68,328.08. Camp T needs donations like all the projects.