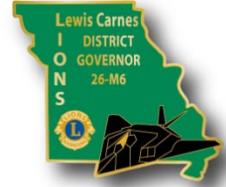




DISTRICT CABINET MEETING MD26-M6

November 5, 2016

MARSHFIELD LIONS CLUB DEN
210 MAPLE
MARSHFIELD, MISSOURI
11:00 A. M.



The second quarterly meeting of the District 26-M6 Cabinet was held on November 5, 2016, at the Marshfield Lions Club Den, Marshfield, Missouri. The meeting was called to order by Lion District Governor Lewis Carnes at 11:00 A.M. The Pledge of Allegiance was led by Lion Richard Sturgeon. Lion PDG Jerry Young led the Lions in singing of "America." The invocation was offered up by Lion Junior Nease.

The Governor then appointed Lion Bart Tibbs, who was required to find his own container to collect the fines. Protocol was established by Lion PCC Steve Wise, who then, as acting secretary, conducted the roll call. Only twenty people answered the rolls.

The minutes of the August 6, 2016 cabinet meeting were approved.

The Cabinet Treasurer Lion PDG Bill Botzow presented his written financial report. The report was received.

All those present introduced themselves with a lot of humor. The sign-in sheet showed twenty-eight persons being present.

District Governor remarks included presentation of the Guiding Lion for Ava to Lions Jennie Moshier and PDG Peter Frantzen. The Springfield Host and Springfield Evening Lions Clubs were honored with an International Centennial Service Patch. Louisburg and Diamond Lions Clubs also received the Centennial Service Award. The Aurora Lions Club was presented with an International Membership Patch.

First Vice District Governor Kevin Cantrell presented his report in writing telling of his many activities and indicated that his training for District Governor was progressing and he is working on goals and plans for next year. He also issued a plea for some qualified district Lion to step up for the 2nd Vice District Governor position that remains open.

Zone Reports:

Lion PDG Sarah Stout gave a report for Central A, having held a meeting on August 30th in Springfield. Thirteen were present with four out of five clubs were present.

Lion Toni Morris presented her report for Northeast B Zone with a meeting planned for November 20th at the Marshfield Lions Clubhouse.

Lion Elaine Crump presented a written report for Southeast A. A meeting was held on Tuesday, August 23rd at the Santa Fe Grill in Mt. Grove.

Lion Theresa Botzow was not present but her father gave an oral report for Southwest B Zone. The written report would be sent out on email.

Committee Reports:

Lion PDG Debbie Cantrell gave the written report for the ALERT committee. They are working to keep the ALERT trailer out in the public. Clubs are encouraged when they have a community event to invite the trailer to be present to show what Lions are all about.

Lion DG Lewis Carnes gave an oral report of the Missouri State band with the tragic news that the current governors are hired an Illinois high school band to represent Missouri at the International Convention in Chicago at the 100th Anniversary.

Lion PCC Steve Wise gave a report on the Constitution and By-Laws progress.

Lion Jennie Mosher gave her report on the Environmental Photo Contest.

Lion Marlene Payne gave the Global Leadership Team (GLT) report in writing, listing her responsibilities as the GLT Coordinator.

PCC Lion Howard Hawkins gave a written report for the Global Membership Team (GMT). He announced that we have a net growth of one member in our district. He had some helpful handouts also. He gave a challenge to change in order to reach out and grow.

Lion Gerry Grummons presented a hearing report in writing. He explained the Affordable Hearing Aid Project (AHAP). **The District Governor noted that the audiometers are missing and if we do not find them, the district will have to pay to replace them.**

The Honorary report was given by Lion PDG Stuart Payne. They met on October 22, 2016 at the Golden Corral in Springfield. He also gave an IT report and talked about WiFi at the District Convention meeting in Branson-Hollister Lions Club building.

Lions Business Opportunities for Missouri Blind (LBOMB) report was given in written form by Lion PDG Walter Hamer, and was read by Lion PCC Steve Wise.

A report was presented in writing by Lion Phyllis Krebs and with her husband Lion Phil. They updated us on clients receiving leader dogs and the Canine Development Center. They would like to come to your clubs to give a report.

Lion Marlene Payne gave her Leo/Opportunity for Youth Committee Report. The youth exchanged 12 youth this summer. Youth committee requested that a Leo Multiple District be established by the council of governors at their January meeting.

Lion PDG Debbie Cantrell presented a written report on the Long Range Planning Committee. She reported at the present they have no projects in which they are engaged.

Marketing Communications report was made by Lion PDG Debbie Cantrell. She referenced the Missouri Lions Facebook Page. Clubs are encouraged to take pictures and write reports for their newspapers in the area to promote Lionism.

Lion Jennie Mosher presented her two written reports for Mid-South Lions and the District Newsletter. Mid-South Lions Sight and Hearing have key dates coming up: Lions Leaders Weekend is April 7-8, 2017 in Memphis, TN. The anniversary dinner on September 16, 2017, will feature International President Bob Corlew and his wife Dianne. She encouraged the clubs to get in information to her for the district newsletter.

[At this point a break was taken for lunch and the tape recorder was turned off and was not turned back on again, so all of the rest of this is based on the briefest of notes and the reports turned in.]

Lion PDG Stuart Payne gave a Saving Sight report in writing. He mentioned a for profit eye bank that is encroaching into our area that may hurt the economic situation for Saving Sight. Changes will also be in line for the building in Columbia that is in need of major repairs. There will be a split into two 501(c)3 corporations for Saving Sight Foundation and KidSight.

The Lion Gerry covered both Saving Sight and Sight Conservation. His report provides many interesting statistics regarding the work of Saving Sight and Kidsight. Income to date is about 50% of last year at this date.

Lion Kent Wise presented an accounting from the June 2016 Twin Classic Basketball Game with income to date of \$3,086.25 and expenses of \$425.00, but the bill from the school for building use has not been received.

Lion PDG Bob Crump presented the All-Star Basketball Classic report. Lion Bob recommends that \$6,600.00 be given at the 2017 District Convention to Saving Sight. He also included both a financial report and a statistical report.

Lion PDG Bob Crump gave the Convention Report in writing. The state convention will be at Tan-Tar-A for May 5-6, 2017. Full registration will be \$75.00 The district convention will be at Branson-Hollister Lions Club Building. A budget was submitted.

Lion Darci Klick presented the HOBO Day report, which will be held on January 21, 2017 at the Branson-Hollister Lions Club building.

Old Business: There was no old business.

New Business:

Motion was made by Lion Debbie Cantrell and seconded by Lion Howard Hawkins to accept all zone and committee reports as presented. Motion passed.

Motion was made by Lion Sarah Stout and seconded by Lion Gerry Grummons to receive the 2017 Budget for the District Convention. Motion passed.

Lion Chris Frantzen presented proceeds of White Cane Days at Forsythe to Leader Dogs with a check for \$220.00. Republic Lions white cane day netted \$360.

The Tail Twister wrapped up the day by collecting from the generous Lions and guests the amount of \$43.64.

The meeting was adjourned by a royal decree from the District Governor Lion Lewis Carnes.

Respectfully submitted by

Lion PDG Walter Hamer, District Cabinet Secretary with gratitude to Lion Steve Wise for covering for me.