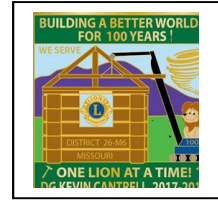




## DISTRICT CABINET MEETING MD26-M6

August 12<sup>th</sup>, 2017  
Cox Hospital, Magnolia Room  
Springfield, Missouri  
10:00 A. M.



The first quarterly meeting of the District 26-M6 Cabinet was held on August 12, 2017, at the Cox Hospital Magnolia room at 10 am. The meeting was called to order by Lion District Governor Kevin Cantrell at 10:10 A.M.

Lion Judy Young led the Lions in singing of “America.” The invocation was offered up by Lion PDG David Harris. Protocol was established by Lion PDG Debbie Cantrell. Lion CS Phil Krebs, conducted the roll call. Thirty-Three Lions registered on the sign in roster. Tail Twister was Lion Steve Tallaksen of the Christian County Lions club.

The minutes of the May 20<sup>th</sup>, 2017 cabinet meeting were approved as mailed  
Lion Cabinet Treasurer David Harris presented the Treasurers report (written)

### **Governors/Vice Governors remarks**

Lion District Governor Kevin Cantrell outlined his goals for the year, membership growth and training new Lions leaders throughout the district at all levels. DG Kevin also presented gifts to CS Krebs and CT Harris. First Vice District Governor Walt Hamer was not present (vacationing in Germany)  
Second Vice District Governor Toni Morris was in attendance

Lion Cabinet Treasurer David Harris presented a written report detailing the 2017-2018 budget for the district

### **Zone Reports:**

One In attendance (no report)  
Two Zone meeting August 29<sup>th</sup> @ 6:30pm at Conway, Rocking Chair restaurant  
Three In attendance (no report)  
Four (no report)  
Five (no report)  
Six In attendance (no report)  
Seven (no report)

### **Committee Reports:**

**Alert** Lion PDG Debbie Cantrell. ALERT trailer is making a planned visit to Christian County 4.417k event on 9/9. The ALERT trailer is available for your club event. A goal is an ALERT trailer in every district in the state, and an opportunity to sponsor the trailer for 1 year is available. A \$50 donation gets your club name on the trailer for one year with the funds being used to restock the trailer after deployment. A note to all member is that the original funds for this project we a result of a grant from LCIF.

**Audit Committee** No discrepancies noted

**Athletic (no report)**

**Band (no report)**

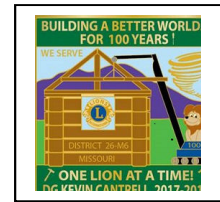
**Basketball-East** Lion PDG Bob Crump reported revenue from ads, attendance and program sales all down from prior year.

**Basketball-West** Lion Kent Wise reports a current net profit of \$1899 with more bills to pay. Donations will go to LeaderDog, WSB and MidSouth



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### **Centennial Committee**

**Constitution/Bylaws** PCC Steve Wise was reviewing the C&BL's for any needed revisions. More information at the next cabinet meeting.

**Convention (Dist/State)** Lion Phyllis Krebs gave a written report for the district convention preparations. To be held In Lebanon MO March 16-17, 2018, TBD, with Saturday at the Mighty Oak Lodge on Hwy 5, north of Lebanon. Room blocks are established, convention format and topics to be determined by committee. For those wanting to serve on the committee the next meeting is September 12<sup>th</sup> at Cox South surgery classroom, contact Lion Phyllis for additional details. Thank you to Lion Bob Crump for establishing a high bar for the 2016-17 convention.

State convention committee will meet September 23<sup>rd</sup>, in St Louis, state convention location is the Doubletree Westport in April 26-29<sup>th</sup>, 2018

**Diabetes** (given by DG Kevin) Asking for support for a partnership with ADA on September 23<sup>rd</sup> at Walmart

**District Directory** PDG Gordon Wellman said the directories are ready, but some of the information used was prior years due to some clubs not reporting officers on MyLCI. Please check the directory and report corrections to the district Webmaster

**Environmental** Lion Tammy James reported in as Environmental Chairman and is available for club presentations and club projects assistance.

**Family and Women's Membership** Lion Joyce Jones, (no report)

**GLT** Lion Marlene reported attendance at the club officer training, thanks attendees to GPLLI and announced a Zone Chairman retreat upcoming, Wanted the clubs to be ready to ROAR (Reach out and restore)

**GMT** PDG Sarah Stout submitted a written report. We are doing a "Let's Ask" program this year. Step one is asking a friend or neighbor to join your local club but, that's harder than it sounds. Do you know what to say? Have your "elevator" speech ready to tell them about the organization we all love. She also emphasized that with prospective members to not offer membership when you invite them to come and see what your Lion's club is all about. She also stated she is always available to help a club with their membership.

**GST** (no report-vacant)

**Hearing** Lion Gerry Grummons stated there are a couple of applications for hearing aids pending. Having weathered the first year as chairman will help with the future applications. On a positive note and with the help of a provider, a lady in Wheatland can now hear what she was missing.

**HOBO** Lion Darci Klick stated Hobo days will be Saturday January 20<sup>th</sup>, 2018 at the Freistat Lions club in Freistat, MO

**Honorary** (no report)

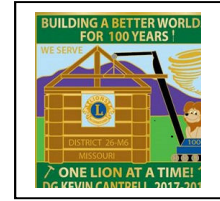
**IT** (no report)

**International Relations** (no report)



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**Kids Sight** Lion Marlene Payne reports she has completed the training as a screening technician. There are protocols now for becoming a Lion Assistants for screening, there is no cost but the process can take 30 days or more so if you are interested email [mstephenson@kid-sight.org](mailto:mstephenson@kid-sight.org) ASAP.

**LBOMB** (no report)

**LCIF** (no report)

**Leader Dogs** Lion Phyllis Krebs reported district contributions of \$10,169 to LeaderDog for the prior year (M6 highest ever), only surpassed by M2. This is a tremendous achievement and we humbly thank every club that contributed. We will be traveling to LeaderDog to meet the 1<sup>st</sup> VDG's during Leadership weekend. Our continued support of LeaderDog allows our leadership team to attend this conference free of charge. We are travelling with the tour at the end of September and will return FLD Bryla on October 26<sup>th</sup> as she starts her journey of service. Our next FLD (yet to be named) will make her district debut at the Seymour Lions club in November.

**Leo Clubs** (see Opportunity for Youth)

**Lions Opportunity for Youth** Lion Marlene Payne reported on Carl Junction's Leo club and their involvement in the community. Now they are extending their service to a Backpack for Kids program to take place at the USA/Canada forin in OR. Way to ROAR Leo's. The state opportunity for youth committee is meeting later this month, but she cannot attend. If there is someone who wants to go, please contact her.

**Lions Services for children** Lion Kris Johnson gave a handout on the resources available from LCI, please report your activities via MyLCI

**Lions Quest** (no report)

**Long Range Planning** PDG Debbie Cantrell outlined the duties of the Long Range Planning committee, and its importance to the sitting District Governors. They have not met as a committee yet.

**Marketing Communications** PDG Debbie Cantrell extolled the virtues of facebook in regards to PR, She also said the WE are the best public relations for Lions, in how we share our Lions Life with others.

**Mid South Lions** Lion Jennie Moshier reported MidSouth's annual golf tournament was September 15<sup>th</sup>, with a board meeting on the following day. A 75<sup>th</sup> anniversary celebration at the Memphis Hilton follows the board meeting, with IPP Bob Corlew and spouse as special guests. The second quarterly meeting is scheduled for the Grand Plaza hotel in Branson on November 17<sup>th</sup>-18<sup>th</sup>, and the third meeting to be at Clarion on the Lake at Hot Springs on March 2<sup>nd</sup>-3<sup>rd</sup>. Call Betty at MidSouth for reservations. Lions Leader weekend is April 13<sup>th</sup>-14<sup>th</sup> in Memphis

**Newsletter** (see Webmaster)

**Nominating Committee** (vacant)

**Peace Poster** Lion Gerry Grummons reported 6 clubs with an active peace poster project

**Pin Trading**

**Saving Sight** PDG and MLERF board president Stuart Payne entered a written report as the district meeting coincided with a SavingSight meeting in Columbia. I will attach this report to the minutes as it is lengthy.

**Sight Conservation**



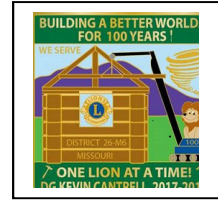
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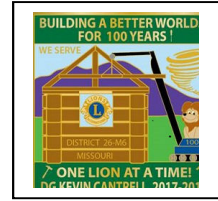
**WebMaster** Lion Cathy Simpson asked every club to establish a facebook page, the publicity is free and wide ranging. As part of her goals for this year, she is evaluating a new e-mail system and is designing a new website format.

**WSB** (no report)



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### Old Business:

There was no old business.

### New Business:

CT David Harris outlined the steps taken in preparing for this Lions year. A budget committee meeting was held on June 17<sup>th</sup>. Members attending were the DGE, VDGE (1<sup>st</sup> and 2<sup>nd</sup>), PDG's Cantrell, Stout, B Botzow, and Harris, Lion(s) Phil and Phyllis Krebs and Kent Wise. Working from PDG Dave's analysis the committee formulated the budget for 2017-2018. The bank accounts are retained at UMB Bank and the signature cards have been completed. The fidelity bonding has been changed to reflect the new signatories.

The 2017-2018 Finance and Budget committee report was acted upon, Motion to receive the report and approve the budget. . Motion Passed

Motion to set the district convention location and hotel as the Hampton Inn in Lebanon, MO. By Lion Steve Tallaksen and PDG Debbie Cantrell, motion passed.

Motion was made and seconded to accept all zone and committee reports as presented. Motion passed.

Motion was made and seconded to delay the disbursement of the Tail Twister funds until the last cabinet meeting, motion passed

The Tail Twister wrapped up the day by collecting (extracting?) from the generous Lions and guests the amount of \$69.00.

The next meeting will be on November 11<sup>th</sup>, 10am at the Hulston Cancer center Magnolia room.

The meeting was adjourned by District Governor Lion Kevin Cantrell.

Respectfully submitted by

Lion Phil Krebs, District Cabinet Secretary