

SPECIAL 11E1 CABINET MEETING MINUTES – Wednesday, June 18, 2014
HARRISON LIONS CLUB, Clare County Fairgrounds, 417 Fairlane, Harrison, MI 48625

Governor **Tim Anderson** called the meeting to order at 5:30 p.m.

Cabinet officers and Past District Governors attending: **Richard Perrin** PDG 1997-98 *Big Rapids Lions Club*, **Jack Buchard** PDG 1998-99 *Onkama Lions Club*, **Jerry Brandt** PDG 2000-2001 *Harrison Lions Club*, **Dan Gibbons** PDG 2001-02 *Onkama Lions Club*, **Chester Kudla** PDG 2004-05 *Onkama Lions Club*, **Janalee McClure** PDG 2005-06 and Cabinet Secretary *White Cloud Lions Club*, **Lynwood Mast** PDG 2006-07 *Fremont Lions Club*, **Larry Morlock** PDG 2008-09 *Evart Lions Club*, **Wayne Kreitner** PDG 2009-10 *Greenville Lions Club*, **John Monahan** PDG 2011-12 *Mt. Pleasant Lions Club*, **Bill Simpson** PDG 2012-13 and Cabinet IPDG *Big Rapids Lions Club*, **Tim Anderson** 2013-14 Governor *Cadillac Lions Club*, **Pete Conarty** 2013-14 Governor-Elect 2014-15 *Midland Lions Club*, **Pam Schroeder** 2013-14 Cabinet Treasurer *Onkama Lions Club* and **Bill Koch** 2013-14 Region 3 Zone 2 Chairperson *White Cloud Lions Club*.

Others attending: Lion Ron Gibson *Fremont Lions Club*, Lions Lester McClure, Shirley Millis and Jackie Ann Koch *White Cloud Lions Club*.

Governor **Tim** presented attendees an update on the circumstances that precipitated this special appointment meeting in our District concerning Lion Mike Howards fall down the steps in Feb and his up-to-date health status.

PDG **Jerry Brandt** reported that Harrison Lions Club is supportive of keeping the 2nd Vice position open until January giving Lion Mike more time to spend on his healing and getting himself strong enough to hopefully continue in the line-up next year.

Governor Tim requested District Elections Chairperson PDG **Dick Perrin** and PDG **Lynn Mast** to pass out the ballots to the eligible voters collect the ballots and do the counting.

Governor **Tim** appointed PDG **Jack Buchard** and PDG **Jerry Brandt** as election observers.

PDG **Perrin** gave the tally report to Governor **Tim**.

Governor **Tim** announced

1. Motion to appoint 2nd Vice District Governor-Elect Lion **Pam Schroeder** to 1st Vice Governor for 2014-2015 received a YES majority vote. Lion Pam Schroeder has been appointed to District 11E1 1st Vice Governor position for 2014-2015.
2. Motion to re-appoint Lion **Mike Howard** 2nd Vice Governor for 2014-2015 had three possible votes:
 - a. 'Yes'
 - b. 'No'
 - c. 'Abstain' vote that allowed the position of 2nd Vice Governor for District 11E1 to remain vacant until rescheduled for the January 17, 2015 Cabinet Meeting.
The 'ABSTAIN' was the majority vote so the position of 2nd Vice Governor will remain vacant until the January 17, 2015 Cabinet Meeting.

There being no other business to come forward the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Janalee McClure, District 11E1 Cabinet Secretary