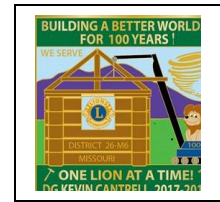




DISTRICT CABINET MEETING MD26-M6
November 17th, 2018
Cox Hospital, Foster Auditorium
Springfield, Missouri
10:00am



The second quarterly meeting of the District 26-M6 Cabinet was held on November 17th, 2018, at Cox Hospital, Foster Auditorium at 10:00am. 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 PDG Stuart Payne. Pledge of Allegiance was led by Lion PDG James Rosbrugh. Protocol was established by Lion DG Walter Hamer. Lion CS Phil Krebs conducted the roll call. Twenty Eight Lions registered on the sign in roster. Tail Twister was Lion Monett Lions club.

The minutes of the August 4th 2018 cabinet meeting were approved as submitted. .

Lion Cabinet Treasurer David Harris presented the Treasurers report (written). Fund balances are as follows: Checking **\$8,427.19**, Savings **\$18,878.88**, Disaster Relief **\$1,851.68**, Basketball West **\$1,655.56**, Basketball East **\$11,846.92**, District Convention **\$1,217.39**, Diabetes Savings **\$1,138.74**, Equipment Savings **\$2,785.96**. Fund balances in the various special accounts will also be noted within the committee reports to follow.

The Treasurers report was approved as submitted. (C.Curtis/D.Klick)

Area 1F GMT remarks

PDG Greg Gilliam's presentation was on growing membership, defining membership, reviewing the benefits of membership, discussing how we grow membership and "Dialing it up". If a particular club would like to present this to their club or zone, PDG Greg will make this available.

Governors/Vice Governors remarks

Lion District Governor (DG) Walt Hamer

DG Walt started by giving kudos to IPDG Greg Gilliam for presenting his membership seminar today, Lions Phil and Phyllis Krebs for getting the venue setup for the meeting, and to all who are in attendance today. It has been a stressful week for me, I had to pick up 2 charters for two clubs that disbanded, The Weaubleau Lions Club and the Republic Lions club. We need membership, according to Lions we need 1.250 members to be a district in good standing, and we are considerably less than that. In the latest issue of Lions magazine there is an article entitled "Why individual stories matter". It talks about the psychology of helping, why statistics don't tell the story of your club in the best way, and encourages us to find better ways to get our stories out. DG Walt encourages us to be visible in our communities and reach out in service to others. DG Walt also presented Lion Sharon Morris her zone chairman pin and Certified Guiding Lion award to PDG Pete Franzen for his work at the Ava Lions. A plea for taking the guiding Lion on-line course from DG Walt and PDG Pete

First Vice District Governor (1st VDG) Toni Morris

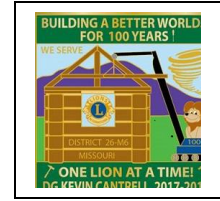
VDG Toni thanks the district for sponsoring her trip to USA/Canada forum in September, she participated in the STRIDES walk in downtown Columbus and that she has completed all the online training provided by LCI to date. She will be Chicago at LCI headquarters for training in Mid-February.

Finance/Budget Reports:



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Zone Reports:

(1) Lion Marilyn Harris.

She has attended all 6 of her clubs, and shared the informational folder from Carl Junction Lions Club and what they do in the club. She shared information on the district ALERT trailer (with 5 signing up to sponsor), the NEW VOICES seminar as well as the folded napkin brochure and the changes to “My LCI”. All of her clubs are busy with the various fund raisers and projects but don’t always share the good news. The first zone meeting was 10/9 in Diamond with 3 clubs attending. Lion Phyllis Krebs spoke on Leader Dog, PDG Bob Crump on Global Service and DG Walt about our new International President. The next zone meeting in January at Sarcoxie.

(2) Lion PDG Craig Lehman (NIA)

(3) Lion Tammy James

A zone 3 meeting was held on August 30, at Bandana’s BBQ in Lebanon with 2 clubs and 7 Lions attending. She has made 1 club visit (Conway) and have contacted the other clubs to schedule to their visits.

(4) Lion Elaine Crump

The first zone 4 meeting was held October 2, 2018 at the Seymour UMC at 6:30pm. Four of the Six clubs were represented along with KidSight director Katherine Patterson-Paronto. DG Walt, PCC Steve Wise, PDG Sarah Stout, PDG Virginia Pojar and Zone 6 Margaret Ensminger in attendance making a total of 26. Lion Katherine gave a very informative talk on KidSight improvements, and PDG Bob Crump gave guidelines on determining fund raisers from service projects. Five of Six club meetings have been attended with the sixth one scheduled for December. The next zone meeting is scheduled for Saturday January 12th in Ava at the Ava Lions club building at noon.

(5) Lion Sharon Morris

Attended Shell Knob club on 10/22, Kimberling City on 11/6, Branson Hollister on 11/15, will attend Forsyth Lions on 11/26. Shell Knob is taking care of the CCC park for the forestry department, Kimberling City is talking about their Christmas parade and Branson Hollister is repainting the inside of the building and updating the bingo game. They donated \$10,000 to the city of Hollister for a legacy project and \$10,000 to the free medical clinic of the Ozarks. No contact with the Gainesville Lions club yet.

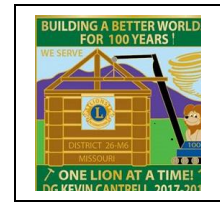
(6) Lion Margaret Ensminger (written)

As ZC I attended the merging of Sgf Host and Sgf Queen City on 8/30, Sgf Evening on 9/11, the Fair Grove club on 9/25, Elkland on 10/4, Morrisville on 10/11 and Marshfield on 10/18. Clubs were active with Sgf Evening donating milk money for Westport school and participating in a read with the students project. Fair Grove is getting ready for the Fair Grove Festival, Elkland for Halloween and Christmas events, Morrisville for the annual nut sale and Marshfield funding their “Random act of kindness” projects. Christian County had the 3rd annual 4.417k run in September continue to be involved with “Freedom’s Rest” a family violence shelter. The first zone meeting of the year was held at Marshfield on 10/29 with 25 Lions attending. After dinner we discussed how “service projects” are a great recruitment tool for members.



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(7) Lion Karen Hamer

First of all, a heartfelt thank you to Lion Marlene Payne for the training in Nixa on 9/8. I have visited all of my clubs in zone 7 (Monett, Miller, Marionville, Freistat, Aurora and Republic). First zone meeting was on 10/18 with the Aurora Lions hosting. The topic of this zone meeting was “service projects” with Lion PDG Bob Crump (and Elaine) attending. DG Walt was attending to encourage us to “get dirty” in service.

Global Action Team:

GLT Lion Marlene:

Zone training was held on 9/8 with 3 of 7 zone chairmen attending. I applied for the \$200 reimbursement from LCI but have not heard about the status of that request. Due to other obligations I have not yet been able to attend any Zone meetings thus far but that is a goal of mine. In keeping with the DG and GAT goals there will be a Guiding Lion course after the first of the year. (Editor’s note: KidSight screening report moved to KidSight chairman’s report)

GMT (no report).

GST PDG Bob Crump

I have made zone meeting presentations at Zone1, Zone4, Zone6 and Zone7 since the last meeting, and a club presentation to the Spfld Host Lions club. **Report** is the watchword, to your members, community, district and LCI (through MyLCI). As of October, 22 clubs have not completed an activities report on MyLCI and 12 clubs have not completed a membership report. Remember, reporting activities to LCI makes gaining other partners for our service around the globe easier. Remember the 5 suggested service areas; Diabetes, Environment, Hunger Relief, Vision and Childhood Cancer.

Committee Reports:

Alert (\$1,851.68) We received a second grant of \$9000 for our ALERT trailer and I will be closing out that grant shortly. PDG Debbie says she is working with the other districts in obtaining a LCIF grant for their ALERT trailers. PDG Debbie also mentioned some of the work in Joplin during the tornado, and mentioned the annual sponsorship of the trailer that is available to any club.

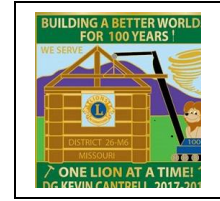
Audit Committee (no report)

Athletic No formal report, but they have the coaches lined up for the game and are finishing up the remaining groundwork.

Band from PDG James Rosbrugh, the committee met on 8/25 and in light of the direction of the Band program, voted to sell the drum set to Russellville HS band for \$7500. Reports that a constitutional amendment establishing the band year as 9/1 thru 8/31 would be helpful in preparing budgets and that action was tabled until the next meeting regarding divesting the committee of the band uniforms. Plans were made regarding band payments for the years 2019, 2020 and 2021, to establish a 2019 payment of \$10,000, and a target figure of \$6000-\$10,000 during negotiation for the other 2 years. The committee met again on 10/9 to finalize the budget for 2019, the agreed upon total being \$13,554. PDG James has some ideas about contacting additional groups to make them aware of the band opportunity(s).



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Basketball-East (\$1,655.56) No decision has yet been made for disbursement of funds. Normal recipients are Leader Dog, WSB and MidSouth. The uniforms for each team are in need of replacement. To replace the uniforms for all 4 teams, a preliminary cost is \$1440. Donations to a fund to replace the uniforms would be appreciated and will be sending out a letter to the clubs, if your club is interested in helping out, please contact me. There was a recommendation to split \$900 three ways to the above mentioned organizations, then a motion to that effect.

Basketball-West (\$11,846.92) June 8th, 2019 at Baptist Bible College has been confirmed as the date for the 43rd annual BB game. Lion Bob also mentioned that selling ads for the game can be done for anyone working for his committee. Contact Lion Bob for additional details.

Switching to distribution of reserved proceeds in regards to KidSight camera purchase and the matching grant application voted on by e-mail ballot (background) Lion Katherine had learned of a Core4 matching grant available for purchasing cameras (\$10,000 minimum matching amount) and knew M6 was considering helping out on buying a camera. The proposal that was voted on and passed was the result negotiations between Lion Katherine, PCC Steve Wise and PDG Bob Crump with consultations with DG Walt and ID Don Noland. Cameras are expected to be delivered in February or March.

Constitution/Bylaws Several updates are needed to the District Constitution and ByLaws, included but not limited to the adding of GAT and GST positions. If there are other issues, please contact me. The proposal(s) to be presented will be ready for approval at the February cabinet meeting.

Convention (Dist/State/Intl) (\$1,217.39) District Convention will be held at OTC's Lincoln hall/University Plaza hotel on April 5th-6th. We will have entertainment during lunch by Ripplin' Creek (a bluegrass band), evening banquet will be at University Plaza on Saturday the 6th. Hospitality will be at University Plaza on the evening of the 5th.

Registration forms are available on www.molionsm6.org, or contact any convention committee member. Please register early and book your hotel rooms as soon as possible. There will be a silent auction with proceeds directed to LCIF so if you would have items to donate contact PDG's Cantrell, PDG James or Lion Joyce.

State convention will be held May 2nd-5th at St Joseph, MO, at the Stony Creek Hotel. Registration is \$85 if you register by April 1st. with a late fee of \$10 after that date. Registrations prior to March 1st are eligible for an "Early Bird Special prize".

International Convention will be July 5th-9th in Milan, Italy. What a great time to take that trip to Italy and see 1VDG Toni installed as District Governor. There is an unendorsed candidate running for 3rd International Vice President (from Lebanon (the country)) so let's have a large turnout of support for the endorsed candidate, Past International director Patti Hill of Canada.

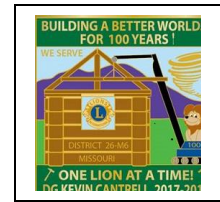
Diabetes (no report) (\$1,138.74)

District Directory are available if someone needs an extra.

Environmental (no report) Lion Donna Skaggs (Aurora) is stepping up to be chairman of the committee.



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Family and Women's Membership (no report)

Hearing (as given by Lion Elaine Crump) I regret that I am not able to attend the meeting today, anks to PDG Bob Crump and Lion Elaine for giving this report. The Missouri Lions Hearing program is supported only by sweepstakes tickets sales so we need your help to keep our hearing programs growing! Please sell the tickets, return the money and the ticket stubs to PDG Jerry Young to be eligible for the \$1250 grand prize of any of the other 5 cash prizes. Please consider sending a check for ticket sales made payable the Missouri Hearing Committee, rather than sending cash. As usual we are available for hearing screenings, just call! We are also requesting funds be expended to certify and calibrate our portable audiometers. The total cost of this would be \$530.

HOBO days mark your calendar for January 19th.

Honorary (no report)

IT

International Relations (see GST)

Kids Sight Amblyopia screening for children continues at a record pace! Lion volunteer are still needed to assist in the larger events. KidSight is focusing on getting more Lions trained to assist during the screenings, with the training taking about an hour. This could be done electronically in a group before or after a Lions meeting. Contact Kristin Milliken at kmilliken@kid-sight.org to arrange a time for training. Currently there are less than 35 district Lions who have been trained, so remember "more hands make the work easier".

We are working on a better system of making local Lions clubs aware of opportunities to serve in screenings, but HIPPA rules make this difficult. Our district is a test area for this effort, and should have a list of screening sites within the week. I will be in contact with clubs who can help.

Lion Marlene reports since 8/1 as a volunteer technician, logged 19 different locations, 1226 children screened, 175 referrals, 62 clocks hours and 962 miles of driving. See the KidSight newsletter for data from other districts.

LBOMB If you know of anyone that would benefit from this program please let them know about this opportunity

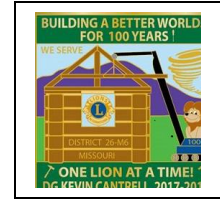
LCIF We have a list of donation status for the clubs in the district (to see if you can give a Melvin Jones award); there are 45 Lions that are giving personally to LCIF. Campaign 100 is a funding program for LCIF to raise 300 million over the next 3 years.

Leader Dogs Future Leader Dog (FLD) Joplyn joined us on 8/18, so this is her first cabinet meeting. FLD Gudrun returned to Leader Dog campus to begin her formal training on 9/20 so we had both dogs for a month. They became good friends and shared many outings together. Since returning Gudrun to Leader Dog, we have received good reports on her, but unfortunately she was not selected for the breeding program. We expect her to be placed in March 2019. Joplyn continues her social calendar with several club, zone, state and convention committee meetings, a trip for Leader Dog training in Indianapolis, a STAR puppy class, a Business Women's group and a Girl Scout troop. Her next formal class is a "Home Manners" class, and always finds time to



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terrorize our other 3 dogs in the house. They would like her to be busier, so please help out by contacting us for a club visit.

Summer Experience camp is available from Leader Dogs for the Blind at NO COST (thank you LIONS) to teenagers 16 to 17. Deadline for applications is March 31st, 2019 with the camp being held Saturday June 22nd – June 29th. So keep your eye out for legally blind teens and make them aware of this opportunity! PDG Kevin was presented with his Leader Dog tribute brick for his contributions during his tenure as DG.

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)

Marketing Communications PDG Debbie has Lion logo stickers if anyone needs them. She has been working on a PR angle using DG Walt's desire for "getting our hands dirty projects" and high visibility to show people how Lions help people. She had a conversation with Dave Pettit, a facilities director in Joplin about refurbishing the grounds at Irving Elementary which we had done back after the tornado. Keep the calendar marked for spring 2019.

Mid South Lions Noma Paulin has resigned from the committee chair position so this is available for someone who wants to step up. The 3rd quarter meeting for Mid South is scheduled on March 8th and 9th in Rolla, MO. Please make your Mid South contribution now if you can.

Newsletter (see Webmaster)

Nominating Committee (no report)

Peace Poster deadline for postmarked was November 15, and there has been one entry so far.

Pin Trading (no report)

Saving Sight at the 9/15 board meeting, the board of directors voted to transfer the Eyeglass Recycling program to the Lions of district M7, effective November 2018, with the intent that this project continue to be a statewide project. This allows Saving Sight to put all of its resources to work in the eye bank and processing vital tears. This decision was precipitated by the move from the 404 Portland building in Columbia, MO.

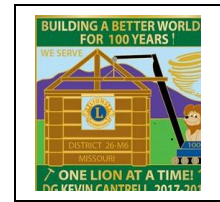
Saving Sight and the Lions of M7 request that Missouri Lions suspend dropping eyeglasses to either party until an accessible eyeglass drop-off location can be established. 1st VDG/PCC Jeff Hilke will issue a statewide notice when eyeglass drop-offs can resume and the location of the drop off point.

From July 1, 2018 to August 31, 2018 SS provided 481 corneas for transplants. A 6% gain year over year and slightly ahead of last year's pace. As this is PDG Stuart's last year on the board, someone from M6 can run to be a Saving Sight board member.

Sight Conservation (no report)



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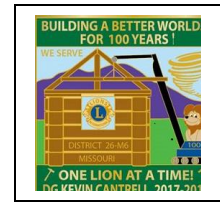
Webmaster please fill out the social media survey (located on the back table) and return to us. Please send us information to put in the district newsletter about what you are doing! How do you represent your club to the district

WSB (no report)

New VOICES At the Council of Governors meeting, there was an “ask” for help to fund the workshop. We got a \$500 donation (unanimous) and later the tail twisting money (\$300) was added to the donation. The Lebanon Host Lions also sponsored one of the breaks (\$150). Leader Dogs for the Blind is sponsoring one of the speakers at the event Buss Brauer. Please check the website www.monewvoices.com for information, registration and biographies for our speakers. We have applied for and received a grant from LCIF to help fund this symposium!



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Old Business The policy manual committee has put forth a list of changes to the district policy manual, minor housekeeping corrections. A copy was distributed to the attendees for information

New Business

To distribute the funds from BB-West game as requested in the committee report \$300 x3 (SWise/KWise)

To expend monies to calibrate the district audiometers requested in the committee report. (DHarris/KWise)

Accept all zone and committee reports as presented (KWise/ECrump)

Policy manual changes proposals 1 through 5 adopted by voice vote.

A motion for district support of the New Voices initiative, then a friendly amendment to allow up to \$450 of the GST budget to sponsor a breakout session and miscellaneous expenses. (CSimpson/BCrump)

A motion to destroy the e-ballot for the KidSight camera support. (PKrebs/TWilson)

The tail twister extracted \$75 from the attendees.

The next meeting is tentatively scheduled for February 9th, 2019, 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