

## Minutes for District 11-E1 Annual Business Meeting - April 7, 2018

H Hotel, Midland, Michigan 11-E1 convention Site

**Meeting call to order:** DG Peggy Walls called the meeting to order at 3:03 PM

**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, R1C Tom Petersen, R1Z1 Sheila Ferrel, R1Z2 Karla Kasten, RC Karla Roebuck, R2Z1 Bill Bradfield, R2Z2 Judy Dowell, R3C Ray Williams

**Other Cabinet/Guests Attending:** All 11E1 Convention Attendee's and Guests

**Invocation:** Lion Bill Koch

**Pledge:** Veterans

**Introduction\Credentials of our guest:** DG Peggy Walls introduced PID Rod Wright

**Credentials Report:** (Lion Rich Ferrel) – 43 Clubs in District 11E1 w/ 42 Delegates present – Clubs 18 - PDG'S 11 for a total of 53 Delegates – Majority 50% +1 = 28 votes NO amendments on Ballet

- Motioned that the Delegate Report be Accepted made by: CT Diane Fleming  
Motion Seconded by: R3C Ray Williams  
Any other Discussion - None  
All in Favor say, "We Serve"  
Opposed same  
**Motion Passed!**

**Report of the Rules:** (IPDG Ron Gibson)

- Motion that the Reading of the Credentials Report be waived by: PDG John Monahan  
Motion Seconded by: R3C Ray Williams  
Any other Discussion - None  
All in Favor say, "We Serve"  
Opposed same  
**Motion Passed!**

**Convention Report:** (Lion Karla Kasten)

58 People Friday Night  
48 People this morning  
60 People for lunch  
50 People tonight  
100 People total registered for the Convention

- Motion to accept the Convention Report by: R1C Tom Petersen  
Motion Seconded by: R1Z1 Sheila Ferrel  
Any other Discussion - None  
All in Favor say, "We Serve"  
Opposed same  
**Motion Passed!**

**Remarks:** (DG Peggy Walls) - Recap of year

**Resolutions:** (PDG Tim Anderson) – Read and presented Rodrick Wright – Karla Kasten – Midland Lions – Pete Conarty -Steve Jenkins – Janalee McClure Brenda Adsmond – many more named and unnamed

- Motioned to accept Resolutions by: PDG Pam Schroeder  
Motion Seconded by: 1<sup>st</sup> VDG Al Roeseler  
Any other Discussion - None  
All in Favor say, "We Serve"  
Opposed same  
**Motion Passed!**

**Treasurer's Report:** (CT Diane Fleming) – We are financially Strong and have a surplus in our account – we are in very good shape.

**New Business:** Concerns about Convention Meal Prices - PDG Jerry Brandt. Concerns were addressed

**Nominations Report:** (Lion Steve Adsmond) – Report submitted and reviewed

District Governor Albert Roeseler - Coleman Lions Club

1<sup>st</sup> Vice District Governor Jackie Glazier - Cedar-Maple City Lions Club

2<sup>nd</sup> Vice District Governor Bill Koch - White Cloud Lions Club

District Trustee Lions of Michigan Foundation– PDG Pete Conarty - Midland Lions Club

Nominated from the floor Region Chair – Bruce Fredrick R2 - Big Rapids Lions Club

**Adjournment:** (DG Peggy Walls) - Adjourned meeting to Vote 3:46 PM

