



DISTRICT CABINET MEETING MD26-M6

August 1, 2015

FIRST PRESBYTERIAN CHURCH
700 SYCAMORE STREET
MONETT, MISSOURI



The meeting of the cabinet of District 26M6 was held on August 1, 2015, at the First Presbyterian Church of Monett, Missouri. The meeting followed officer training seminars in the morning and a wonderful lunch catered by the Family Room Steak House restaurant of Monett.

The meeting was called to order at 1:00 p.m. by District Governor Lion Craig Lehman. He expressed gratitude for all those who were present and for those who worked hard to prepare and present a wonderful set of officer training materials. He expressed gratitude for a good and satisfying lunch.

Lion Steve Wise, PCC, led the cabinet with the Pledge of Allegiance, followed by Lion James W. Rosbrugh, PDG, leading the singing of "America" and then invoking the blessing of God upon our activities this afternoon.

Governor Craig then appointed Lion David Harris, PDG, to serve as this meeting's Tail Twister. Lion Steve Wise proceeded establish protocol for the meeting. The Cabinet Secretary, Lion Walter Hamer, PDG, then read the roll of the cabinet members with twenty-eight voting members being present. Governor Craig then had everyone present introduce themselves by telling their name, club, and positions held. Altogether forty Lions and guests were present for the meeting.

The minutes of the May 16, 2015, Cabinet Meeting had been distributed prior to the meeting. Moved by Lion Steve Wise and seconded by Lion Leroy Potter, the minutes were approved as distributed. Cabinet Treasurer Lion Bill Botzow, PDG, presented the Financial reports and the minutes of the District Finance Committee. He also presented the budget for Lion year 2015-2016. Lion James W. Rosbrugh moved and Lion Gerry Grummons seconded that the treasurer's report be filed for audit. Motion passed.

Please note: all reports submitted are attached as appendix.

Remarks were made by the District Governor and called for all of us to "get busy." The First Vice District Governor Lion Lewis Carnes stated that he is looking forward to his preparation for and serving next year as our District Governor.

Zone Reports

With the preliminaries out of the way, Governor Craig called upon the Zone Chairs to give their reports. Of the ten zones, five chairs were present. Reporting for Southeast Zone A Lion Elaine Crump

presented a written report. She has set tentative zone meetings for August 25, November 24, January 26, and May 16.

Lion Toni Morris presented a written report for Northeast B zone. At the time of the report meeting dates had not been firmly established.

Other chairs present but having no report were Lions Dean Westbay, PDG, of Northwest A zone; Lion Joyce Jones of Central B; and Lion Marti Ruark of Southwest A.

Committee Reports

ALERT committee report was presented in written formate as 2nd Vice District Governor Kevin Cantrell was not present, but his spouse Lion PDG Debbie Cantrell did so on her husband's behalf. Members of the ALERT team for this Lion year are Lions Kevin Cantrell, Debbie Cantrell, Gordon Wellman, Willie Williams, Junior Nease, and Peter Frantzen.

Lions All-Star Twin Classic Basketball report was presented by Lion James W. Rosbrugh, PDG, in writing. The results from this years tournament showed \$3,279.66 in the bank. It is recommended that \$3,000.00 be distributed between Leader Dogs for the Blind, Mid-South Sight and Hearing Services, and World Services for the Blind at \$1,000.00 each. The remaining \$279.66 will be retained for start up money for 2016 tournament.

Lions All-Star Basketball Classic report was presented in writing by Lion Bob Crump, PDG. Income from the classic was \$9,372.00 with expenses of \$2,698.05, netting a profit of \$6,673.95. Of the profits, \$273.95 will be retained for 2016. The remaining \$6,400.00 will be distributed to Saving Sight. It was noted that in 38-years of the Classic has netted profit of \$219,350.77.

State and District Convention information was distributed in writing by Lion Bill Botzow, PDG. The 2016 district convention will be February 26-27, 2016. The district will host the state convention for 2016 in Springfield on April 28-30, 2016.

Global Leadership Team report was presented in writing by Lion David Harris, PDG. The main point of information was there will be no "Mid-Winter Forum" for Missouri Lions this Lion year. Instead a "Missouri Lions Summer Blast" will be held the last weekend of August 2016. Further information will be coming from the GLT of the state.

HOBO Days written report was presented by Lion Darci Klick. The event will be held Jauary 16, 2016, at Branson-Hollister Lions Club Building in Branson, MO.

Honorary Committee report was presented in writing by Lion Walter Hamer, PDG. The Honorary committee has endorsed Lion Debbie Cantrell, PDG, was candidate for International Director. Because our membership is below 1,250 in our district, we are currently not in good standing and unable to present a candidate for International office.

International Relations consisted of a written report by Lion Donal Knipp, IPID, that was presented by Lion Bob Crump, PDG. It was noted that in MD26 three districts are now below the 1,250 members and not in good standing, which includes 26-M6. He also noted that MD26 is eligible to endorse a candidate for International Director.

Lions Clubs International Foundation report was given orally by Lion Jim Teserau, PCC.

Leader Dog was presented by Lion Phyllis Krebs in written format. The Canine Development Center is still in development stage. As of this report \$1.7 million of the \$3.0 million goal has been reached. Lion Phyllis has set a goal of 100% of district participation in the funding of Leader Dogs for the Blind.

Lions Quest report was given orally by Lion Karen Hamer, who reminded Lions that she is available to do programs about this Youth education program for local schools.

Long Range Planning Committee report was presented in written format by Lion Debbie Cantrell, PDG.

Mid-South Lions Sight and Hearing was reported orally by Lion Jennie Mosher.

Newsletter report was given orally by Lion Jennie Mosher and encouraged people that if they are not receiving the district newsletter to let her know.

Peace Poster report was given orally by Lion Leroy Potter and passed out a handout for this Lion year poster contest.

Public Relations Committee report was presented by Lion Debbie Cantrell, PDG, in writing. She has applied for a public relations matching grant from Lions Clubs International.

Saving Sight was presented in writing by Lion Stuart Payne, PDG. He gave an evaluation form for clubs that are thinking about purchasing their own camera for children screening instead of working with Saving Sight.

Sight Conservation report was presented in written form by Lion Gerry Gummons, which included additional information about Saving Sight.

Web Master Lion Cathy Simpson presented a written report urging clubs to get more involved with using the social media of the internet.

In additional reports, Lion Bob Crump, PDG, presented information regarding District Operations Information Training (D.O.I.T.), which is scheduled for September 19, 2016. He distributed a hand out with the information.

A report was also made concerning the progress of Lion Toby of the Aurora Lions Club who is undergoing a prolonged series of procedures to restore his eye sight. They still need around \$5,000.00 for his final surgery.

Old Business

There was no old business to be considered.

New Business

Motion was made by Lion Jennie Mosher with second by Lion Gerry Gummons to accept all zone and committee reports as presented. The motion carried.

Lion Jennie Mosher moved and Lion Steve Wise seconded that the 2015-2016 finance committee report be received and the budget be adopted. Motion carried.

It was recommended that the Depository of District 26-M6 funds would be at the UMB Bank located in Monett, Missouri. This was moved by PDG David Harris and seconded by PDG James W. Rosbrugh. The motion passed.

The committee resolved to approve the signatures for all bank accounts of District 26-M6 to be District Governor Craig Lehman, First Vice District Governor Lewis Carnes, Cabinet Secretary Walter Hamer and Cabinet Treasurer Bill Botzow. This was moved by Lion Jennie Mosher and seconded by PDG Dean Westbay. The motion passed.

The committee resolved to obtain bonding for the officers of District 26-M6, consisting of District Governor Craig Lehman, First Vice District Governor Lewis Carnes, Cabinet Secretary Walter Hamer and Cabinet Treasurer Bill Botzow. The bonding will be purchased through State Farm Insurance. Motion was made by Lion Jennie Mosher and seconded by Lion Gerry Grummons. The motion passed.

Lion Jennie Mosher moved and Lion Steve Wise seconded that the funds from the two basketball tournaments be approved as reported by the two committees (see the above reports). The motion passed.

Tail Twister

Lion PDG David Harris did an amiable job as the Tail Twister and was able to squeeze out of rather tight lions through a series of outrageous fines the amount of \$43.38. It was moved by Lion Jessie Mosher and seconded by Lion Steve Wise that these funds be given to the Athletic Fund of MD 26. Motion passed.

Adjournment

With no additional business to come before the District 26-M6 Cabinet, the District Governor Lion Craig Lehman declared the meeting adjourned.

The next meeting will be held on Sunday, November 15, 2015, at the Marshfield Lions Club Den at 210 Maple, Marshfield, MO, at 2:00 p.m.