

**DISTRICT 11E1 CABINET MEETING MINUTES**  
**Saturday, October 14, 2017, Big Rapids Community Room**

**Welcome:** Governor Peggy Walls, Welcomed and called the meeting to order at 9:30 a.m.

**Cabinet Officers Attending:** DG Peggy Walls, 1<sup>st</sup> VDG Albert Roeseler, 2<sup>nd</sup> VDG Jackie Glazier, CS PDG Tim Anderson, CT Diane Fleming, IPDG Ron Gibson, R1Z1 Sheila Ferrel, R1Z2 Karla Kasten, RC Karla Roebuck, R2Z2 Judy Dowell, R3C Ray Williams

**Other Cabinet/Guests Attending:** PCC Janalee McClure, PDG Bill Simpson, Nathan Blake, PDG Harry Johnson, PDG Pete Conarty, Mike Hoy, Tina Hoy, PDG Jim Walls, Bob Roebuck, Dennis Bedford

**Prayer:** IPDG Ron Gibson

**Pledge:** Veterans to Lead

**Governor's Remarks:** Welcome to Everyone! Opening remarks made.

**Agenda:** No Changes

**Secretary's Report: The Minutes from the August 12th Meeting were introduced:** (Submitted)

- Motion made by IPDG Ron Gibson to approve the agenda as presented  
Motion Seconded by 2nd VDG Jackie Glazier  
Call for Discussion - RC Karla Roebuck requested 3 lines from here report which she had already discussed with Secretary Tim be removed as they are irrelevant.
- Motion to accept the minutes by IPDG Ron Gibson as corrected  
Motion Seconded by 2nd VDG Jackie Glazier  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

A discussion was held on whether we should have all bills and expenses approved by cabinet vote - No Motion or Vote was made at this time.

**Budget:** New District Budget Submitted - a discussion was had regarding the distribution of district funds and as a result a committee was setup by our District Governor made up of Region Chairs and our Vice District Governors to look into the division of funds, Administration Funds and Designated Funds, Community Funds.

- Motion to adopt the Budget with the exception of Miscellaneous which should be put in limbo until the committee comes back with a report made by 1st VDG Al Roeseler  
Motion Seconded by R3C Ray Williams
- Motion amended to approve the budget with the exception of \$7,000 of Miscellaneous which should be frozen until the committee comes back with a report  
Motion Seconded by R3C Ray Williams  
Call for Discussion - None  
All in Favor say, "We Serve"

All Opposed the same  
**Motion Passed!**

- Motion was made by IPDG Ron Gibson to pay all the bills submitted up to this point  
Motion was Seconded by R2Z2 Judy Dowell  
Call for Discussion - None  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

**Incorporation:** At this point we are "NOT" Incorporated - No paperwork found filed since 2011

- Motion to pursue the methods to become Incorporated as a Non-Profit Organization made by R3C Ray Williams  
Motion Seconded by 2nd VDG Jackie Glazier  
Call for Discussion - None  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

**Governor's Membership Moment:** PDG Tim Anderson & R1Z2 Karla Kasten received International President Dr. Naresh Aggarwal's Pin for bringing in a new member since our last cabinet meeting - DG Peggy Encourages Growth within our Clubs, District, and Organization

**Break:** DG Peggy called a Break at **10:38 AM**

**Return:** DG Peggy called the Meeting back to order at **10:50 AM**

**Region and Zone Chair Reports:**

**Region 1:**

**RC Tom Petersen** - (Excused Absence)

**R1Z1 Sheila Ferrell** - Clubs represented - report given  
(Written Report Submitted)

**R1Z2 Karla Kasten** - Clubs represented - report given

**Region 2:**

**RC Karla Roebuck** - 2 zone meetings held and well attended

**R2Z1 Bill Bradfield** - (Excused Absence)

**R2Z2 Judy Dowell** - Zone meeting held - Clubs represented - report given

**Region 3:**

**ZC Ray Williams** - Reported nothing to report

**R3Z1 Matthew Niemi** - Not Present

**R3Z2 Jim Evans** - Not Present

**1<sup>st</sup> VDG Remarks:** Very busy since last cabinet meeting, worked on prep for our vision trip, visited Lions Clubs, attended a zone meeting, worked on the Fall Conference, attended the USA/Canada Forum, visited Leaderdogs for the Blind, attended Eversight open house and attended VDG Training and the Council of Governors.

Has much to learn and do before becoming District Governor next year. I also plan to attend the Lions Leadership Institute in Higgins Lake next month. I am grateful for the excellent support provided by Lions of Michigan for individuals wanting to move up to leadership positions.

**2<sup>nd</sup> VDG Remarks:** Very PROUD and INSPIRED by the at least 121 Lions who have given of their time and energy to our GREAT organization who will be receiving a Chevron this year. Chevrons are given each year to mark years of service starting at 10 years then going up in 5-year increments.

There are 2 types and vary slightly in appearance the Charter Monarch Chevron and the Monarch Chevron. Congratulations to ALL Lions receiving a Chevron and Continued JOY in Lions!

**Eversight: PDG Bill Simpson** - Report Given

**Retention: PDG Bill Simpson** -Wants to come to a zone meeting

**Global Action Team Reports:**

**GLT (Global Leadership Team) PDG John Monahan** - Not Present

**GMT (Global Membership Team) PDG Jim Walls** - Passed out varies ideas and reports on membership and how to grow our clubs - Inspires our Cabinet to go out and spread the word of Lionism!

**GST (Global Service Team) Sheila Ferrell** - No Report

**Extension: DG Peggy Walls** - Looking into the communities of Clare - Fife Lake (talked with village President) - Rosebush

**Woman and Family: Pam Schroeder** - Not Present

**Diabetes Grant Update: IPDG Ron Gibson** - Into month 5 of 6-month project, cabinet was brought up to date and what was needed for the final report was covered. A breakdown of the current and projected financials was given. Deadline is December 1st.

**Mission Trip Update: PDG Harry Johnson** - Report given

**Technology: Karla Roebuck** - Report given

**Newsletter: PDG Pete Conarty** - Report given

**DG Peggy** - called a recess for Lunch 11:58 AM

**DG Peggy** - called the meeting back to order at 12:35 PM

**Project KidSight: PCC Janalee McClure** - (Review of why the motion was made) When we started KidSight Screenings with the Polaroid cameras each club was requested to pay a \$3.00 fee for each Polaroid picture that was sent to Detroit to be read, diagnosed and reported back.

When we got the new Spot Cameras the screening results were immediate and are printed off to give the parents right at the screening so the donation request was reduced to \$1.00 for each child screened to help pay for the maintenance of the Cameras.

- Motion to encourage all the clubs to send a donation to the Foundation in the name of KidSight and eliminate the \$1.00 charge by R3C Ray Williams  
Motion Seconded by 1<sup>st</sup> VDG Albert Roeseler  
Call for Discussion - made
- Motion amended to the Money collected from the clubs will be sent to the District for Project KidSight to be forward to the Foundation  
Motion Seconded by 1<sup>st</sup> VDG Albert Roeseler  
Call for Discussion - made
- Motion amended to encourage all the clubs to send a donation to the District for Project KidSight to be forward on to the Foundation and eliminate the \$1.00 charge by R3C Ray Williams  
Motion Seconded by 1<sup>st</sup> VDG Albert Roeseler  
Call for Discussion - None  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

**Committee Reports:**

**Paws With A Cause: Mike Hoy & Tina Hoy** - Report given

**Youth Exchange: Bob Roebuck** - Report given

**Float Trailer: PDG Laura Johnson** - Written Report

**MI.Foundation: PDG Pete Conarty** - Report given

**Convention: R1Z2 Karla Kasten** - Report given

**Peace Poster:** No Report

**MD 11 Convention:** No Report

**Leo:** No Report

**Hearing and Speech:** No Report

**International Convention:** No Report

**Michigan Forum:** No Report

**Elections and Nominations:** No Report

**Leader Dog:** No Report

**LCIF:** No Report

**Signs:** Proud Lions Lives Here! \$3.00 each coming soon!

**CT Diane Fleming asks** - As treasurer I would like to know where to record the profits from the 50/50 and other money collect where does it go, the fines?

- Motion All money collected though the 50/50 or other district meetings or gatherings "fines" would go to the convention fund made by ZC Karla Kasten  
Seconded R2Z2 Judy Dowell

Any other Discussion - None  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

**Governor's Closing Remarks:** Membership - Reports - Reminders!

50/50 \$49 taken in 1 drawing held

**Meeting Adjourned:** (DG Peggy) - Move to adjourn

- Motion adjourn made by R3C Ray Williams  
Seconded R222 Judy Dowell  
Any other Discussion - None  
All in Favor say, "We Serve"  
All Opposed the same  
**Motion Passed!**

DG Peggy Meeting adjourned - 1:33 p.m.

