

## Minutes for District 11-E1 Cabinet Meeting - April 6, 2018

H Hotel, Midland, Michigan 11-E1 convention Site

**Welcome:** Governor Peggy Walls, Welcomed and called the meeting to order at 4:03 p.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, 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:** PCC Janalee McClure, PDG Harry Johnson, Mike Hoy, Tina Hoy, Bob Roebuck, Steve Glazier, PDG Laura Johnson, MDGST PCC Justin Faber, IPDG Dave Wineman (D2), David Low, Bill Koch, PDG John Monahan, PDG Bill Simpson, PDG Pam Schroeder, Lester McClure, Bob Sovey, Barb Sovey, Kay Brandt, PDG Jerry Brandt, Peggy Frank, Steve Adsmond

**Prayer:** Lion Bill Koch

**Pledge:** Veterans Lead

**Introduction of Guest/Guests:** DG Peggy Walls introduced PID Rod Wright & PCC Justin Faber

**Approval of Agenda:** With revisions

- Motioned to accept the Agenda with Revisions made was by R1Z2 Karla Kasten  
Motion Seconded by R3C Ray Williams  
All in Favor  
**Motion Passed!**

**Minutes of previous meeting:** PDG Tim Anderson

- Motion to accept the minutes as presented was made by 1<sup>st</sup> VDG Albert Roeseler  
Motion Seconded by CT Diane Fleming  
All in Favor  
**Motion Passed!**

**Treasurer's Report:** Lion Diane Fleming

- Motion that the Treasure has the authorization to cut a check to cover budgeted expenses was made by 1st VDG Al Roeseler  
Motion Seconded by CT Diane Fleming  
All in Favor  
**Motion Passed!**
- Motion that All Charitable Donations be approved by the Executive Cabinet was made by IPDG Ron Gibson  
Motion Seconded by RC Tom Petersen  
Amendment: Over and above the budgeted line item  
All in Favor  
**Motion Passed!**

**New Business:** Review submission of final report to LCIF for KidSight Equipment (Spot Camera's) grant of 2011. Discussion and requirements

**Written Reports:** Accepted as written

**2nd VDG Remarks:** Lion Jackie Glazier – As Submitted

**Oral Reports:**

**Convention – R1Z2 Karla Kasten**

- Motion to pay the bills for the convention from the convention fund was made by R1Z2 Karla Kasten  
Motion Seconded by RC Karla Roebuck  
Discussion: Made  
**Amendment:** to use the money from the other convention account to cover expenses when needed  
Discussion: Made  
In favor: "We Serve"  
Opposed Same  
**Motion Passed!**

Possible location for Next Year's Convention - Comfort Inn West Branch - Last Weekend in April  
No details available – Nothing in Writing

- Motion to accept the recommendation of the Convention Chair to hold our district convention in West Branch next year was made by R2Z1 Bill Bradfield  
Motion Seconded by 1st VDG Al Roeseler  
Discussion: Made  
In favor: "We Serve"  
Opposed Same  
**Motion Passed!**

**Remarks:** PCC Justin Faber

**Diabetes:** Lion Bill Bradfield

- Motion to invest \$5000 and use the DAD logo towards the multidistrict Grant/Diabetes project made by RC Karla Roebuck  
Motion Seconded by R2Z2 Judy Dowell  
Discussion: Made  
**Amendment:** PDG Tim Anderson - We pledge \$4,500 plus an additional \$500 which we will raise at a future date towards a future LCIF Diabetes Grant and give permission for the use of the DAD (Defense Against Diabetes) name and logo for this project – If a grant doesn't come through we will use the funds to continue our diabetes pursuits at our district level  
Motion Seconded by R2Z2 Judy Dowell  
Discussion: Made  
In favor: "We Serve"  
Opposed Same  
**Motion Passed!**

**1st VDG Remarks:** Lion Al Roeseler – As Submitted

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

- Motion adjourn made by R1Z2 Karla Kasten  
Seconded R2Z2 Judy Dowell  
Any other Discussion - None  
All in Favor say, "We Serve"  
Opposed same  
**Motion Passed!**

DG Peggy Meeting adjourned - 5:28 p.m.

