

**DISTRICT 11E1 CABINET MEETING MINUTES  
OCTOBER 17, 2015, HARRISON LIONS DEN**

Governor **Pam Schroeder**, Onekama Lions Club called the meeting to order at 9:30 a.m.

- Cabinet Officers Attending: Governor **Pam Schroeder**, 1<sup>st</sup> Vice Governor **Ron Gibson**, Secretary **Janalee McClure**, Treasurer **Kay Brandt**, IPDG **Pete Conarty**, R1Z1 **Jackie Glazier** (Empire) , R1Z2 **Sheila Ferrel** (Mesick), R2Z1 **Albert Roeseler** (Coleman), R2Z3 **Tim Anderson** (Cadillac), R3Z2 **Ray Williams** (White Cloud)
- Others Attending: Lion **Karla Kasten** (Kaleva), Lion **Bill Koch** (White Cloud), PDG **Jerry Brandt** (Harrison), Cub **Alice Dixon** (Mesick), Lions **John** and **Barbara Sovey** (Harrison), Lion **Lester McClure** (White Cloud), PDG **Stan Preshaw** (Sheridan), PDG **Lynn Mast** (Fremont), PDG **Laura Johnson** (Baldwin), PDG **John S. Monahan** (Mt. Pleasant) and Lions **Dave & Ann Rowe** (Harrison)

Lion **Jackie Glazier**, Empire Lions Club led the Pledge.

PDG **Jerry Brandt**, Harrison Lions Club offered the invocation.

**PDG Tim Anderson moved approval of the agenda with the addition of Deb Davis from Paws with a Cause to be added when she arrives. Motion seconded by Lion Ray Williams. Motion approved.**

Governor Pam Schroeder's opening remarks:

- Thanked everyone for attending today's meeting and asked everyone present to fill out the MEMBER INFORMATION sheet and turn in to her before they leave today.
- There are openings available for the Higgins Lake Leadership Institute next month. It is a great training experience so please consider going this year if you can.
- Asked for reports from the attendees of the U.S.A. Canada Forum in Grand Rapids last month:
  - Lion **Jackie Glazier** reported the seminars were fantastic, the people were welcoming and she met a special person from LCI that she is emailing back & forth with on a regular basis. LCI will be splitting the LCI session, at Lion **Jackie's** suggestion, into two sessions, one advanced and one beginning. The whole USA Canada Forum was a great experience and she had a great time.
  - IPDG **Pete Conarty** was a Forum volunteer and said he never paid so much to do so much work but he got a lot of great ideas. He didn't have time to go to many seminars until near the end but he met a lot of people.
  - Lion **Lester McClure** reported he really enjoyed being at the Forum under two names, a volunteer name for **Dan Gibbons** and an observer Lion as **Lester McClure**.
  - PDG **Laura Johnson** agreed with **Pete**, last session was extremely useful on rebuilding clubs and redistricting.
  - PDG **Tim Anderson** reported the Forum was a lot of fun.
  - PCC **Janalee** reported the sessions she attended were outstanding and the venue was very interesting as we watched the Art Prize Displays going up more and more each day. The rooms were great and the meals absolutely outstanding. Well worth the money.
  - Lion **Ron Gibson** volunteered a little for **Dan Gibbons** at the Forum and noticed the festive atmosphere and the good pin exchange but he didn't attend any of the scheduled sessions.
  - Governor **Pam** reported Michigan did not have a really big representation but 11E1 was very well represented. She presented outstanding homemade love bird plaques that **Dan** made to the Lions that volunteered in PDG **Dan's** place, since he was scheduled to work but was still in the hospital. Lions **Jackie & Steve Glazier** for transporting her, **Lester & Janalee McClure** for volunteering for **Dan** and making sure she wasn't alone for meals and Lion **Ron Gibson** for coming down and volunteering for Dan.

- The Michigan Council of Governors is asking every Club to donate \$100 to support the Multiple 11 Centennial Project which will be located in Mexico B-4. It will be a children's service project. The Clubs can make the checks out to the Lions of Michigan but the checks need to be sent to Governor **Pam** so she can keep track of 11E1's donations.
- The Multiple 11 Public Relations Committee has applied for a grant to put billboards up for membership, posters & flyers. The Council has approved the PR Committee to ask for a \$100 donation from each Club to help support the Grant. Those checks should also be sent to Governor **Pam**.
- Governor **Pam** needs to report back to State how District 11E1 feels about redistricting:
  - PDG **John Monahan** said it didn't work before. We really need to increase our membership and do some exploring on how best to find new members. He believes the Club Excellence Program could be a real help in finding some answers if the Clubs would complete the project.
  - It was noted that we lose the feeling of *family* if we redistrict and that is not a good feeling.
- Multiple 11 Council endorsed the candidate from Iceland for 2<sup>nd</sup> Vice President Lions International and the candidate from Korea 3<sup>rd</sup> Vice President Lions International.
- Please turn in your District Pin money and the State Pin money to Lion **Kay Brandt**, Treasurer District 11E1 as soon as you can.
- International Awards were given to Fremont, Greenville, Harrison and Honor Lions Clubs.
- Our District is losing 2 Clubs: Six Lake Lions Club of 6 members, 3 will transfer to another club, and Michigan Crossroads Lions Club with 22 members on their roster will be closing at the end of this year. Our District membership is down to 1,181 now so we really need to work on membership & new clubs.

1<sup>st</sup> Vice Governor **Ron Gibson** reported:

- Crossroads was never a traditional Club. The members are all younger and still working and involved with many other clubs in their area. There is no balance in their club, no retirees available to work projects. Clubs need youth and need retirees too for balance. Maybe a couple will transfer.
- He has been encouraging Clubs to expand their activities. Fremont Lions Club got a grant to take 50 children to Ferris Optometry School for eye care by 3<sup>rd</sup> & 4<sup>th</sup> year optometry students thru the project SINE. A very worthwhile project since 80% of the children needed glasses.

Deb Davis, Community Outreach Manager for Paws With A Cause made a 20 minute presentation:

- Dogs are furnished at *no cost to all clients*. Clients could be hearing impaired, have multiple sclerosis, have physical limitations, might be autistic, could be epileptic or have any other special need that a Paws for a Cause Dog could be trained to help enhance the lives of the client. 81% of the funds come from individuals, including service clubs. 19% comes from their own fundraising events and grants.
- Every dog is trained for the individual client. Puppies are raised by host homes and start human contact at 3 weeks. The puppy raiser might keep the puppy for up to 18 months then the puppy goes back to the training center for Phase 2 training. Staff finds the strengths of the dogs so they can be properly matched to the individual client. Phase 3 training fulfills the needs of the client and takes 4-6 additional months of training.
- Clients are also trained in dog care. Teams revisit every client and dog every 2 years. Estimated cost to train a dog for an individual client could cost up to \$30,000. Paws for a Cause has between 20 & 30 training teams in 11E1 and has a waiting list of more than 150 potential clients with 250 more people in the application process.
- Feel free to contact Deb at 800-253-7297 anytime for a club presentation, a tour of the facility or with any questions you may have when considering this for a District 11E1 service project.

Governor **Pam** thanked Deb Davis for the outstanding presentation for Paws With a Cause.

2<sup>nd</sup> Vice Governor Lion **Peggy Walls**: Absent due to the death of her mother-in-law in Florida.

Global Leadership PDG **John Monahan** reported:

- CEP –Spoke at Region 2 Zone 1 Meeting and to the Midland Lions Club. Midland members completed the “How are your Ratings” questionnaire. The CEP Lite presentation takes 10 to 20 minutes. Looking forward to making presentations at more of the zone meetings.
- Higgins Lake Training – We have 3 from Mt. Pleasant, 1 from Harrison and 2 from Empire Lions Clubs attending this year.
- GLT Goals:
  - Present CEP to 5 clubs this Lion’s Year. Four left to complete
  - Have developed an Orientation Power Point for Mt. Pleasant Club. It should be adaptable for any club. Let me know if your Club is interested in having their own Power Point presentation.
  - Will find or develop Membership Committee training materials.
  - Schedule club officer training in just three sessions this year.
  - Identify potential club leaders and encourage current club leaders to become district leaders.

Global Membership PDG **Jim Walls** Report: PDG **Jim Walls** absent due to the death of his mother in Florida.

PDG **Tim Anderson** reported for PDG **Jim**:

- It’s a known fact that having availability for payments to be made by credit cards for new members can hasten the process of deciding and paying to become a member for the first time.
- It should take up to 8 weeks to start a new club, if not completed by then make it a Branch Club.
- International will not be training guiding lions anymore. Each District will be doing their own training.

Secretary PCC **Janalee McClure** presented the July 18, 2015 Cabinet Meeting Minutes:

**IPDG Pete Conarty moved approval of the July 18, 2015 Cabinet Meeting Minutes. Motion seconded by Lions Kay Brandt and Al Roeseler. Motion Approved.**

Treasurer Lion **Kay Brandt** presented Treasurer’s Report dated October 17, 2015:

- Beginning Balance \$28,289.39
- Total Disbursements - 10,772.14
- Total Deposits +13,593.75
- Leaving Ending Balance of \$31,111.00
  - Administrative Fund Balance \$14,660.58
  - Designated Funds Balance \$16,450.42
    - Diabetes \$2,519.67
    - District Convention 3,022.64
    - District Float 200.00
    - Juvenile Diabetes 450.00
    - Kid Sight 418.00
    - Miscellaneous 568.67
    - Sight & Hearing 8,919.85
    - Tail Twister 116.59
    - Quest 25.00
    - Youth Exchange 210.00

**1<sup>st</sup> Vice Governor Ron Gibson moved approval of the Treasurer Report Dated October 17, 2015. Motion seconded by Lion Jackie Glazier. Motion Approved.**

PDG **Tim Anderson moved** District 11E1 purchase a credit card square for the current price for new customers of \$99.00 that will have a .93 cent fee per transaction which will hit the same account wherever used. The square will be in the care and custody of Treasurer but can be used by Convention Committee for District Auction and maybe even membership committee when organizing a new club. Purchase price to come from the Budgeted Membership Initiative Account. Motion seconded by Lion **Jackie Glazier**. Motion Approved.

Official Required Business – PDG **Jerry Brandt** presented budget for 2016 District Convention:

• Starting Cash		\$2,673.00
Income		
Registration for 110	\$1,100.00	
Friday Night for 55	819.50	
Saturday Breakfast for 50	697.50	
Saturday Lunch for 100	1,735.00	
Saturday Banquet for 80	1,680.00	
Raffles (3)	300.00	
Auction Items	1,000.00	
Gen. Fund for Banquet Discount	<u>800.00</u>	
Total Income added		+8,132.00
Expenses		
Meal Cost	\$5,732.00	
I.D. & D.G. Meals	420.00	
Project Attendee Meals	150.00	
Room Cost for I.D. & Dist. Gov.	400.00	
Registration Hand Outs	350.00	
I.D. Plaque & Gift	200.00	
Decorations	300.00	
Programs Printing	375.00	
Misc.	400.00	
Entertainment	400.00	
Friday Night Prizes	<u>100.00</u>	
Total Expenses		<u>-8,827.00</u>
Ending Balance to Carry Over to 2017		\$1,978.00

Since we no longer pay the meals for project attendees, Lion **Al Roeseler moved** we amend the budget to transfer that cost to the banquet fund. Motion seconded by PDG **Tim Anderson**. Motion Approved.

IPDG **Pete Conarty moved** to approve the 2016 Convention budget as amended. Motion seconded by Lion **Kay Brandt** and PDG **Tim Anderson**. Motion Approved.

- 2017 Convention Proposals
  - Park Place Hotel, Traverse City – Room Rate \$79.95, no charge for meeting rooms, audio or tables.
  - Evergreen Resort, Cadillac – Room Rate \$83.00, \$300.00 per day for meeting rooms, rent audio, \$20 per table rent.
  - Holiday Inn, Big Rapids – Room Rate \$95.00, \$225.00 per day for meeting rooms, \$25.00 to \$150.00 for audio, \$10.00 per table rent.

IPDG **Pete Conarty moved** to approve the Park Place in Traverse City for our 2017 District Convention for March 31<sup>st</sup> – April 1<sup>st</sup>, 2017. Motion Seconded by Lion **Ray Williams**. Motion Approved.

- The Parade of Club Banners will be held Friday Night.
- The Memorial Service for Deceased Members will be at Saturday Morning Breakfast Meal.
- New Members in the last year will get a free registration and free lunch on Saturday for the ID Induction Ceremony.

Lion **Al Roeseler moved** we approve Paws With a Cause for a District 11E1 Project and direct the Constitution and By-Law Committee to prepare the ballot language for convention vote at the District Convention in Traverse City April 2016. Motion seconded by IPDG **Pete Conarty**. Motion Approved.

Because International and Multiple 11 only charge Campus Clubs ½ regular Dues PDG **Tim Anderson moved** to direct the Constitution and By-Law Committee to prepare ballot language for a convention vote at the District Convention in Traverse City April 2016 that would require Campus Clubs to only pay ½ District Dues too. Motion seconded by Lion **Sheila Farrell**. Motion approved.

#### Zone Chairperson Reports:

- Region 1, Zone 1 Lion **Jackie Glazier**
  - Second Zone Meeting will be Wed, Nov 4<sup>th</sup> in Honor. DG **Pam Schroeder** & PDG **Dan Gibbons** will be attending.
  - Third Meeting not scheduled yet but 2<sup>nd</sup> VDG Peggy Walls will be attending.
  - I've really enjoyed visiting the clubs and I've noticed a few common threads,
    - Lions are hard workers and are always willing to help others.
    - Clubs are starting to want to "join forces" with neighboring clubs for activities & helping spread the Lions name.
  - Some of my clubs will close for a couple months this winter but someone from each club will keep in contact.
- Region 1, Zone 2 Lion **Sheila Farrell**
  - 1<sup>st</sup> Zone Meeting held at the Arcadia Lions Den , guest speaker 1<sup>st</sup> VDG **Ron Gibson**.
    - 2 clubs absent, Bear Lake and Manistee.
    - Clubs in question are Bear Lake and Mesick
    - Very successful visit to Arcadia Lions Club
      - Inducted 2 new members.
      - Club voted on new 'household chore' service project that starts in spring.
  - 2<sup>nd</sup> Zone meeting will be Oct. 21<sup>st</sup> at Kaleva Lions Den with guest speakers DG Lion **Pam Schroeder** and PDG **John Monahan**.
  - 3<sup>rd</sup> Zone Meeting will be Jan. 27, 2016 at the Mesick Lions Club with guest speaker 2<sup>nd</sup> VDG Lion **Peggy Walls**.
- Region 2, Zone 1 Lion **Albert Roeseler**
  - 1<sup>st</sup> Zone meeting held Aug. 26<sup>th</sup>, 23 Lions in attendance and all clubs but one (Shepard) were represented. Guest speakers 1<sup>st</sup> VG Lion **Ron Gibson**, IPDG **Pete Conarty**, and PDG **John Monahan**.
  - Next Zone Meeting is scheduled for Oct. 28<sup>th</sup> at the Doherty Hotel.
  - Visited Harrison Sept. 2<sup>nd</sup> and Midland Oct. 6th. Shepard scheduled for Oct. 27<sup>th</sup>, Mt. Pleasant on Nov. 9<sup>th</sup> and Vestaburg on Nov. 16<sup>th</sup>.

- Region 2, Zone 2 Lion **Karla Roebuck** – Absent. PDG **Tim Anderson** requested use of the District Projector for making Activity & IT Reports for Lion **Karla**. PDG **John Monahan** responded that she is welcome to use it whenever it is free. She just needs to call to check the schedules
- Region 2, Zone 3 PDG **Tim Anderson**
  - Luther not attending Zone Meetings at this time
  - Evart struggling with PDG **Larry & Gayle** not being very active while caring for Mother.
  - Cadillac is down 2 members but scheduled to add new member next meeting
  - Baldwin doing well.
  - Crossroads is negative at this time.
- Region 3, Zone 1 Lion **Deborah Kreitner** – Absent but reported by email that nothing has been going on but have scheduled a Zone Meeting for Oct. 21<sup>st</sup> at Carson City Lions Club
- Region 3, Zone 2 Lion **Ray Williams**
  - 1<sup>st</sup> Zone Meeting held Aug. 11 with 5 of the 6 clubs attending. Clubs voted to send the 50/50 to Governor Pam's project to help reduce the cost of the Convention Banquet for everyone.
  - Newaygo Lions and White Cloud Lions joined together for a youth celebration project on Labor Day Week-end. Provided a movie for the kids at the Park, delivered food to the county food pantry plus books and school supplies for kids. Very successful project.
  - 4 of the 6 clubs attended the parade of checks at Fall Conference on Sept. 26<sup>th</sup>. Howard City didn't attend because felt it was too long of a day for them.
  - Orientation training scheduled for Oct. 26<sup>th</sup> at White Cloud Lions Club with special guests Sand Lake Lions Club.
  - Next zone meeting Tues., Nov. 10<sup>th</sup> with guest speaker DG **Pam Schroeder**.

Broke for lunch at noon. Resumed the meeting with a 'Let's Make a Deal'. Fun stuff!

Short presentation by PDG **Lynwood Mast** on the importance of retention.

- Meetings need to have more fun
- Call PDG **John Monahan** for CEP

#### OLD BUSINESS

1. Review March 27, 2015 motion to have the District get a license to help offset the convention cost with raffles: 1<sup>st</sup> VDG **Ron Gibson** will have the report completed for the next meeting, Jan. 16, 2016.
2. Donation for the State Lions Blind Bowling Tournament in Mt. Pleasant on May 29<sup>th</sup>, 2016: Dies for Lack of Interest.
3. Report on Criteria for the Howard Humanity Service Award: PDG **Bill Simpson**- Absent. DG **Pam** referred his written report to PDG **Jerry Brandt** for research and comments from the Howard family and Harrison Lions Club to return at the Jan. 16, 2016 meeting with the approved criteria.

#### NEW BUSINESS

11E1 Policy Manual Report – PCC **Janalee McClure**

- Update Committee List: Section C, 2. Committees a)
  - Delete: Camp Tuhsmeheeta and Youth Activities
  - Updated: International Understanding to International Relations and Michigan Eye Bank to Michigan Eversight
  - Combined: Rules with Constitution and By-Laws/Policy Manual and Diabetes with Sight Conservation and work with the Blind
  - Add: Family & Women, Float Trailer, Honorary, Lion Alert, Past District Governor Association and Strategic Planning.

- Renumber and alpha the list. Old list 31 committees, now 33 committees.
- Section C, 15. District Convention, g) meals
  - Add 11E1 to 2)
  - Add 11E1 to 3)

**Lion Jackie Glazier moved approval of the new committee list in the policy manual and adding 11E1 to the complimentary meal persons in the Policy Manual. Motion seconded by 1<sup>st</sup> VDG Ron Gibson. Motion approved.**

#### STATE PROJECT AND DISTRICT CHAIRPERSON REPORTS:

- All State Band – Lion **Christina Anderson** – Absent due to the death of her mother.
- Bear Lake Camp – Lion **Dennis Belford** – Absent but Bear Lake Pamphlets were distributed.
- Leader Dog – Lion **Pam Blizzard** & Lion **Ronald Sharp** – Absent but reported by email:
  - Progress on the Canine Development Center is outstanding. Puppy area is closest to completion, all garage doors leading to the outside play areas are in, feeding stations are installed, just needs signage, the breeding areas are almost completed and equipment is being installed in the veterinary clinic.
  - 13.6 million of the 14.5 million goal has been raised in pledges and donation. Lions have raised 1.9 million of their 3 million goal.
  - The Parade of Checks at 11E1 Fall Conference netted a total of \$3,140.00 donated to Leader Dog. Thank-you to all who contributed.
  - Please contact **Ron Sharp**, **Pam Blizzard** or **Bill Simpson** for a personal club visit.
- Michigan Eversight – PDG **Lynn Mast** reported:
  - Sabbath weekend is coming up Nov. 13, 14 & 15.
  - Lion **Larry Almond** was honored by Eversight for his over 700 hours. TV & newspaper articles.
  - **Jackie Glazier** worked the Secretary of State office, found it rewarding plus helpful to the staff and recommends Lions continue this volunteer service indefinitely.
- International Convention – 1<sup>st</sup> VDG **Ron Gibson** reported:
  - Next Convention is June 24-28, 2016 in Fukuoka, Japan. All information, including registration forms are available on the International Website.
  - 2017 in Chicago, Illinois, 2018 in Las Vegas, Nevada, 2019 in Milan, Italy, 2020 in Singapore and 2021 in Detroit at Cobo Hall.
- Michigan Forum – PCC **Dick Perrin** – Absent but sent email report:
  - Date is February 26-27, 2016 at the Causeway Bay Hotel in Lansing. For room reservations call hotel 517-694-8123.
  - Michigan Supreme Court Justice Richard Bernstein is keynote speaker.
  - Club can order their white cane supplies from the State Office and pick up at the forum.
- MD 11 Convention – Lion **Bill Koch** reported:
  - Last year's convention only had a loss of \$137.29. If we subtract the cost of the 25 comp tickets totaling 1,470 we would show a profit of \$1,332.17 so we are pursuing ways to fund the comp dinner for next year.
  - We're trying to keep the cost down for regular lions so we're looking for sponsors and we're going to sell ads for the convention book.
    - Full page \$100, ½ page \$50, ¼ page \$25
    - We're asking each district to sell at least one full page.
  - State Convention May 13-15, 2016 @ Best Western Plus Sterling Inn, Sterling Hts. Michigan
  - Theme is Motown; we're looking for a pine wood derby with the track being named Woodward and investigating a plant tour at the Van Dyke transmission plant which produces their own natural gas to power the plant.

- We're looking for sponsorship from GM and Ford.
- 11A1, 11B2, 11D1, 11D2 and 11E1 attended the Oct. Convention Committee meeting.
- Lion Clubs International Centennial – PDG **Tim Anderson** reported there is a new pin for the new members and sponsors this year.
- Convention – PDG **Jerry Brandt** presented budget for approval earlier in this meeting.
- Credentials – Lion **Gayle Morlock** - Absent but reported by email that the credential form will be in the Jan. Governor's newsletter.
- Diabetes/Sight Conservation Awareness – PDG **Stan Preshaw** reported:
  - No official meetings yet but Nov. is Lions Diabetes Awareness Month and Nov. 14<sup>th</sup> is World Diabetes Day. Clubs should consider scheduling screenings.
  - Early childhood is the time to begin sight conservation and that is one of the reasons for Project Kindsight. All clubs should be involved.
  - If you'd like to help this committee just give me a call. I would like to attend Zone Meetings if you have time for me, just let me know.
- Editor, Newsletter, Communicator – IPDG **Pete Conarty** thanked everyone for the articles they've sent and asked for more articles anytime and asked the Cabinet to pose for a picture for the Newsletter.
- Elections & Nominations – PCC **Dick Perrin** Absent but reported by email:
  - Potential candidates need to get their club endorsement letters in prior to the cut-off date which is 60 days prior to the District Convention which is on Friday, April 8, 2016.
  - Any qualified member of a club in the district seeking the office of district governor, 1<sup>st</sup> VDG, 2<sup>nd</sup> VDG or Lions of MI foundation Trustee shall file his/her intention to so run in writing with (1) the Nominating Committee at least 60 days prior to the opening session of the District convention, with copies to (2) the Cabinet Secretary and (3) the Multiple District Executive Secretary and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws.
  - The endorsement letter should come from the club secretary indicating that their club has voted and does support the candidacy of the Lion seeking the office.
- Float Trailer – PDG **Laura Johnson** reported:
  - Seven clubs have used the float so far this year, Howard City, Luther, Baldwin, Barryton, Sand Lake, Sheridan & Weidman.
  - Tarp has been purchased for float while being stored and transported, as approved by caninet last year. Cost \$47.68 but budget was only \$40.00 but it's a higher quality tarp.
  - Float usage has dropped by 50% since the \$20 fee was implemented.
- Hearing – Lion **Debra Wall** – Absent
- Honorary – IPDG **Pete Conarty** has been asked by Governor **Pam** to start a *Past District Governor Involvement Program* that would consist of club visitations for fellowship and reporting back potential District Leaders. All PDG's will be contacted for an opportunity to participate in this volunteer program.
- International Relations – IPDG **Pete Conarty** will be working on getting the speaker for our Convention from International.
- Information Technology/Webmaster Social Media – Lion **Karla Roebuck** – Absent
- Leo – PDG **Laura Johnson** reported we only have one active Leo Club now. Coleman is active. Will be making a presentation at Sheridan for Leos and will be visiting Bear Lake for Leos. Fremont and Greenville are not active at this time.
- Liaison – PDG **Lynnwood Mast** didn't have anything new to report at this time.
- Lioness Liaison – Lion **Kay Brandt** reported the Lioness Convention will be November 6, 2015.
- Lions Alert – Lion **Bill Koch** passed out Alert packets to everyone present and offered to help anyone that has an emergency in their area.



- LCIF – PDG **Jerry Brandt** has been sending the reports from International to all cabinet members and clubs so everyone is updated every month.
- Lions of Michigan Foundation – 1st VDG **Ron Gibson** reported that the Foundation has changed their By-Laws to allow all District Elected Trustees to serve a 3<sup>rd</sup> Consecutive Term so we need to update our District Constitution.  
**1<sup>st</sup> VDG Ron Gibson moved to direct the Constitution and By-Law Committee to prepare the ballot language for convention vote at the District Convention in Traverse City April 2016 to allow no more than three (3) consecutive terms for trustees to Lions of Michigan Foundation. Motion seconded by IPDG Pete Conarty and Lion Kay Brandt. Motion approved.**
- Lion Quest – PDG **Harry Johnson** – Absent but emailed report that Quest has a new module that includes pre-kindergarteners.
- Lion Service for Children Chairperson – Lion **Terry Strong** – Absent
- Past District Governors Association – PDG **Jim Chipman** – Absent
- Peace Poster – Lion **Jackie Glazier** reported:
  - All winning club entries must be postmarked by Nov. 15<sup>th</sup> to qualify for awards. DG Pam makes final vote then.
  - We didn't have any clubs doing the essay for the visually impaired contest again this year.
  - Special thanks to all the clubs that participated and all the Lions that helped do the judging.
  - Big Thanks to IPDG **Pete** for the Peace Poster announcements in the Gov. Newsletter.
- Project Kidsight Coordinator – PDG **Tim Anderson** reported that all three cameras are used quite a bit. Lion **Bill Koch** has several screenings scheduled for preschools. Hart & Vestaburg have had recent screenings too.
- Public Relations/Publications Advisory – Lion **Karla Roebuck** – Absent.
- Strategic Planning – Lion **Bernie Baldwin** – Absent but reported by email that he is on vacation in Missouri and does not have anything new to report regarding the Strategic Plan at this time.
- SVOSH – PDG **Bill Simpson** – Absent.
- White Cane – PDG **Larry Morlock** – Absent but reported by email that the application for the White Cane Scholarship is in the Lion Pride. Applications are due by December 1<sup>st</sup>. If you need help just give him a call at 231-734-5200.
- Youth Exchange – Lion **Edye McCarty** has resigned from youth exchange. Governor **Pam** reported that International requires special forms to be filled out when we can fill this vacancy.

#### Governor's Closing Remarks:

- Some important roster changes:
  - Lion **Al Roeseler** reported he no longer has a Business phone. He's retired.
  - PDG **Laura Johnson** reported PDG **Harry** no longer has a cell phone either.
- Special Notices:
  - Lion **Christina Anderson's** Mom passed away since our last meeting.
  - PDG **Jim Walls** Mom passed away since our last meeting too.
- Next meeting January 16, 2016 to be held at the Coleman Lions Den.

Meeting adjourned at 2:30 p.m.

Respectfully Submitted,  
 PCC **Janalee McClure**, District 11E1 Secretary 2015-2016