

DRAFT MINUTES – DISTRICT 11E1 NOVEMBER 2, 2019 CABINET MEETING

Governor **Jackie Glazier** called the meeting to order at 10:00 a.m.

14 Clubs Attended: Baldwin-1, Big Rapids-2, Cadillac-2, Cedar-Maple City-2, Central Montcalm-1, Chippewa Lake-Mecosta-2, Coleman-3, Fremont-2, Harrison-5, Kingsley-1, Manistee-1, Sand Lake-1, Stanwood-2, and White Cloud-7. **Total 32 Lions.**

Voting Cabinet members Attending: Governor **Jackie Glazier**, 1st Vice Governor **Bill Koch**, 2nd Vice Governor **Bill Bradfield**, Secretary **Janalee McClure**, Immediate Past District Governor **Al Roeseler**, R2 Chairperson **Bruce Fredrick**, R3 **Ray Williams**, R1Z1 **John Paro**, R1Z2 **Virginia Szymanski**, R2Z2 **Bob Roebuck**, R3Z2 **Jim Patterson**.

Cabinet Meeting called to order promptly at 10:00 am by Governor **Jackie**.

Governor **Jackie** led the Pledge and PDG **Jerry Brandt** offered the Opening Invocation.

R2 Bruce Fredrick moved approval of the Agenda. 1st Vice Governor Bill Koch seconded the motion. Motion Approved.

Governor **Jackie** thanked everyone for coming and for doing the committee work for the District. Many participated in the 'name that turkey' opening exercise. Suggested names were: Liberty, Tom, Butch, Bob, Stuffany, IP Dr. Jung-Yul Choi, Isaac(Zak) Sacrifice, Melvin, George, Beauty & the Beast, Sonny & Cher, Sydney Drumstix, Shred & Fiona, Honorary Lion Thomas Turkey, Honorary Lion Tina Turkey, Ruby & Lenny, Slyvester, Lion King wife Sarbie, Ariel and Dave. Governor **Jackie** announced she named the turkeys *Sully & Boo* this year. No one matched that name so no pie will be delivered for a Christmas Dinner. Fun was had by all.

R3 Ray Williams moved approval of the August 10, 2019 Cabinet Meeting Minutes. R2 Bruce Fredrick seconded the motion. Motion Approved. Secretary **Janalee** reported the clubs with unpaid District Dues are Arcadia, Bear Lake, Howard City, Kinsley, Luther, Newaygo and Shepherd.

Written Treasurer Reports were presented by Governor. **R3Z2 Jim Patterson moved we accept the Treasurer Reports showing \$22,338.88 in checking account with \$11,064.12 in designated funds on this date plus \$2,740.46 in the Convention Account. Motion seconded by R2 Bruce Fredrick. Motion Approved.**

Governor **Jackie** presented the written Convention Proposed Budget for Park Place, March 27-28, 2020. **R3Z2 Jim Patterson moved we approve the 2020 Convention Budget showing meal costs of Fri. night \$12.00, Sat. Breakfast \$10.00, Lunch \$14.00 and Banquet \$25.00 for attendees. 1st Vice Governor Bill Koch seconded the motion. Motion Approved.**

1st Vice Governor **Bill Koch**, **Pam Schroeder** and **Pete Conarty** had meetings with the convention personal at the Comfort Inn in Mt. Pleasant and the Holiday Inn in Big Rapids this month for the 2021 District Convention. Attendee room rates were similar, at \$99.00 and \$97.00, but the meeting room costs were more attractive at the Holiday Inn in Big Rapids because several of the meeting rooms were offered without cost to the District. **IPDG Al Roeseler moved approval for the Holiday Inn, Big Rapids for the April 23-24, 2021 District Convention. R2 Bruce Fredrick seconded the motion. Motion Approved.**

GLOBAL LEADERSHIP REPORT – PDG **Pete Conarty's** written report honored Lion **Jim Patterson**, Fremont Lions Club as Nov. 'Leader of the Month'. Report also sent Congratulations to: Lions **David Hamelund & Wendy Fowler & Terry Ventocilla** for Big Rapids Lions Club, **Lori Shelby Hall & Darren Hall** for Midland Lions Club, **Amanda Bailor** for Luther Lions Club, **Jackie Glazier** for Cedar-Maple City Lions Club, **Robert Roebuck** for Chippewa Lake/Mecosta Lions Club and **Bill Koch** for District 11E1 on attending the *Michigan Lions Leadership Institute* this month.

GLOBAL SERVICE REPORT – Lion **Peggy Frank** report included both Multi- District Service Projects for 2020: *Michigan Forum Friday Night, Feb 21st Sock Hop* - asking Lions to donate a 6 pack of regular socks for the women, a 3 pack of boot socks for men or a 6 pack of socks for children. All adult socks will be donated to the homeless shelters in the Flint/Grand Blanc area and the children socks to a Title One school in the area. And *Multiple District 11 Convention in Holland May 13-15, 2020* – we will be working with ‘Kids Food Basket’ in Holland that provides evening snack bags for 2,000 for school aged children. ‘Kids Food Basket’ will provide pudding cups, fruit strips, pretzels or cheese-its and meat sticks. Our service project will be to assemble the items into 2000 quart zip lock bags for the children. ‘Kids Food Basket’ will then pick up the bags and distribute them to their children. Each District is asked to donate \$200 for this project. **IPDG Al Roeseler moved we take donations at our District Convention in March for this Multiple District Hunger Service Project. Secretary Janalee seconded the motion. Motion Approved. In addition: R3Z2 Jim Patterson moved we create a service project donations line item in designated funds for any donations we receive over the \$200.00 dollars requested for this service project. R1Z2 Virginia Szymanski seconded the motion. Motion Approved.**

GLOBAL MEMBERSHIP REPORT – PDG **Ron Gibson’s** written report reminded us that membership is the lifeblood of our clubs and organization. Many ideas and tools are provided to grow clubs and retain members and it’s up to each club to find and use the ideas that will fit the needs of their own club. And, please, don’t hesitate to contact me to make a presentation to your club or zone. Together, We Serve!

- **EXTENSION CHAIRPERSON REPORT** – PDG **Tim Anderson’s** written report stressed the importance of supporting and helping clubs that are struggling so for the rest of this year that will be the area he will be concentrating on by offering help and assisting in any way possible.
- **NEW VOICES** – Governor **Jackie Glazier** reminded us that we need to engage ALL our Lions, not just the same ones. We NEED New Voices!

LIONS OF MICHIGAN FOUNDATION - PDG **Pam Schroeder** and PDG **Pete Conarty’s** written report included information on how clubs can make money by selling the sight and hearing sweepstakes tickets and by selling mints in their community. The report also including a reminder to donate to the Foundation at tax time by filling out form Michigan Department of Treasury form 4642 when they file taxes this year. The Foundation needs to collect \$50,000 in donations to stay on that form.

REPORTS: ZONE CHAIRPERSONS

- **Region 1, Zone 1:** Lion **John Paro** reported District Rosters were delivered or mailed to all his clubs. He has visited or scheduled visits to all his clubs and is in the process of scheduling a zone meeting. He also contacted his clubs concerning the dues billings and received one request for the bills to be mailed.
- **Region 1, Zone 2:** Lion **Virginia Szymanski** reported she held a very successful zone meeting with 20 in attendance from Manistee, Onkama & Kaleva plus the Governor and Keynote speaker 2nd Vice Governor Bill Bradfield on the DAD Project. Multiple Zone Projects were discussed including Adopt-A-Beach, homelessness in Manistee County, help with Veterans transportation, school lunch programs, and even budget classes for wards of the State as they leave the program at age 18.
- **Region 2, Zone 2:** Lion **Bob Roebuck** reported his Aug. Zone Meeting was well attended with Barryton, Big Rapids, Chippewa Lake-Mecosta, Lakeview, Stanwood & Weidman represented. He is visiting clubs and his next zone meeting is already scheduled.
- **Region 3, Zone 2:** Lion **Jim Patterson** reported Howard City just got approval to place two more benches on the trail through the town. Fremont held a Duck Race for the local Boy Scout troop, did crowd control for the Harvest Festival parade, built a Hay Art entry, is preparing for their ‘Need of Eyecare’ project for elementary students and started a new project working with the TrueNorth monthly food distribution. White Cloud Club hosted a Zone eyeglass cleaning event, screened 400 children in 2 months and held a food drive for bountiful blessing. Sand Lake included A1C testing at their Variety Sale this year.

REPORTS: REGION CHAIRPERSONS:

- **Region 2:** Lion **Bruce Fredrick** reported he has visited Midland, Harrison, Luther, Big Rapids, Baldwin, Lakeview, Chippewa Lake-Mecosta, Stanwood, Mt. Pleasant, Remus, Coleman, Ewart and Weidman so far. All clubs are active and members participated in meetings with groups reporting on progress and plans. I also attended both very successful Zone 1 and Zone 2 Zone meetings, the Fall Conference at Harrison and Coleman's Charter Night. I am still having issues with MyLCI and so are some of my clubs. I have contacted the help desk on numerous occasions.
- **Region 3:** Lion **Ray Williams** reported he has been working with PDG **Stan Preshaw** for Zone 1 and thanked him very much for his assistance. **Stan** reported Edmore has changed meeting places since Maxfield's Restaurant closed and a zone meeting for Zone 1 is scheduled for Nov. 7th. **Ray** reported he attended the Zone 2 meeting and commended Lion **Jim Patterson** for his outstanding work in Zone 2.

REPORTS OF DISTRICT 11E1 INTERNAL APPOINTMENTS:

- **Chaplin:** PDG **Jerry Brandt** requested again that Clubs report the deaths of their members to Lion **Karla Roebuck** as they happen and please include information about their Club activities.
- **Credentials:** Lion **Gayle Morlock's** written report reminded all clubs that they will have 1 delegate for each 10 members or major fraction thereof and all delegates must be registered for District Convention to vote and must be listed on the Convention Delegate Form and your PDG's must be listed on the bottom of the form so they can vote too. PDG's are not counted in your delegate number.
- **Elections and Nominations:** Lion **Steve Adsmond** reported he has nothing new to report today but he expects he will have information for all elective positions at the next Cabinet meeting.
- **Float Trailer:** PDG **Harry Johnson** reported the float is stored for the winter and all repairs are done.
- **Honorary:** IPDG **Al Roeseler** reported he plans to organize the 2nd Annual Get Together for the PDG's.
- **Tail Twister:** Lion **Steve Adsmond** turned in \$52.00 for the tail twister fund after drawing two \$26.00 winners, Lion **Bruce Fredrick** and Lion **Karla Roebuck**.
- **Tidbits:** PCC **Janalee McClure** announced the NEW 'New Voices' Tidbits ads. A business size ad for \$10.00 announcing special birthdays, or anniversary or special talents of anyone to share with Lions.

DISTRICT CHAIRPERSONS REPORTS CONNECTED TO STATE COMMITTEES:

- **Project Kidsight Coordinator:** Lion **Ann Roeseler** reported **all** screeners and volunteers have new name tags this year and our teams have screened 1,378 children so far this year with 136 referrals.
- **Reading Action Program:** Lion **Dee Van Horn** reported her goal is to make more Clubs aware of the reading program by putting articles in the Governor's Newsletter and reminded all clubs they can report the books they give children during the Kidsight screenings under the Reading Action Program.
- **Sight Conservation and Diabetes:** PDG **Stan Preshaw** reminded everyone that our Kidsight Program is the most important program we do for Sight Conservation and Nov. 14th is International Diabetes Day!
- **Strategic Planning:** PDG **Stan Preshaw** explained that Strategic Planning is important and perhaps even the 1st step in making the necessary changes to clubs projects and services as times change.
- **USA/Canada Forum:** Governor **Jackie Glazier** & Lion **Peggy Frank** both found the Forum in Spokane was well worth attending. Michigan ran the store, attended exciting sessions & met many new friends.
- **Youth Exchange:** Lion **Bob Roebuck** reported that if you're interested in a Youth you need to fill out the application very soon as all applications have to have time for the background check.
- **All State Band:** Lion **Christina Anderson's** written report stated we had 54 students in the band for Milan, are considering digital try-outs for the future and the plans for New Delhi are very uncertain.
- **Constitution, By-Laws:** PCC **Janalee** announced we will be voting on a \$3.50 dues increase at the Multiple 11 convention on Sat. May 16th in Holland. All Clubs should do their best to be there & vote.
- **Hearing and Speech:** Lion **Peggy Frank** reported she has been busy visiting clubs and sending out applications and many applicants were surprised their insurance now covers hearing aids.

- **International Convention:** 1st Vice Governor **Bill Koch** reported 2020 Convention will be in Singapore.
- **International Relations:** Our District Convention International Representative will be Jose Marrero Nieves from Arecibo, Puerto Rico.
- **Information Technology / Webmaster / Public Relations / Publications Advisory / Marketing Communications:** Lion **Karla Roebuck** reminded everyone that we have a picture tutorial on our website that may help some clubs with MyLion and also reminded clubs to go back in and add the volunteer hours after the event ends.
- **Leader Dog:** Lions **Pam Blizzard** and **Karen Hayden** reported \$3,085 was collected at the Fall Conference for Leader Dog and they both volunteered to do club visits. Just call. Today Lion **Pam** is representing Leader Dog at the Lioness Convention in Lansing.
- **Liaison:** PDG **Bill Simpson** reported on the Michigan \$3.50 dues increase, Higgins Lake Leadership Institute and included the Michigan Forum details for Feb. 2020.
- **Lioness Liaison:** Lion **Kay Brandt** reported the Lioness activities this fall, including the Male Beauty Pageant, the garage sale, the bake sale and their bingo. They donated \$500 to a local student for the Blue Lake Band Trip and are busy planning their annual Christmas Party. All is well with their Club.
- **Lions Clubs International Foundation:** PDG **Harry Johnson** reported the 100 + program is going well.
- **MD11 Convention:** 1st Vice Governor **Bill Koch** reported no meetings have been held yet.
- **Michigan Forum:** Governor **Jackie Glazier** reported PDG **Karen Routson** is Chairperson this year and is working on new sessions plus there will be a Sock Hop Service Project on Friday night.
- **Pediatric Cancer:** PDG **Peggy Walls** reported on the many activities clubs are doing in our District for Pediatric Cancer patients. The State Committee suggested perhaps all Districts could purchase 50-60 promotional tee shirts, sell them in their District and use the monies on pediatric childhood concerns within the District. Overwhelming consensus was our District would NOT be doing that project.

OLD BUSINESS: None

NEW BUSINESS:

- Governor **Jackie Glazier** and R3Z2 **Jim Patterson** presented the need and opportunity to purchase a sound system for the District. **IPDG Al Roeseler moved to purchase a Behringer Eurolive B112W 1000W 12" Powered Speaker with Blue tooth and Behringer Ultralink ULM202USB Wireless USB Dual Microphone System for \$427.98 including shipping with money to come from donations with balance from Miscellaneous line item if necessary. R3Z2 Jim Patterson seconded the motion. Motion Approved.** Immediate donations covered entire cost: Lions 2nd Vice Governor **Bill Bradfield, Steve Glazier, Penny McGlaughlin, Dave Low** and **Virginia Szymanski**.
- Harrison Lions Club volunteered to host the February 1, 2020 Cabinet Meeting.
- White Cloud Lions volunteered to host the May 2, 2020 Cabinet Meeting.

CLOSING REMARKS:

- 1st Vice Governor **Bill Koch** stated he was really impressed with all the talent of the Lions here today. He thanked everyone for all the donations at Fall Conference, on the outstanding work that continues with Kidsight and asked every member in here today to consider stepping forward. We love the Lions. We need leaders. We give life to people. We do very important work and we need to continue.
- 2nd Vice Governor **Bill Bradfield** stated the DAD Grant is going very well but he thinks he could use some more match money and if he needed it he would replace it from his fund at the foundation. **2nd Vice Bill Bradfield moved that up to \$2,000 be available from the diabetes line item in case he needs it. R1Z1 John Paro and R3Z2 Jim Patterson seconded the motion. Motion approved.**
- Governor **Jackie Glazier** thanked everyone that came today and also thanked them for their outstanding service to our District. Meeting adjourned meeting at 2:35 pm.

Respectfully submitted: PCC **Janalee McClure**, District 11E1 Secretary for 2019-2020 year.