



DISTRICT CABINET MEETING MD26-M6

May 7, 2016

Lamar Park Enclosed Shelter
1909 Gulf Street
Lamar, Missouri



The meeting of the cabinet of District 26M6 was held on May 7, 2016 at the Lamar Park Enclosed Shelter, Lamar, Missouri. The meeting was called to order at 10:26 a.m. by District Governor Lion Craig Lehman. He expressed gratitude for all those who were present on such a beautiful spring day in the far off corner of the district. Lion Steve Wise PCC led the cabinet with the Pledge of Allegiance, followed by Lion Phil Krebs leading the singing of "America". Lion David Harris, PDG, offered the invocation.

Motion was made by Lion James Rosbrugh, PDG that Lion Kent Wise serve as this meeting's Tail Twister, which was seconded by Lion Sarah Stout, PDG. The motion passed without objection.

Lion Steve Wise proceeded to establish protocol for the meeting. The Cabinet Secretary, Lion Walter Hamer read the roll of the cabinet members with nineteen voting members being present. Governor Craig then had everyone present introduce themselves by telling their name, club, and positions held. Altogether twenty-five Lions and guests were present for the meeting.

The minutes of the February 20, 2016 Cabinet Meeting had been distributed prior to the meeting. Moved by Lion Cliff Curtis PDG and seconded by Lion Jennie Mosher, the minutes were approved as corrected. Lion Bill Botzow, Cabinet Treasurer, presented the Financial reports. Lion James Rosbrugh moved and Lion David Harris 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, who acknowledged how quickly the year has gone by and has appreciated the opportunity to serve the district and Lions International. The First Vice District Governor Lion Lewis Carnes expressed gratitude to DG Craig for his outstanding year, which was responded to by those present with a standing ovation. And the Second Vice District Governor Kevin Cantrell was not present because of a major activity of his Lions Club, but a written report was read by the District Governor thanking the district for his election to First Vice District Governor at the convention and expressing appreciation for DG Craig this past year.

Zone Reports

Governor Craig called upon the Zone Chairs to give their reports. Of the ten zones, three chairs were present. Reporting for Central Zone A Lion Sarah Stout held a meeting on March 29, 2016, with four out of five clubs in attendance.

Lion Bob Crump read the written report from Lion Elaine Crumb for Southeast A Zone. The third zone meeting was held on March 8, 2016 at the Mansfield Lions Club building. Representatives were present from the Mansfield, Mt. Grove and Seymour Clubs.

Lion Dean Westbay PDG of Northwest A had a written report. He held a zone meeting on April 11, 2016 with the Golden City, Eldorado Springs, and Lamar Lions Clubs being represented.

Committee Reports

ALERT committee report was presented in writing by 2nd Vice District Governor Kevin Cantrell, and was read by the District Governor in the absence of our First Vice District Governor Elect. It was noted that the Republic Lions Club has their own ALERT trailer.

Lions All-Star Twin Classic Basketball report was presented in writing by Lion James W. Rosbrugh, PDG. Most issues are in order. Response from players has been weaker this year with sixteen boys and twelve girls committed to date. No club has volunteered to date to operate the concessions stand at the game. Lion James has been grateful for his eleven years of serving this All Star Twin Classic Basketball program, but is also looking forward to turning the reigns over the Lion Kent Wise.

Lions All-Star Basketball Classic report was presented in writing by Lion Bob Crump, PDG. The game in 2016 will be Saturday, June 11 with girls' game at 6:00 p.m. and the boys to follow. They will also have the girls 3-point shoot out and the boys slam dunk contest at half time. Holman Howe Funeral Home will sponsor the boys' Slam Dunk Contest for the second year. The girls' Three Point Shootout will be sponsored by the Missouri Eye Institute. The game is returning to Baptist Bible College in Springfield. Also included in the report was *The Sports Special Edition* newsletter that went out to all PDGs and Clubs.

Webmaster report was given at this time while Lion Crump still had the floor. He read the report from his daughter, Lion Cathy Simpson. She strongly advised all clubs to get a Facebook page to enhance their outreach.

Constitution and By Laws report was presented 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. A committee to held Lion Steve was made up of volunteers: Lions James W Rosbrugh, Jennie Mosher, Walter Hamer, and Bob Crump.

State and District Convention information was presented in writing by Lion Bill Botzow, PDG, and read by the District Governor. He thanked all those who served on the two committees for making this year's district and state conventions to be huge successes.

Global Leadership Team report was presented in writing by Lion David Harris, PDG. The next district training event to replace Mid-Winter Forum will be a Mid-Summer Blast being planned for August 2017. Training for club officers and zone chairs is scheduled for the Southland Christian Church in Springfield for Saturday, June 4 for 2016-2017 officers. The Great Plains Leadership Institute is set for July 22-24, 2016, in Yankton, SD. USA/Canada Leadership Forum is in Omaha, Nebraska, on Sept. 15-17, 2016.

HOBO Days written report was presented by Lion Darci Klick. She presented a survey form to those present to fill out and to take to others who were at HOB0 days to get feedback about this last event.

Honorary Committee was given orally by Lion Walter Hamer, PDG, explaining that the committee is looking into ways to help grow membership in the present clubs. Also, he reminded the Lions that we are need of a candidate for Second Vice District Governor for 2016-2017.

Leader Dog was presented by Lion Phyllis Krebs in written format. She stressed her goal of 100% donations from our district clubs to Leader Dog. She also reported about the progress of the Caine Development Center. An open house is planned for August. First Vice District Governor visits will be August 19th.

Leo Clubs and Opportunity for youth was presented in written form by Lion Marlene Payne, noting that Leos helped at the State Convention to make their presence known. They also provided childcare for seven of Lions Don and Betty Noland's grandchildren during the banquet. The Youth Exchange camp is still looking for host families in July.

Mid-South Lions Sight and Hearing was reported by Lions Jennie Mosher. A letter from Lion Brad Baker was read thanking our district for their contributions through the west basketball tournament of \$950.00.

Newsletter report was given orally by Lion Jennie Mosher.

Peace Poster report was given orally by Lion Gerry Grummons, who passed out a handout for this Lion year poster contest.

Public Relations Committee report was presented by Lion Debbie Cantrell, PDG, orally stating that the committee name is being changed to "Membership and Communication."

Saving Sight was presented in writing by Lion Stuart Payne, PDG. The report contains statistical information for the district and state.

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

World Services for the Blind was given by the new chairman, Lion Sarah Stout PDG. Checks for \$2100 were received at the district convention.

Other reports: Lion Gerry Grummons show an article concerning the Gainesville Lions Club that was in the *Ozark Times*.

Old Business

There was no old business to be considered.

New Business

Motion was made by Lion Steve Wise with second by Lion Cliff Curtis to accept all zone and committee reports as presented. The motion carried.

Motion was made by Lion Gerry Grummons with second by Lion Jennie Mosher to approve Lions Lewis Carnes, Bill Botzow and Walter Hamer to be on the signature cards for bank accounts and for the district to bond them as required. Motion passed.

Motion was made by Lion Cliff Curtis and seconded by Lion Phil Krebs to approve the presentation of the Haywood Snipes Award from East Basketball Tournament to Coach Jeni Hopkins at the game on June 16, 2016. Motion passed.

It was announced that the District Convention for Lion Year 2016-2017 will be on March 10-11, 2017, at the Branson-Hollister Lions Club building.

Tail Twister

Lion Kent Wise with his impressive strength intimidated the many Lions to fork over their hard earned profits to him, collecting \$60.10. Motion was passed that all funds from the last three district cabinet meetings will be given to the Leader Dog program.

Governor's Moment

District Governor Lion Craig Lehman with the able assistance of his Lion Spouse Darlene recognized the members of his cabinet by presenting them with a certificate of appreciation and a copy of a book written by a Lamar native whose son recently passed away from cancer. The following Lions were recognized at the meeting: Walter and Karen Hamer, Stuart and Marlene Payne, Bill and Zana Botzow, David Harris, Bob and Elaine Crump, Darci Klick, Dean and Doris Westbay, Gerry Grummons,

Steve Wise, James W Rosbrugh, Lewis Carnes, Phyllis Krebs, Sarah Stout, Cliff Curtis, Cathy Simpson, Jennie Mosher, and Peter Frantzen.

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, August 6, 2016, at Branson-Hollister Lions Club building starting at 11:00 a.m.