

DISTRICT 11-B1 CABINET MEETING MINUTES

October 1, 2011 12:45 pm
Sandstone Church

Cabinet Attendees:

District Governor (DG) Dan Shepherd	Zone Chair (ZC) Mike Dauphinas
1 st Vice District Governor (VDG) Dick Dettling	Zone Chair (ZC) Jerry Horsh
2 nd Vice District Governor (VDG) Barry Allen	Zone Chair (ZC) Tom Morris
Past District Governor (PDG) Barb Treichel	Zone Chair (ZC) Connie Neese
District Treasurer (DT) Walt Treichel	Zone Chair (ZC) Clinton Sneary
Cabinet Secretary (CS) Susan Myers	District Chaplain Art Turner

Also in Attendance: PID Lion Ken Lautzenheiser, Lion Peggy Allen, Lion Soron Anderson, Lion John Krienke.

Call to Order: The meeting was called to order by DG Dan at 1:05 PM.

Pledge of Allegiance: The pledge was led by 1st VDG Dick.

Invocation: The invocation was led by District Chaplain Art.

Agenda: The following additions to the agenda were made:

1. DG Dan read a Thank you card from PDG Barb.

ZC Jerry Horsh made a motion to accept the Agenda with the additions. ZC Clinton Sneary seconded the motion. The motion carried.

August 13, 2011 Secretary Report: A motion was made by VDG Dick Dettling to accept the August 13, 2011 Meeting Minutes. ZC Clinton Sneary seconded the motion. Motion carried.

Treasurers Report: CT Walt Treichel reviewed the financial reports. It was agreed that CT Walt would include the Finance Committee when sending the financial reports to the cabinet.

CT Walt advised that all Clubs have paid dues except Eastern Michigan University Campus Club.

ZC Clinton Sneary made a motion to receive the treasurers report. VDG Barry Allen seconded the motion. Motion carried.

ZONE REPORTS: (3 minutes each)

Region 1 Zone 1 ZC Lisa Langley

ZC Lisa had a fundraising event for Michigan Eye Bank and therefore was not able to attend the meeting. A written report was submitted.

Region 1 Zone 2 ZC Clinton Sneary

ZC Clinton reported that he has visited 3 clubs in his zone. His 1st zone meeting will be held on November 10, 2011. He reported potentially 3 new members for the Blissfield club and one in the Tecumseh Club.

Region 2 Zone 1 ZC Jerry Horsch

ZC Jerry reported that he has visited 5 of the 7 Clubs in his Zone. He plans to visit the other two clubs within the next 2 weeks. He is trying to schedule the Zone Meeting in early part of November.

Region 2 Zone 2 ZC Connie Neese

ZC Connie advised that she has visited 2 more clubs. A Zone Meeting is scheduled for October 6, 2011. She reported that Concord Lions Club does not participate in parade of checks. DG Dan will receive the contributions when he visits in January. Additionally, she reported that Jackson no longer needs contributions for the Welcome Sign on M-60.

Region 3 Zone 1 ZC Tom Morris

ZC Tom reported that all Clubs in his zone have received their rosters. He has made 4 club visits and will be meeting with Athens on 10/10 and Fenfield on 10/5. ZC Tom's 1st zone meeting will be held at Bedford Area Lions Club on 10/15/2011. ZC Tom has published his 1st Newsletter and is trying to make newsletter interactive with direct links. Additionally, he discussed the Battle Creek Area Lions Club Website that will give the public event and contact information for all Battle Creek area Lions Clubs

Region 3 Zone 2 ZC Mike Dauphinais

ZC Mike reports that he has visited with 4 of 7 clubs. He plans to meet with Tekonsha, Homer, and Marshal within next few months. A Zone Meeting will be held on 10/13/2011. ZC Mike expects an increase of approximately 6 new members within the near future

Standing Committee Reports (3 minutes, if requested):

All State Band – A verbal report was given during the Fall Conference Meeting.

Bear Lake – A verbal report was given during the Fall Conference Meeting.

Braille Transcribing - A written report was submitted.

Campus Clubs – Lion John Krienke gave a verbal report on Eastern Michigan University Lions Club's bleak outlook. It was recommended that faculty and employees be recruited to job the club. Lion John advised that 75% of the Club's membership must be students. DG Dan suggested other using text messaging, Facebook and Twitter to communicate meeting times with students.

District Finance – PDG Gary Babcock reported that the committee met and approved the budget. Additionally he does not know of any pressing issues

District Newsletter – VDG Barry Allen reported that he has had a computer malfunction that wiped out his email address book. If anyone sends out a mass email, they should include him. He also advised that the rosters have all been distributed. Any updates should be sent to him.

District Pin - CT Walt Triechel reported that approximately \$100 in district pins had been sold earlier in the day during the Fall Conference and Parade of Checks. It was agreed that Zone Chairs can sign out the pins to sell at their visitations and meetings.

District Roster – VDG Dick Dettling advised that next year, the roster will be online. Lion Diane Schweda will maintain the online roster. Hard copies can be printed from online.

District Website - A written report was submitted.

Environmental – DG Dan Shepherd reported that the District has sold 4,500 trees and the North Adams Lions Club is planting an additional 4,000 trees. He advised that the International President chose that project with the intent of individuals thinking about new hope and new life, when they plant a tree.

Extension – DG Dan Shepherd reported that PDG Craig Bishop has list of names so the District can get moving on the Extensions.

Habitat for Humanity – ZC Mike Dauphinas advised that as of today, the committee has raised \$1,132 from the book fundraiser. The committee will be exploring alternatives to get rid of what we have left, such as online sales. Grant writing is the step that must be taken if someone is to be selected by June 30th.

Hearing Impaired Picnic – DG Dan Shepherd advised that the picnic went well, but there were not a lot of attendees.

Hearing & Speech – A written report was submitted.

Leader Dogs for the Blind - A verbal report was given during the Fall Conference Meeting.

Lion Liaison - PID Ken Lautzenheiser reported that 15 individuals were running for 7 International seats at Seattle. Eight of those 15 stepped down. Those eight individuals will have 1st opportunity for International Director's positions in Korea. Additionally, he advised that the demographics are shifting and there are currently more International Directors from outside the United States than within the United States.

Lions of Michigan Foundation - A verbal report was given during the Fall Conference Meeting.

Michigan Eye Bank – PDG Gary Babcock reported that a State Committee meeting will be held in the near future. He informed the attendees that this year instead of having DG & VDG weekend, they went to Midland and attended local ball team (loons). Lisa had invited all of the presidents of Lions club in MI. Only 5 club presidents attended. The Eye Bank is planning something similar next year.

Omega Leo's Club – Lion Soren Anderson advised that the club has been given authority to maintain park in Leoni township near grass lake/Michigan center. The park will be a memorial for leader dogs. It has been approved to have a gazebo, walkways, dog walk, and fishing at park. VDG Barry reported that only 3 clubs have donated to the Omega clubs.

Peace Poster – CS Susan Myers advised that she has 9 Peace Poster Kits for sale.

Penrickton Center - A verbal report was given during the Fall Conference Meeting.

Public Relations - A written report was submitted.

Sight Mobile - CT Walt Triechel reported that an additional insurance policy on the new piece of equipment would cost \$64 per year.

ZC Mike Dauphin made a motion to cover the new equipment with the additional insurance policy at the cost of \$64.00 per year. The motion was seconded by ZC Jerry Horsh. The Motion carried.

Welcome Homes - A verbal report was given during the Fall Conference Meeting.

Youth Exchange - A verbal report was given during the Fall Conference Meeting.

OLD BUSINESS:

1. District Blind Bowling Tournament – DG Dan reminded the attendees of the upcoming bowling tournament. There is 24 lanes available and 5 individuals can be placed on a lane. The cost is \$20.00 for bowling and pizza.
2. District Convention Update - PDG Gary Babcock reminded the attendees that the District Convention is scheduled for March 23, 2012 at the Causeway Bay Hotel. There are still some aspects that have not been finalized with the hotel. VDG Dick Dettling recommended monthly meetings to discuss the details of the convention.

NEW BUSINESS:

1. Environmental - see Standing Committee Report Section

CLOSING:

1. 1st VDG Comments----- Dick Dettling

VDG Dick requested the Rezoning proposal to be added to the next newsletter so it can be voted on at the convection

2. 2nd VDG Comments ----- -Barry Allen

VDG Barry reported that it is was advised during a legal presentation by the Legal Department, that the cabinet be incorporated. CT Walt advised that the Cabinet became incorporated approximately 2 years ago.

3. DG Comments ----- Dan Shepherd

A motion to adjourn the meeting was made by VDG Barry Allen. The motion was seconded by VDG Dick Dettling. The motion carried.

ADJOURN – The meeting adjourned at 3:30 PM.