

DISTRICT 11-E1 CABINET MEETING
APRIL 9, 2010
HOLIDAY INN, MUSKEGON MICHIGAN

ATTENDING: District Governor Wayne and Lion Deb Kreitner, 1st VDG Laura and PDG Harry Johnson, 2nd VDG John Monahan, ZC Tim Anderson, RC Connie McMorris, ZC Pete Conarty, RC Tony Rutledge, ZC Steve Adsmond, ZC Bill Simpson, TT Ron Gibson, Convention Chair Pam Schroeder, PDG Stan Preshaw, PDG Jerry Brandt, PDG Dick Perrin, PDG Lynn Mast, PDG Bill Raymor, Sgt. At Arms Roger Wilson, TT Kyle Madole, PDG Dick Daniels, and ZC Bob Manning.

6:00 PM Call to order by DG **Wayne Kreitner**

Pledge led by Lion Roger Wilson

Invocation by PDG Bill Raymor

Introduction of PID Dennis Tichenor from Portland, Oregon by **DG Wayne Kreitner**. PID Tichenor spoke to us for a few minutes.

GOVERNOR'S REMARKS: DG Wayne praised everyone for picking up the slack while he was ill. The District is down 20 in membership but thinks it is manageable and hopes it can be brought back up before the end of the year.

SECRETARY'S REPORT: Minutes of January 10, 2010 presented by PDG Chipman and motioned for approval by ZC Simpson, and RC Connie McMorris. Motion passed.

TREASURER'S REPORT: Lion Kerry McGinley was absent (in Florida) and PDG Chipman presented his report. ZC Bill Simpson made motion to accept as printed and RC Rutledge supported and the motion passed.

DISTRICT 11-E1
Financial Statement 2009-10
April 1, 2010
Administrative Fund

Balance July 1, 2009 **\$18851.79**

Receipts	<u>Budgeted</u>	<u>Actual</u>
Dues 1350 @ \$21.50	\$29025.00	27836.25
CD Interest	450.00	450.93
Checking Interest	120.00	81.13
IPDG Dinner		1820.00
Cabinet Meeting Meal		839.90

District Convention 1350 @ \$1.00	1350.00	675.00
District Pins	<u>600.00</u>	<u>231.00</u>
Total Receipts	\$31545.00	31934.21

Expenses

Dues 1350 @ \$14.50	\$19575.00	19940.00
Roster Book	800.00	848.00
Newsletter and Postage	400.00	617.26
Awards	500.00	560.73
IPDG Dinner		1732.46
Cabinet Meeting Meal		998.30
Region and Zone Chairs 2009-10	1500.00	
District Pins	600.00	940.00
District Convention	675.00	675.00
International Convention 2009		727.70
USA/Canada Forum-Vice District Governor	1625.00	1625.00
Miscellaneous non-refundable DG Expenses	2750.00	124.73
Misc. non-refundable 1 st VDG Expenses	1500.00	1500.00
Misc. non-refundable 2 nd VDG Expenses	750.00	330.60
Leadership Institute	300.00	300.00
Dishonesty Bond	250.00	233.89
IPDG Jacket	20.00	455.75
Peace Poster	50.00	50.00
District Website	<u>250.00</u>	<u>250.00</u>
Total Projected Expenses	\$31545.00	31909.42

Balance Administrative Fund for 2009-10 24.79

Balance Administrative Fund April 1, 2010 \$18876.58

DESIGNATED FUNDS

	BALANCE July 1, 2009	CURRENT BALANCE
Sight and Hearing	\$14862.54	
CD State Farm Bank \$ 15000.00		
Owed to Administrative (117.46)		
Expenses		
Receipts <u>2970.00</u>		\$17852.54
 Diabetes	 2619.67	
Receipts	500.00	
Expenses <u>125.00</u>		2994.67
 Youth Exchange	 210.00	 210.00
 LCIF	 500.00	 500.00
 District Convention	 2804.69	
Receipts	2675.00	
Expenses <u>3000.00</u>		2479.69
 Miscellaneous	 788.10	 788.10
 KidSight	 377.65	
Receipts <u>25.00</u>		402.65
 Tail Twister	 711.64	
Receipts <u>263.56</u>		<u>975.20</u>
 Balance as of April 1, 2010		 \$26202.85

Yours in Lionism,

Lion Kerry McGinley
District Treasurer

1ST VDG REPORT: Lion Laura Johnson stated she has enjoyed visiting all the clubs this year but it has gone by very fast. She and Gov. Wayne have both had health

problems this year and she thanked all the clubs for there messages of support. She presented a special gift to Governor Wayne.

2ND VDG REPORT: Lion John Monahan has been working with PDG Raymor on perhaps setting up training for clubs at the different zone meetings. Lion John has contacted the zone chairs and has heard back from 2 of them. As for training for incoming zone chairs, that could be handled by the incoming 2nd VDG. Lion John welcomed our Governor back and stated the District has missed him.

CONVENTION REPORT: Lion Pam Schroeder gave a preliminary report; 153 registered, 81 for mix & meet; 34 breakfast, 79 lunch, 98 banquet, and 83 for memorial service. She reminded everyone about the special tours that were planned for Sat. afternoon and the forums scheduled for Saturday morning.

SPECIAL GUEST: DG Wayne introduced a guest from Single District 10, Governor Don Wojakowski. DG Don will be spending the week-end with us.

NOMINATIONS: Nominations Chair PDG Irv. Beck was not present; the CS read off the Lions running for office; For the office of; DG, Lion Laura Johnson, 1st VDG, Lion John Monahan, 2nd VDG Lion Bill Simpson, and for trustee Lions of Michigan Foundation, PDG Dan Gibbons. Nominations are closed per the Constitution.

CONSTITUTION AND BY-LAWS: The changes will be presented and voted on at the business meeting on Saturday. They have been presented to the clubs via the District newsletter in the allotted time limit.

RULES REPORT: PDG Chipman stated the rules for the Convention had been handed out in the packets when the Lions registered and will be voted on at the business meeting.

REGION AND ZONE REPORTS:

RC Connie McMorris: Thanked everyone for all the support and cards while she was laid up with her knee surgery. All the clubs in her region are current with International and M-Reports.

RC Tony Rutledge: Lion Tony has been going to zone meetings, traveling to Ludington with Lion PDG Harry Johnson and attended the Certified Guiding Lion training.

District Governor **Wayne** asked PDG Raymor to give a brief report on the Guiding Lion training. PDG held training on the 30th of January with 13 Lions present. There are now 17 Certified Guiding Lions in our District.

DG Wayne spoke about the need for these Lions to assist the Clubs in our District that are below 20 members. Next year there will not be any Region Chairs and the 2nd VDG will be responsible to assist the zone chairs.

ZONE REPORTS:

ZC Steve Adsmond: At our last zone meeting all clubs were represented. RC Laurene Homsher is having surgery for her shoulder and will be out of circulation for a short period of time. Her LEO clubs are doing well.

ZC Bill Simpson: He has been trying to get Remus to increase their membership. PDG Lynn Mast said that they need to do more things in order to increase membership. They have not done White Cane in 30 years. The Governor suggests we go do White Cane with them.

Bob Manning: Clubs are busy and membership seems to be growing.

ZC Pete Conarty:

April Newsletter Region II, Zone I Lion Pete Conarty

Spring has sprung and the April rains are stoking up the Zone I news front.

Our next Zone meeting is Wednesday, April 14, at the Doherty Hotel in Clare at 6:15 p.m. Our first two meetings were well attended (in the mid-twenties). Let's continue this good representation. Good activities are happening to our Lions and it is time to learn and share.

The Doherty Hotel needs our attendance count to the April 14, meeting by Monday, April 12. This number helps with the number of wait staff that the hotel needs for us and for room set up. Please e-mail me with your number attending no later than Monday morning (mlpic@sbcglobal.net). This is a good meeting to bring next year's Lions officers to, acquaint them with the Zone.

It is not too late to add ideas to the agenda. If you have an item that you think we should discuss at the Zone level, let me know.

Good news on the Lions front:

Money from fundraisers is not coming in as well as in the past due to economic times. I am pleased to note that our Lions are partnering with other organizations to help bring in the funds and share the responsibilities.

Harrison has partnered with the Clare County Fair Board to help with the CCFB Reverse Raffle, Midland Lions have been doing some partnering with the Big Brothers Big Sister in the Heart of Michigan to support their events and of course the children in the program, Coleman has had dinners with the Coleman American Legion. There are some great opportunities in partnering and great publicity for the Lions.

The District 11 E 1 convention is this weekend in Muskegon and to date I have heard from two clubs – Mt. Pleasant is sending three delegates and Midland one. We all need to be represented at the convention. If you are not sending a delegate, start planning now for next year's.

Club News:

On March 8, Coleman had a Bennigans Restaurant Night. Customers that presented a Coleman coupon to the restaurant that night had 20 percent of their bill donated to the Coleman Lions. Great idea!

The Harrison Lioness Club is celebrating their 28th Anniversary on April 24, 7:00 p.m., Harrison Lions Club Building on the fairgrounds, Harrison MI. Call Lioness Bernadette Morley for information, if you wish to attend and support the Lioness.

Harrison Lions and the Clare County Fair Board sponsored the CCFB Reverse Raffle Night. Food, beverages and entertainment are a big part of the night and the Lions cook, serve food and clean up. Prizes on the raffle range from \$50.00 - \$2,000.00. It is a great evening for renewing friendships and making new friends and possibly bring on board some potential members.

The Sanford Lions Club, which is a six month club, will have their first meeting of the year on Monday, April 19. They have plans for a White Cane fundraiser and will be involved in the 2nd Annual Sanford Freedom festival.

The Midland Lions Club is with out a building temporarily. The new Midland Country Club building will be open to the Lions on May 18. This is the Lions 76th year at the Midland Country Club. The Midland Lions are gearing up for their White Cane sale in early May and will be visiting the Michigan Leader Dog School on April 20. The Coleman and Sanford Club Lions have been invited to join the Midland Club on their trip to Leader Dog School. (Editorial Comment: We need more of this type of involvement between Lions Clubs. It is important for us to work together and get to know each other – partners in Lions).

REMINDER: I NEED YOUR Zone Meeting numbers by Monday, April 12, A.M. See you at the Doherty on April 14.

**Yours In Lions,
Pete Conarty, Zone Chair**

ZC Tim Anderson: Clubs are busy. Cadillac's contest was Mar.19th at 8:57AM. This was their out house melting through the ice. They raised \$1400.00.

OLD BUSINESS: Lion Bill Simpson reported he checked on the price of projectors and found they run between \$600 to \$700. These new projectors do not need a lap top computer. Lion Laura was asked to see, if possible, we might have room in her budget next year. PID Dennis said there are some newer things out there and he would send back some information when he gets home.

Lion PDG Mast brought up the account for the EAR LAB and stated we were only half way there. We need more help from our clubs and our clubs need to use it more. Only 2 or 3 clubs use it. Discussion was held on how and why the clubs don't use it more.

NEW BUSINESS: PDG Lynn Mast said we need to do more for public relations and he has found out that there is a grant available from Lions International. This is a matching grant and it needs to be turned in on July 1st. We need to decide tonight if we want to pursue this so the grant can be written. Grand Haven has a float they rent for \$50.00. Discussion was held on building a float for our District so all clubs in our District could use. PID Dennis Tichenor said that every District has the right to submit for a \$1750.00 grant. He said you need to find someone to write the grant as it is a formal grant request. It has to be a District wide project for all clubs and include external and internal publicity. He gave us a web address www.Lionsoforegon.com and click on recipe for success.

Lion Tony Rutledge asked about a program for bullying. Lion PDG Harry stated it was part of the QUEST program.

Lion Laura asked PDG Chipman if money was available in our budget. He stated that if you use the Misc. fund you have enough for the \$500.00 request. Lion Laura said she was looking at the \$1750.00 request and wondered where that much money could come from. DG Wayne said if we used the Tail Twister fund also it would be enough.

1st VDG Laura made a motion to transfer \$1750.00 from the Misc. and the Tail Twister accounts to be used for a Public Relations match grant. This grant will be an external grant and she will present it to Lions International. DG Wayne appointed the following Lions to a committee to see that the grant is written and to figure out how to spend this money if it is granted. The Lions appointed are 1st VDG Laura Johnson, 2nd VDG John Monahan and Lion Bill Simpson. Lion Connie McMorris supported the motion and the Motion passed.

Motion to adjourn at 7:20 PM

Respectfully Submitted,

Jim Chipman
Cabinet Secretary