



## DISTRICT CABINET MEETING MD26-M6

August 4<sup>th</sup>, 2018

Cox Hospital, Foster Auditorium

Springfield, Missouri

10:00am



The first quarterly meeting of the District 26-M6 Cabinet was held on August 4th, 2018, at Cox Hospital, Foster Auditorium at 10:00pm. The meeting was called to order by Lion District Governor Walter Hamer at that time.

Lion Phil Krebs led the Lions in singing the patriotic song. The invocation was offered up by Lion Karen Hamer. Pledge of Allegiance was led by Lion PDG James Rosbrugh. Tail Twister was Lion Kent Wise of the Monett Lions club. DG Walt asked for and received a motion to accumulate all Tail Twister funds for disbursement to LCIF at the final cabinet meeting (KWis/Bcrump) (passed)

Protocol was established by Lion PDG James Rosbrugh. Lion CS Phil Krebs conducted the roll call. DG Walt requested that the Lions present introduce themselves with name and their office. Twenty Six Lions registered on the sign in roster.

The minutes of the May 12<sup>th</sup> 2018 cabinet meeting were approved as submitted. .

Lion Cabinet Treasurer David Harris presented the Treasurers report (written). The budget committee met May 31<sup>st</sup> in Monett, DGE Walt, CS Phil, CT Dave, PDG Peter Frantzen and PDG Craig Lehman, Kent Wise and other Lions were present at a freewheeling meeting to establish the budget for the upcoming year. PDG Craig Lehman made a motion to submit the budget to the M6 cabinet at the first meeting.

Fund balances are as follows:

**Checking** \$7,596.11, **Savings** \$18,874.15, **Equipment** \$2,785.26. **Alert** Account balance \$1,470.90, **Basketball-East** Account balance \$10,916.92, **Basketball-West** Account balance \$1,655.56, **Convention (Dist/State/Intl)** Account balance \$1,217.39, **Diabetes** Account Balance \$1,138.45

Fund balances in the special accounts will also be noted within the committee reports to follow. The end of year audit was completed 7/25. Motion to accept (CCurtis/PhyKrebs) (passed)

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

Lion District Governor (DG) Walt Hamer notes the low attendance and the problem with the notices not being received, excited about our International President Gudrun from Iceland (and the first woman), please check the biography on Lions International. Her theme is “We Serve” with a sub-theme of “Over the Horizon”. Her project is “New Voices” of which we will be hearing more later. DG Walt is tasked with rewarding members of the district in the areas of Leadership, Membership, Stewardship and Marketing. The nominees are: Lion Tammy James (L), Lion PDG Sarah Stout (Mbr), Lion Dori Minton (S), Lion Cathy Simpson (Mkt). All zone chairman slots are filled, a great Global Action Team, the committee chairs in place, the convention at OTC/University Plaza and the events planned, and the speaker PID Jerome Thompson. Watch for the governors letter in the newsletter.

First Vice District Governor (1<sup>st</sup> VDG) Toni Morris Not in attendance

**Finance/Budget Reports:** PDG (and cabinet treasurer) David Harris presented the proposed budget for 2018-2019, revenue has been adjusted to reflect the number of Lions in the district, budgeted expenses have been rolled forward from last year with 2 new items; an expense category for the Guiding Lions and a specific line item for the Peace Poster winner award and meals for the recipient and two more. Cabinet Treasurer notes that to balance the budget we would need to transfer \$8800 from savings, but because the actual expenses turned in



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do not reach the level of the budgeted amounts. Therefore the only amounts transferred from savings will be what are necessary to balance the accounts. Motion to approve (BBotzow) (passed)

### **Zone Reports:**

- (1) Lion Marilyn Harris. Spoke with the presidents of her 6 clubs and encouraged them to attend the cabinet meeting. She will be scheduling visits to her clubs shortly as well as Zone meetings
- (2) Lion PDG Craig Lehman (no report)
- (3) Lion Tammy James (No report)
- (4) Lion Elaine Crump (No report)
- (5) Lion Sharon Morris s (No report)
- (6) Lion Margaret Ensminger (No report)
- (7) Lion Karen Hamer has not scheduled any meetings yet, but there is good news from the Monett Lions Club is they have 4 new members. They had a formal orientation about Lions and that material is available upon request.

### **Global Action Team:**

**GLT** Lion Marlene pays a fine for coming late (she had an excuse). Lion Marlene outlined the club officer training given in June/July, Zone training Saturday 9/8 at the Nixa Library, USA/Canada forum in September in Columbus, OH.

**GMT** (no formal report) If you spouse is not a member, why not ask them to join? Make sure you have your elevator speech available when someone asks "What do Lions do?"

**GST** PDG Bob Crump starte his report with a tribute to recently passed PDG Lee Binley. Lee's passion over the last couple of years has been to purchase and renovate the Owen Theater in Seymour. At the family's request, memorial contributions should be directed to the Owen Theater renovation. PDG Bob emphasized the Lions motto "We serve" and the need to be visible and active in our communities. Lions service projects are illustrated this approach utilizing the Basketball program book to show club service projects if the area had a player in the game. LCI's aim is to increase our service to individuals to 200 million by 2021 so make sure you report the service projects to LCI.

### **Committee reports**

**Alert** Account balance \$1,470.90. Because of the grant funds available from LCIF, we are outfitting the ALERT trailer with, new tires, 75 safety vests, chainsaw, 52 safety glasses, Alert blankets with the Lions logo, a storage building for ALERT items, outdoor lighting, inflatable mattresses and more. We are the only district in MO to receive 2 ALERT grants. I am also working with M1, M2, M4 and M7 for preparedness grants to work toward having an ALERT trailer in every district in MO. Missouri is one of the top 10 states in having natural disasters. Please consider donating \$50 to the ALERT trailer so your club can be listed on the trailer.

### **Audit committee (2017-2018)**

PDG Charles Haywood reports the committee met on July 25<sup>th</sup>, thanks PDG Dave Harris for the excellent organization of the files. There were no discrepancies found

**Athletic** (no report)



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**Band** The Nevada band that was hired to represent MO at the LCI Convention in Las Vegas, placed 2<sup>nd</sup> in their class. The band committee is working with MO schools for future conventions with firm plans for 2019 and 2020. On August 24<sup>th</sup> the committee will meet to work on 2021 and beyond. Because of the lead times necessary to schedule bands, I believe the band committee may need to become a 3 year appointment and additionally have the fiscal year adjusted to 8/1 to 7/31. Both of these would require amending the bylaws.

**Basketball-East** Account balance \$10,916.92. The 41<sup>st</sup> annual All-Star Classic is in the books, having only 28 players this year. This contributed to a drop in revenue this year (less attendance, program sales and ad sales), but also necessitated a change in the format. The girls format went from an Area vs. City to a White vs. Purple format due to the lack of seniors in the City. No negative comments were heard, considering a format change for the boys next year. Game net proceeds were 5,803.58. The 42<sup>nd</sup> annual classic is scheduled for Saturday, June 8<sup>th</sup>, 2019 at Baptist Bible College. Lion Bob outlined a proposal (would be placed on the new business agenda) relating to disbursement of the 40<sup>th</sup> and 41<sup>st</sup> Classic profits.

**Basketball-West** Account balance \$1,655.56. The 39<sup>th</sup> annual Twin Classic was held on June 2<sup>nd</sup>, 2018. 1VDG Toni Morris sang the national anthem, Lion Phyllis Krebs gave a presentation on Leader Dogs for the Blind during the halftime of the girls game. 1VDG Toni Morris and Lion Phil Krebs helped present certificates of appreciation and medals to the players. The Monett Lions operated the concession stand, Lion PDG David Harris and Lion Marilyn Harris greeted fans and collected admission. A special thanks to Lion Darci Klick for her help throughout the year for in organizing the project. Net proceeds were 957.36.

**Constitution/Bylaws** (no report)

**Convention (Dist/State/Intl)** Account balance \$1,217.39. The next state convention meeting will be in St Joseph, MO September 29<sup>th</sup> to discuss the upcoming state convention on May 2<sup>nd</sup>-5<sup>th</sup> 2019. St Joseph is a city steeped in western history with Jesse James, the Pony Express and the migration westward. Please make your plans now to help us make this a success for the Lions of Missouri. The location for the 2020 State Convention be the Margaritaville resort in Osage Beach, MO, April 15<sup>th</sup> and 16<sup>th</sup>. The 2023 convention will be M6's next opportunity to host.

The first meeting for the M6 district convention committee in Springfield is scheduled for September 10<sup>th</sup> at University Plaza at 6:30pm. Food (burgers etc) will be available for purchase. Committee members come armed with your ideas to make this a great convention for M6 and DG Walt. We have some new items for the convention, to include a Silent Auction to benefit LCIF and at least one service project to be done during the convention.

80 Missouri Lions attended the International Convention to witness the installation of Gudrun Yngvadottir as the first International President from Iceland. Her motto(s) are "We Serve" and "Beyond the Horizon" and her initiative titled "New Voices" encourages more women Lions in leadership roles and more women Lions in general. FLD Gudrun and Lion Phyllis participated in a session on the "Campfire Stage" entitled "The impact of Leader Dogs for the Blind" with Sue Kuilbek from Minnesota.

**Diabetes** (no report) Account Balance \$1,138.45



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**District Directory** Lion Gordon Wellman distributed the new district directory and asked for comments or ideas to be directed to the Webmaster or Newsletter Editor

**Environmental** (no report)

**Family and Women's Membership** (no report)

**Hearing** Lion PDG Jerry Young placed an all points bulletin out for the district audiometers, please let him know if your club has them. They should be checked out from Lion Jerry and returned to him to make sure he can make sure they are ready to go. All clubs will be receiving sweepstakes tickets this year, if you need a program about hearing please contact me.

**HOBO** days will be held Saturday January 19<sup>th</sup> at the Freistatt Lions building in Freistatt Missouri

**Honorary** Lion PDG Sarah Stout reports the committee met in Eldorado Springs in July, voted to sponsor Lion Tammy James to GPLLI, elected Lion PDG Jerry Young to be their representative on the audit committee. After much discussion the committee voted to release funds that they have sequestered to Kidsight. Next meeting is in October

**IT.A** handout was available for MyLion, please direct questions to Lion PDG Stuart Payne

**International Relations** (no report)

**Kids Sight** Kidsight screened 69,538 children in fy2017-18, M6 screened 12, 327 of those (not quite 20 percent!). 12% of this number was screening by volunteers. Our referral rate in M6 is roughly 8 percent, slightly higher than the 6% average based on last years screenings. Lions donations covered about 20% of KidsSight expenses, so if your club is donating to KidsSight, make SURE the check is made to KidsSight and not Ssving Sight or MLERF. Starting on July 1<sup>st</sup>, KidsSight began using a different letter to solicit donations from screening sites, the letter is an attempt to make clear the voluntary nature of the donation request. There is a new volunteer coordinator (Kristen 816-255-1347), she will be working out of Columbia.

**LBOMB** (no report)

**LCIF** (no report)

**Leader Dogs** M6 has achieved 100% status with LDB, the certificate and pin will be mailed directly to IPDG Kevin Cantrell. We are amazed at the people we meet when we are out with FLD Gudrun, it's a tremendous opportunity to further the mission of LDB and change someone's life. FLD Gudrun went to LasVegas, but is not a fan of the desert. She handled the hustle and bustle of the convention like a champ. She returns to LeaderDog on September 20<sup>th</sup> and we are scheduled to pick up puppy 10 then or sooner. Her name is **Jopllyn**.

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

**Lions Opportunity for Youth** (no report)

**Lions Services for children** (no report)

**Lions Quest** (no report)

**Long Range Planning** (no report)



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**Marketing Communications** Lion Faith Power was voted in as editor for the Missouri Lion, she welcomes articles and pictures. Her email is [fepc46@mail.missouri.edu](mailto:fepc46@mail.missouri.edu). Please check out the revised Missouri Lions website, the state is working hard to revamp this site, it is not quite done but check it out anyway. DG Walt and I will be meeting to determine a direction of our district PR so stay tuned. Be sure to like Missouri Lions and Brenda Weider on FaceBook.

**Mid South Lions** just a note, the first meeting is September 22.

**Newsletter** the 2018-2019 website and newsletter are in the works now. Please contribute to your newsletter, if you have an event or something for the newsletter, the time to submit is now. If you haven't received a newsletter please let Lion Cathy know so you can be added to the list.

**Nominating Committee** (no report)

**Peace Poster** (no report) note: the deadline for submissions is November to the DG.

**Pin Trading** (no report) note: we are working on a design for a district pin, we always need your suggestions!

**Saving Sight** the new leadership team was selected at the June Board meeting. Lion Pat Martchink (M2 President), IPCC Larry Boettcher (M4 VP), Lion Mike Oldelehr (M7 Treasurer), Lion Cassidy Obermark (M1 Secretary). Tony Bavuso thanks PDG Sandy McCann, PDG John Reese and Dr Dan Schoenleber for their service.

**Sight Conservation (no report)**

**Webmaster** The district M6 website update is a work in progress. The complexities of tablets, phones, computers etc make this more challenging than ever. Facebook is an easy and inexpensive way to show off your club and what it does. There are 312 friends on our district facebook page, so there is much more potential here.

**WSB** Silver Cane awards were presented to (6) members of the Branson-Hollister Lions club at a July club meeting. The members were Lion(s) Maggie Schlichting, Shirley Henry, Dwain Basham, Tim Reech and PCC Howard Hawkins. Order of the Silver Cane is awarded to Lions or outstanding citizens who have distinguished themselves in aiding the sight impaired and/or promoting sight conservation in the community. The award is available for a \$500 donation to WSB.



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**Old Business**

**New Business:**

- (a) Accept all Zone and Committee reports as presented (JRosbrugh/CCurtis) (passed)
- (b) Receive the 2017-2018 Audit committee report (CCurtis/CSimpson) (passed)
- (c) Items C thru G on the sample agenda were included for informational purposes only and were actually done at the last meeting
- (h) Allow PDG Bob Crump to continue discussions with Kidsight about a district project. M6 would purchase a camera, retain ownership and use rights, and that Kidsight would be responsible for maintenance and upkeep. This is only an authorization to continue to discuss (passed by show of hands)
- (i) Appointed a District Policy Manual review committee, Lion(s) PDG James Rosbrugh, Philip Krebs PCC Steve Wise.

Tail Twister proceeds of \$65 were collected and deposited with the cabinet treasurer

The next meeting is scheduled for November 17th 2018, 10am at the Foster Auditorium in the main hospital.

The meeting was adjourned by District Governor Lion Walter Hamer.

Respectfully submitted by  
Lion Phil Krebs, District Cabinet Secretary