

**MINUTES FOR DISTRICT 11-E1 CABINET MEETING - SATURDAY, JULY 21, 2018**  
**Cedar-Maple City Lions Community Building**

**Call to Order:** Governor Al Roeseler, Welcomed & few opening words, called the meeting to order at 9:36 a.m.

**Cabinet Officers Attending:** DG Al Roeseler, 1st VDG Jackie Glazier, CS PDG Tim Anderson, CT Diane Fleming, IPDG Peggy Walls, R1C Sheila Ferrel, RC Bruce Fredrick, R2Z1 Ken Hisey, R2Z2 Judy Dowell, R3C PCC Janalee McClure, R3Z2 Jim Patterson

**Other Cabinet/Guests Attending:** Lion Ann Roeseler, PDG Ron Gibson, PDG John Monahan, PDG Dan Gibbons, PDG Bill Simpson, Lion Bill Bradfield, Lion Dennis Belford, Lion Nate Blakemore, Lion Nancy Blakemore

**Pledge:** Veterans Lead

**Governor's Opening Remarks:** Honored to be District Governor, 3 areas that are most critical those areas form the Global Action Team - Membership - Leadership - Service

**Approval of Agenda:**

- Motioned to accept the Agenda by R3C PCC Janalee McClure  
Motion Seconded by RC Bruce Fredrick  
Discussion - None  
All in Favor  
**Motion Carried!**

**Introductions of Cabinet present:**

- Each Cabinet Member will stand and introduce themselves

**Installation of Cabinet:** PDG John Monahan

- Starting with the ZC - RC - CT/CS - VDG's - IPDG - DG

**1<sup>st</sup> VDG Report:** Lion Jackie Glazier – As Submitted

Woman and Family 1VDG Jackie Glazier – As Submitted

**2<sup>nd</sup> VDG Report:** Lion Bill Koch – Excused Absence – No Report

**Global Action Team Report:** GLT PDG John Monahan – As Submitted, GMT PDG Ron Gibson – As Submitted, Retention PDG Bill Simpson – As Submitted, Veterans Fee Waiver Extended until June 30<sup>th</sup> 2021 – R3C PCC Janalee McClure

**Official Required Business:** *Secretary* - PDG Tim Anderson

- **Approval of Cabinet Meeting and District Convention Minutes of April 6-7, 2018, Hotel H, Midland, MI**
  - Motioned made by Diane to approve Cabinet Meeting Minutes April 6<sup>th</sup>  
Motion Seconded by R2Z2 Judy Dowell  
Discussion – R3C PCC Janalee McClure offered a correction changing Bob to John Sovey in those attending  
All in Favor  
Opposed  
**Motion Carried!**

- Motioned made by CT Diane Fleming to approve Business Meeting Minutes on April 7<sup>th</sup>  
Motion Seconded by R3Z2 Jim Patterson  
Discussion - None  
All in Favor  
Opposed  
**Motion Carried!**

- **Adoption of the Policy Manual for District 11E1 2018-19. (PCC Janalee McClure)**

- Motioned made by 1st VDG Jackie Glazier  
Motion Seconded by CS PDG Tim Anderson  
Discussion - None  
All in Favor signify by saying “Aye”  
**Motion Carried!**

**Global Service Team Report** Lion Sheila Ferrell – Report as Submitted

**Official Required Business: Treasurer - Lion Diane Fleming**

- **Activity Report and End of Year Designated Fund Report Submitted**

- Motioned made by RC Bruce Fredrick to Receive the reports  
Motion Seconded by R2Z2 Judy Dowell  
Discussion - None  
All in Favor  
Opposed  
**Motion Carried!**

- **Approval of Budget for 2018-2019**

- Motioned made by R2Z2 Judy Dowell to approve the budget  
Motion Seconded by R3C PCC Janalee McClure  
Discussion – PCC Janalee McClure asked about the line item Global Team, since there was not expenditures from the account last year, and an opportunity to get additional funds from LCI was not perused why was there an increase? Discussion was had on possible investments that might increase interest to be earned on our funds.
- An amendment to the budget was made by R2Z1 Ken Hisey to transfer \$600 from the GAT to Miscellaneous  
Motion Seconded R3C PCC Janalee McClure  
Discussion - None  
All in Favor of the Amendment signify by saying “Aye”  
Opposed  
**Motion Carried!**  
Proposed Budget as Amended  
All in Favor of adopting the budget as amended signify by saying “Aye”  
Opposed  
**Motion Carried!**

- **Approval of PNC Bank as our District Bank for the year and designate account signatories.**

- Motioned made by: R3C PCC Janalee McClure to make PNC Bank as our District Bank for the year  
Motion Seconded by: R1C Sheila Ferrel  
Discussion - None  
All in Favor signify by saying “Aye”  
Opposed

**Motion Carried!**

- Motioned made by IPDG Peggy Walls Designate account signatories be Treasurer Diane Flemming, District Governor Albert Roeseler, 1<sup>st</sup> Vice District Governor Jackie Glazier for 2018-2019  
Motion Seconded by R3C PCC Janalee McClure

Discussion - None

All in Favor signify by saying "Aye"

Opposed

**Motion Carried!**

- **Approval of Bond for Cabinet Officers and Convention Chairperson**

- Motioned made was by RC Bruce Fredrick to approve Bond for Cabinet Officers and Convention Chairperson

Motion Seconded by R3Z2 Jim Patterson

Discussion - None

All in Favor signify by saying "Aye"

Opposed

**Motion Carried!**

- **Final Treasurer's Report presented for audit for year 2017-2018**

**Appointment of the Audit Committee** - Governor Al Roeseler

(PDG Bill Simpson, PDG Ron Gibson, PDG John Monahan)

**Fall Conference:** 1<sup>st</sup> VDG Jackie Glazier – As Submitted

**Convention:** 2018 District Convention Final Report – Balance \$3333.92

- Motioned made by R3C PCC Janalee McClure to receive the report

Motion Seconded by R1C Sheila Ferrel

Discussion – High Meal Costs, PDG Bill Simpson concern addressed by IPDG Peggy Walls

All in Favor signify by saying "Aye"

Opposed

**Motion Carried!**

**Cabinet Meetings:** Next Meeting is **Saturday, October 13, 2018** Lunch Meeting

**9:30 A.M.**, White Cloud Lions Den 294 N Charles (M-37), White Cloud, MI 49349

**Region & Zone Chairpersons Reports:**

- **Region 1** – Lion Sheila Ferrel – As Submitted
- R1 Zone 1 – Lion Deb Nickerson – Absent - Written Report Submitted
- R1 Zone 2 – Lion Karla Kasten - Absent - No Report
  
- **Region 2** – Lion Bruce Fredrick – As Submitted
- R2 Zone 1 – Lion Ken Hisey – As Submitted
- R2 Zone 2 – Lion Judy Dowell – As Submitted
  
- **Region 3** – PCC Janalee McClure – As Submitted
- R3 Zone 1 – Lion Larry Alman – Absent - Written Report Submitted

- R3 Zone 2 – Lion Jim Patterson – As Submitted

**Prayer:** PDG Ron Gibson

12:00 PM      **Lunch Break**

12:45 PM      **Meeting Resumes**

**Old Business:**

**2016-2017 Audit Committee Report:** PDG Ron Gibson, PDG Bill Simpson, Lion Peggy Frank everything in order

**2017 Convention Report Audit:** PDG Ron Gibson again everything in order

- Motioned made by CT Diane Fleming to accept reports  
Motion Seconded by R1C Sheila Ferrel  
Discussion - None  
All in Favor  
Opposed  
**Motion Carries!**

**Audit Committee Report:** PDG Bill Simpson reports a large flow though of expenses for diabetes but other than that the books were in order

- Motioned made by R2Z1 Ken Hisey to accept report  
Motion Seconded by R2Z2 Judy Dowell  
All in Favor  
Opposed  
**Motion Carries!**

**Diabetes Grant:** IPDG Peggy Walls - We are looking for an end statement from LCI for the Diabetes Grant for our records indicating that the grant is closed. So this needs to be looked into. PDG Ron Gibson said he would look into this with LCI

**New Business:**

**Money collected by Tail Twister and 50/50 during Cabinet and District meetings will be designated to go towards the Convention this year - Motion and vote required for record**

- Motioned made by CT Diane Fleming Moves that Tail Twister monies collected during Cabinet and District meetings be designated to go towards the Convention this year  
Motion Seconded by R1C Sheila Ferrel  
Discussion - None  
All in Favor signify by saying "Aye"  
Opposed  
**Motion Carried!**

**Louis Braille Award:** PDG Ron Gibson initiated a discussion of the Louis Braille award. Should the award be continued? The Lapel Pin is no longer available, and Greenville no longer wants to be involved. How will the award and supplies be housed how should this be handled?

- Motioned made by 1st VDG Jackie Glazier to continue the award.  
Motion Seconded by CS PDG Tim Anderson  
Discussion – CT Diane Fleming suggested we look at the financial records to see where pins were purchased, PDG Ron Gibson said this has been tried but no records were found. The question still remains, how should it be administered?  
All in Favor signify by saying "Aye"

Opposed  
**Motion Carried!**

**How should the Award be Administered?**

DG AI will research this, talk with those involved, and come up with a recommendation by the October Cabinet meeting.

**Committee Reports:**

**Oral Reports:**

**State Project District Chairperson Reports:**

- Bear Lake Camp – **Lion Dennis Belford**– As Submitted
- Eversight – **PDG Bill Simpson** – As Submitted

**Multiple District Committee Representative Reports:**

- International Convention – **1VDG Jackie Glazier**– As Submitted

**District Chairperson Reports:**

- Childhood Cancer - **IPDG Peggy Walls - No Report**
- Conflict Resolution - **PDG Dan Gibbons - No Report**
- Constitution, By-Laws – **PCC Janalee McClure** – Brought up dropping KidSight as a district Project which would take a vote at our District Convention. After some discussion DG AI said he would examine the matter and report back the October cabinet meeting.
- Diabetes – **Lion Bill Bradfield** – District 11E1 2018-2019 Diabetes Committee – Fund Administrator: PDG Ron Gibson– Project Coordinator: Bill Bradfield - Fund Treasurer: Diane Fleming
  - Motioned made by R3Z2 Jim Patterson to appoint Ron Gibson as Fund Administrator – Bill Bradfield as Project Coordinator – Diane Fleming as Project Treasurer  
Motion Seconded by R2Z2 Judy Dowell  
Discussion - None  
All in Favor  
Opposed  
**Motion Carried!**
  - Motioned made by CT Diane Fleming to Adopt Diabetes screening activities and nutritional training and human resources training for The Defense Against Diabetes Grant.  
Motion Seconded by R3Z2 Jim Patterson  
Discussion – CT Diane Fleming - How do we identify people to train? Where do they get trained?  
Questions answered by Lion Bill Bradfield and PDG Ron Gibson  
All in Favor  
Opposed  
**Motion Carried!**
  - Motioned made by R3C PCC Janalee McClure that the Centennial Celebration Charity Fund (Administered by the Lions of Michigan Service Foundation) will be used if extra funds are needed.  
Motion Seconded by IPDG Peggy Walls  
Discussion - None  
All in Favor  
Opposed

## Motion Carries!

- Honorary – **IPDG Peggy Walls** – No Report
- Project KidSight Coordinator – **Lion Ann Roeseler**– As Submitted
- Lions of Michigan Foundation – **PDG Ron Gibson** – As Submitted

## Written Reports:

- Paws With a Cause - **Lions Mike & Tina Hoy - Written Report Submitted**
- Hearing and Speech – **Lion Peggy Frank - Written Report Submitted**
- Leader Dog - **Lion Karen Hayden - Written Report Submitted**

## No Report Submitted

- All State Band – **Lion Lisa McCartney \***
- Michigan Forum – **PDG Laura Johnson \***
- MD11 Convention – **PDG Pam Schroeder \***
- Liaison – **PDG Lynn Mast\***
- Peace Poster – **Lion Dave Rowe\***
- Credentials – **Lion Richard Ferrel \***
- Editor, Newsletter, Communicator – **IPDG Pete Conarty \***
- Elections & Nominations – **Lion Steve Adsmund \***
- Float Trailer – **PDG Laura Johnson \***
- International Relations – **IPDG Pete Conarty \***
- Information Technology/Webmaster/Social Media – **Lion Karla Roebuck \***
- Lioness Liaison – **Lion Penny McLaughlin \***
- Lions Clubs International Foundation – **PDG Laura Johnson \***
- Public Relations/Publications Advisory – **Lion Karla Roebuck \***
- Youth Exchange – **Lion Bob Roebuck \***

**Tail Twister:** (Lion Nate Blakemore) **50/50 & Fines** – 50/50 Winner PDG Ron Gibson \$63 last 4 digits 8891 Donates winnings to Diabetes Fund

**Governor's Closing Remarks:** Governor Al Roeseler – Made remarks concerning a poster of Iceland showing the northern lights and containing the statement “Everything will work out somehow. No matter how large a problem Through hard work, trust, and community of 1.4 million Lions.”

2:06 PM      **Meeting Adjourned:** Governor Al Roeseler - Move to adjourn

- Motioned made by CS PDG Tim Anderson to adjourn  
Motion Seconded by R2Z2 Judy Dowell  
All in Favor  
**Meeting Adjourned!**

