



# DISTRICT CABINET MEETING MD26-M6

## November 15, 2015



Marshfield Lions Den  
210 Maple  
MARSHFIELD, MISSOURI



The meeting of the cabinet of District 26M6 was held on November 15, 2015, at the Marshfield Lions Den, Marshfield, Missouri. The meeting was called to order at 2:09 p.m. by District Governor Lion Craig Lehman. He expressed gratitude for all those who were present. Lion Kevin Cantrell, 2<sup>nd</sup> Vice District Governor, led the cabinet with the Pledge of Allegiance, followed by Lion Debbie Cantrell, PDG, leading the singing of "America". Lion Walter Hamer, PDG, sought God's blessing on this meeting.

Governor Craig then appointed Lion Cathy Simpson, 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-four voting members being present. Governor Craig then had everyone present introduce themselves by telling their name, club, and positions held. Altogether twenty-six Lions and guests were present for the meeting.

The minutes of the August 1, 2015, Cabinet Meeting had been distributed prior to the meeting. Moved by Lion James Tesreau and seconded by Lion Steve Wise, the minutes were approved as distributed. Lion Walter Hamer, on behalf of Cabinet Treasurer Lion Bill Botzow, PDG, presented the Financial reports. Lion Leroy Potter moved and Lion Debbie Cantrell 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, the First Vice District Governor Lion Lewis Carnes and the Second Vice District Governor Kevin Cantrell made brief opening remarks about their work, club visits, and appreciation of the Marshfield Lions Club in hosting this meeting.

### Zone Reports

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. A zone meeting was held on August 16 at the Seymour Community Library with ten Lions in attendances. Next zone meeting will be Nov.19, 2015 at the Hartville Lions Club Building.

Lion Toni Morris presented a written report for Northeast B zone. The first zone meeting was held on Sept. 8, 2015 at Dowd's Catfish in Lebanon. The program was Jason Noland from Saving Sight. He was presented with 1,100 eyeglasses from the zone clubs.

Lion PDG Dean Westbay of Northwest A Zone reported that he has contacted all clubs and gave reports of activities by Arcola Lions Club, Golden City, El Dorado Springs, Stockton Lions, and Lamar Lions Clubs.

Lion Joyce Jones of Central B Zone had a written report. She has visited the four clubs in her area. She included reports of the Elkland, Fair Grove, Marshfield, and Willard Lions Clubs. Her next zone meeting will be December 3 at the Marshfield Lions Club.

Lion Katie Adams from Northwest B Zone also had a written report. She held a zone meeting on Nov. 3<sup>rd</sup> at Carl Junction. Carl Junction and Diamond clubs were represented. Next meeting will be in January.

## **Committee Reports**

ALERT committee report was presented in writing by 2<sup>nd</sup> Vice District Governor Kevin Cantrell.

Lions All-Star Twin Classic Basketball report was presented in writing by Lion Kent Wise due to the absence of Lion James W. Rosbrugh, PDG. Lion Kent Wise will be “co-coordinator” for the 2016 event and then move into solo position the next year. Neosho High School has invited the Lions back for June 11, 2016 with the same package as 2015.

Lions All-Star Basketball Classic report was presented orally by Lion Bob Crump, PDG. He also gave an oral report on the “Do-It project”.

Constitution and By Laws report was in writing by Lion Steve Wise, PCC, indicating that with LCI making changes in the standard district constitution and by-laws, the district will have to make changes in our documents.

State and District Convention information was distributed in writing by Lion Walter Hamer in the absence of Lion Bill Botzow, PDG. The 2016 district convention will be February 26-27, 2016. The speaker will be Lion William “Bill” Phillipi, International Director from Marysville, Kansas. The contract with the Ramada Oasis facilities was presented for approval. The district will host the state convention for 2016 in Springfield on April 28-30, 2016.

Environmental was presented by Lion Jennie Mosher in writing. It included information regarding the 2015-2016 Photo contest.

Global Leadership Team report was presented in writing by Lion David Harris, PDG. He reported on the complications regarding the Summer Blast to be held at Capital Plaza Hotel in Jefferson City August 19-20, 2016. General information regarding leadership training at the District and State conventions was given.

Global Membership Team was presented in writing by Lion Zana Botzow, PDG, who regretted that health issues makes it necessary that she resign as the GMT coordinator for the district. She expressed thanks for all the gifts, cards, phone calls and prayers from the Lions.

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

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 in first stage stage. People and puppies have moved into the new space in mid October. She also gave an update on the puppies that have passed through their homes.

Lions Quest report was given orally by Lion Karen Hamer, who has visited on club.

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

Newsletter report was given written by Lion Jennie Mosher with a reminder that the deadline for each month of the district letter “Between the Lions” is the 15<sup>th</sup> of the month.

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 has had gracious and successful visits with clubs. He also worked the booth at the Missouri State Fair with the Donate Life booth. In our district as of the meeting 5,091 children have been screened with 387 referred.

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 giving an update on the responses by the clubs and public to our website and other social media.

## **Old Business**

There was no old business to be considered.

## **New Business**

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

The contract with the district convention as presented was approved.

Motion was made by Dean Westbay with second by Jennie Mosher to accept with regrets and our prayers the resignation of Lion PDG Zana Botzow as GMT coordinator. Motion carried.

A presentation of a certificate of appreciation from Immediate Past International President Joe Present was made to Immediate Past District Governor Lion Peter Franzen.

## **Tail Twister**

Lion Cathy Simpson did an outstanding job as the Tail Twister and was able to extort from the members \$43.13. An additional \$40.00 was made through the auction of a "stolen" gavel.. It was moved by Lion Bob Crump and seconded by Lion Lewis Carnes that the distribution of these funds be postponed until the last meeting of this year's cabinet. 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 Saturday, February 20, 2016, at the Miller Lions Club in Miller, MO at 2:00 p.m.