

NOTE: Cabinet voting members are the Governor, 1st Vice, 2nd Vice & Immediate Past Governor plus the Secretary, Treasurer and all current Zone Chairpersons.

All attendees will need to stand and be recognized before speaking to the issues during the meeting.

AGENDA FOR DISTRICT 11-E1 CABINET MEETING - SATURDAY, OCTOBER 15, 2016,
CEDAR-MAPLE CITY LIONS DEN, 100 E. Bellinger Rd., Maple City, 49664

9:00 COFFEE/SOCIAL TIME
9:30 CALL TO ORDER – GOVERNOR **RON GIBSON**
PLEDGE – PDG **Pete Conarty**
INVOCATION – PDG **Jerry Brandt**

APPROVAL OF THE AGENDA

GOVERNOR’S OPENING REMARKS – LION **RON GIBSON**

FIRST VICE GOVERNOR REPORT – LION **PEGGY WALLS**
SECOND VICE GOVERNOR REPORT- LION **AL ROESELER**
GLOBAL LEADERSHIP REPORT- PDG **JOHN MONAHAN**
GLOBAL MEMBERSHIP REPORT – PDG **JIM WALLS**

OFFICIAL BUSINESS: Secretary – PCC **Janalee McClure**
Approval of the July 23, 2016 Cabinet Meeting Minutes

OFFICIAL BUSINESS: Treasurer - Lion **Kay Brandt**
Treasurer’s Report

OFFICIAL REQUIRED BUSINESS: Convention- PDG **Jerry Brandt** & Lion **Karla Kasten**
Set District 11E1 Convention date and site for 2018 Convention

OTHER REPORTS: ZONE CHAIRPERSONS

- Lion **Jackie Glazier**, Region 1, Zone 1
- Lion **Sheila Farrell**, Region 1, Zone 2
- Lion **Diane Fleming**, Region 2, Zone 1
- Lion **Bruce Fredrick**, Region 2, Zone 2
- PDG **Laura Johnson**, Region 2, Zone 3
- Lion **Deborah Kreitner**, Region 3, Zone 1
- Lion **Ray Williams**, Region 3, Zone 2

12:00 Noon ***LUNCH BREAK***

12:45 Resume Meeting
OLD BUSINESS

- Report on the Mike Howard Award: Governor appointed special volunteer committee:
Lion **Deborah Kreitner**, PCC **Janalee McClure** & PDG **John Monahan**
- District 11E1 Eye Glass Mission questions answered by: PDG **Harry Johnson**
 - Explain the source of funding for the project including the possible potential cost to the District
 - Optometry students at Ferris are scheduling a trip to Belize so are we duplicating what is already being done?

NEW BUSINESS

- Redistricting/Merger –Governor **Ron Gibson**

STATE PROJECT DISTRICT CHAIRPERSON REPORTS

- All State Band – Lion **Jim Patterson**
- Bear Lake Camp – Lion **Dennis Belford**
- Eversight of Michigan – PDG **Lynn Mast** and PDG **Bill Simpson**
- Leader Dog - Lion **Pam Blizzard** and Lion **Ronald Sharp**
- Lions of Michigan Foundation – PDG **Bill Simpson** and PDG **Pete Conarty**

MULTIPLE DISTRICT COMMITTEE REPRESENTATIVE REPORTS

- International Convention – Lion **Jackie Glazier**
- Michigan Forum – PCC **Richard Perrin** and PDG **Dan Gibbons**
- MD11 Convention – Lion **Bill Koch**

DISTRICT CHAIRPERSON REPORTS

- Lion Clubs International Centennial – IPDG **Pam Schroeder**
- Constitution, By-Laws – PCC **Janalee McClure**
- Convention –PDG **Jerry Brandt** and Lion **Karla Kasten**
- Credentials – Lion **Gayle Morlock**
- Diabetes/Sight Conservation Awareness – PDG **Stan Preshaw** and Lion **Bill Bradfield**
- Editor, Newsletter, Communicator – PDG **Pete Conarty**
- Elections & Nominations – PCC **Richard Perrin** and Lion **Steve Adsmond**
- Float Trailer – PDG **Laura Johnson**
- Hearing – Lion **Debra Wall**
- Honorary – IPDG **Pam Schroeder**
- International Relations – PDG **Pete Conarty**
- Information Technology/Webmaster/ Social Media – Lion **Karla Roebuck**
- Leo – PDG **Laura Johnson**
- Liaison – PDG **Lynn Mast**
- Lioness Liaison – Lion **Kay Brandt**
- Lions Alert – Lion **Jim Shaw**
- Lions Clubs International Foundation – PDG **Jerry Brandt**
- Lions Quest – PDG **Harry Johnson**
- Past District Governors Association – PDG **Jim Chipman**
- Paws With A Cause – Lions **Mike & Tina Hoy**
- Peace Poster – Lion **Jackie Glazier**
- Project Kidsight Coordinator – PDG **Tim Anderson**
- Public Relations/Publications Advisory – Lion **Karla Roebuck**
- Strategic Planning – Lion **Bernie Baldwin**
- SVOSH – PDG **Bill Simpson**
- White Cane – PDG **Larry Morlock**
- Youth Exchange – Lion **Jim Patterson**

GOVERNOR’S CLOSING REMARKS – LION **RON GIBSON**

2:30

MEETING ADJOURNED