

DISTRICT 25-E2 CABINET MEETING MINUTES

The first cabinet meeting for 2010 - 2011 was held at Bill & Dave's Smok'in Pit Restaurant, Tell City, Indiana, on Saturday, July 24, 2010, hosted by the Tell City Lions Club.

At 10:00 AM the Cabinet Meeting was called to order by District Governor John Wilcox who acted as chairperson. The Pledge of Allegiance was led by District Governor John Wilcox, and PDG Phil Lange said the Invocation. The following Lions were in attendance:

<u>NAME</u>	<u>CLUB</u>	<u>CLUB OR DISTRICT OFFICE</u>
Don Thompson	Elberfeld	Lion Member
Myrna Thompson	Elberfeld	PDG
Phillip Lange	Francisco	PDG
June Hadlock	Oakland City	Secretary, Zone Chair
Richard Kaiser	Elberfeld	Secretary, CST
Sue Leffler	Oakland City	Lion Member
Dale Leffler	Oakland City	PDG
John Wilcox	Rockport	District Governor, President
Kathy Wilcox	Rockport	Lion Member
Dan James	Princeton	Region Chair, Treasurer
Trea McCandless	Winslow	Zone Chair, President
Buster McCandless	Winslow	Lion Member
Bob Davis	Ramsey	Secretary
Mary Davis	Ramsey	Lion Member
Gary Reed	New Salisbury	Zone Chair
Elizabeth Reed	New Salisbury	Lion Member
Elmer Kidd	New Salisbury	Zone Chair
Cloie Kidd	New Salisbury	Lion Member
Carl Duley	New Middletown	President
Doris Bliss	New Middletown	Secretary
Peggy Bakel	Evansville Eastside	Region Chair
Don Bakel	Evansville Eastside	Secretary
Bill Schulz	Evansville Eastside	Zone Chair
Ceal Schulz	Evansville Eastside	Zone Chair
Caroline Fairbanks	Evansville Eastside	President
John Eve, Jr.	New Middletown	Zone Chair
John Ferry	Oakland City	PDG, President
Vada Ferry	Oakland City	Lion Member
Merlin Lillpop	New Middletown	Lion Member
Fred Wattula	Crandall	VDG
Beverly Wattula	Crandall	President
Bud Simpson	Martinsburg	President
Roy Dick	Martinsburg	Lion Member
Cheryl Barning	Elberfeld	Cancer Trustee
Floyd Dillon	Princeton	Lion Member
Wendell Walden	Princeton	President
Trish Henninger	Newburgh	Secretary
Denny Henninger	Newburgh	Lion Member
Keith Thomas	Petersburg	Secretary
Erica Thomas	Petersburg	President, Foundation Trustee
Pat McCleerey	Tell City	Lion Member

DISTRICT 25-E2 CABINET MEETING MINUTES

<u>NAME</u>	<u>CLUB</u>	<u>CLUB OR DISTRICT OFFICE</u>
Earl McCleerey	Tell City	Lion Member
Betty Froning	New Salisbury	Treasurer
Bob Dodds	Georgetown	Lion Member
Sheila Dodds	Georgetown	Lion Member
Bentley Adams	Georgetown	Lion Member
Marlene Adams	Georgetown	Secretary
Dave Roberts	Tell City	Lion Member
Judy Roberts	Tell City	Secretary
John Van Natt & Family		Guest Speaker

During the district governor comments, District Governor John announced that PDG Harold and Carol Klinstiver were injured in an automobile accident on Friday. The extent of their injuries were not known as this time. DG John spoke about his and Kathy's trip and experiences to the International Convention in Sidney, Australia. He said 14,000 Lions attended the convention. The new International President is Sid Scruggs from North Carolina. Wayne Madden from Auburn, Indiana was elected 2nd Vice President. He will become International President in 2 years. A person from Bedford Indiana won the Lions International Violin Contest. The Indiana state pin won first place for the best pin design. President Scruggs has requested that each club in the world have a signature community project. DG John would like for the District as a whole have a community service project to be implemented some time in April or May. One idea that was mentioned was each club schedule a Kids Sight eye screening for children and/or adults in their community. No decision was made on this. If you have an idea for a project that all clubs can participate in, please contact DG John.

Vice District Governor Fred Wattula also spoke about club signature service projects in his comments. One he suggested was supporting local food banks or pantries. Promote your club while doing it.

At 10:30 AM. a presentation on "Afghanistan" by retired Major John Van Natt was enjoyed by all.

At 12:35 PM CDT, after a delicious lunch of pulled pork, potato salad, baked beans, fried chicken, mashed potatoes, gravy, corn, green beans, dinner rolls, and assorted pies, the regular cabinet meeting was called back to order by District Governor John Wilcox who served as chairperson.

Cabinet Secretary-Treasurer Richard Kaiser gave the secretary's report. In it he reported that by July 21, 8 clubs had turned in MMR reports for February through June. As a result of the late MMRs the 09-10 club year ended with a membership total of 1248 members; up from 1247 as previously reported.

As of July 21, there were 1238 members in 48 clubs. The Bicknell club has been put on financial suspension. They have 60 days to pay their balance due of \$58.00 before their charter will be pulled. Since July 1, 2010, there have been 1 new member and 11 drops resulting in a net loss of 10. 19 clubs have turned in their monthly membership reports. Winslow is leading the large club division and New Salisbury is leading the small club division in the points contest. Updates to the district directory and the minutes from each cabinet meeting will be posted in the password protected area of the district website. A motion was made by PDG Dale Leffler, Oakland City Lions Club, and seconded by Cancer Trustee Cheryl Barning, Elberfeld Lions Club, to approve the secretary reports. Motion carried.

DISTRICT 25-E2 CABINET MEETING MINUTES

Cabinet Secretary/Treasurer Richard Kaiser reported on the financial condition of the district. A motion was made by Region Chair Dan James, Princeton Lions Club and seconded by PDG Myrna Thompson to approve using the St. Phillip Branch of The First Federal Savings Bank in Evansville for the district banking facility. Motion Carried.

The 10-11 Budget was discussed. A motion was made by Zone Chair Ceal Schulz, Evansville Eastside Lions Club, and seconded by PDG Myrna Thompson, Elberfeld Lions Club, to approve the budget as presented. Motion carried

The financial reports for 2010 – 2011 were discussed. The gross receipts through July 21, 2010 were \$19,213.93, including funds transferred from the 09-10 administration. The total expenses were \$5,072.95. The balance in the checking account was \$14,140.98. \$8,300.00 contributed by clubs to state and district projects is to be sent to project treasurers. \$1,299.21 was available for operating the District. The remainder was in restricted funds as follows: \$511.00 to the Committee Operating Fund, \$739.26 to the District 25-E2 LCIF Restricted Fund, \$2,756.51 to the District 25-E2 Sight Conservation Restricted Fund, \$267.50 in the 10-11 Vice Governor Fund, and \$267.50 in the District Convention Fund. The July 10 District 25-E2 dues billing has been sent out and 23 clubs have paid their dues already representing 50% of the members. A motion was made by VDG Fred Wattula, Crandall Lions Club, and seconded by Region Chair Dan James, Princeton Lions Club, to accept the Treasurer reports. Motion carried.

Reports were given on the following projects and committees:

Cancer Control – Cheryl Barning; Leader Dog – Beverly Wattula; Speech & Hearing, Public Relations – VDG Fred Wattula; Camp Friendship, Sight Conservation, Women’s Membership Development & Participation, and Youth Exchange – PDG Myrna Thompson; Diabetes – Gary Reed; Law Camp – Bill Schulz; and State & District Pin Design – Ceal Schulz

Notes of interest in the Committee Reports: (1) Princeton Lions Club donated \$5,800 to the Cancer Control Endowment Fund, bringing the total in that fund to over \$100,000. (2) Dottie Flack will be speaking at the Evansville Eastside Lions Club on September 28, at the American Red Cross Building at Stockwell & Lloyd Expressway in Evansville. (3) Lions of Indiana bring in one third of the candidates for leader dogs and donate 20% of the Leader Dog budget. The Leader Dog School is undergoing a campaign to re-focus their partnership with the Indiana Lions. (4) District 25-E2 is one of the lowest contributors to the Leader Dog and Speech & Hearing projects, but continue to receive numerous benefits. VDG Fred Watt appealed to all clubs to please increase contributions to these projects if at all possible. (5) There will be no Camp Friendship this year due to a lack of exchange students interested in the camp. (6) The Special Projects awarded 4 grants this past year totaling \$1,000 to clubs for various service projects. (7) Extension work is being done in Vincennes. (8) Law Camp was attended by 60 children in Vincennes and 51 at the Anderson Camp. Many Lions and Lions Clubs donated food, personal items, and sponsored several children. (9) Ceal Schulz has designed a new district governor pin for VDG Fred Wattula. (10) Sight Conservation’s new Optic 5000 eye screening machine was on display. One screening has been done and 2 more are scheduled by Ceal & Bill Schulz. DG John said that District E2 is noted for having the best eye screening program in the state.

A motion was made by Cheryl Barning, Elberfeld Lions Club and seconded by Dave Roberts, Tell City Lions Club, that exchange students spend a week with their District 25-E2 host family before going to camp friendship for a week, then the student flies to Arizona for a week of camp there.

DISTRICT 25-E2 CABINET MEETING MINUTES

The Tail Twister activity and penny auction raised \$81.00 for Leader Dog.

The following zone and region reports were given:

Region 1 Chair Dan James reported on the activities in his region.

Region 1 Zone A Chair Earl Meek was not present.

Region 1 Zone B Chair June Hadlock reported on the activities in her zone.

Region 1 Zone C Chair Trea McCandless reported on the activities in her zone.

Region 2 Chair Peggy Bakel reported on the activities in her region.

Region 2 Zone A Chair Ceal Schulz reported on the activities in her zone.

Region 2 Zone B Chair Bill Schulz's reported on the activities in his zone.

Region 2 Zone C Chair Don Bakel reported on the activities in his zone.

Region 3 Chair Steve Anderson's report was read by VDG Fred Wattula.

Region 3 Zone A Chair Brian Hawkins was not present.

Region 3 Zone B Chair Debbie Hayes was not present.

Region 3 Zone C Chair Roy Dick was present but had no report.

Region 4 Chair Liz Funk's report on the activities in her region was read by VDG Fred Wattula.

Region 4 Zone A Chair Gary Reed reported on the activities in his zone.

Region 4 Zone B Chair Elmer Kidd reported on the activities in his zone.

Region 4 Zone C Chair John Eve reported on the activities in his zone.

Notes of interest in the Region and Zone Reports: (1) Region 1 meeting will be held on September 21, at the Lodge, at the Princeton Lafayette Park. (2) Francisco is having a cruise-in the first Sunday in October. (2) Winslow is having an ice cream social at the Trading Post on Aug 15. They are meeting at the Trading Post now. (3) Petersburg is having a cruise-in on Aug 14. (4) Oakland City is having their Sweet Corn Festival Aug 3-7. (5) Evansville Eastside is having a membership meeting on Aug 24 at American Red Cross. They are having a "Lions For MDA" on Sept 5-6. (6) Boonville & Newburgh held a successful first annual "Fishing for Fun" contest for disabled children. (7) Newburgh is holding a Yard Sale/Food Booth at the Newburgh Schnucks on Sept 4. (8) Region 4 meetings will be held Aug 23 6:00 PM New Middletown Elementary School, Meal is \$10. October 21, 6:30 PM Crandall Community Center, meal \$10. February 14, 6:30 Frenchtown Community Center, meal \$10. (9) Georgetown held a successful Yard Sale and Baked Goods in June. (10) Lanesville will be selling Lemon Shake-Ups and Taco-in-a-bag at the Heritage Weekend. (11) New Salisbury built a wheelchair ramp at the church where they meet. (12) Laconia, New Middletown & Elizabeth together are holding a food drive on Oct 3 from 3-5 PM.

District Governor John announced that if membership reaches 1275 on October 9, he will take 2 pies in the face at the District Fall Convention.

Banner Night will be September 18, 6:00 PM at St. Theresa Church Center in Evansville behind North High School on Diamond Avenue and Stringtown. Bring your club banner and wear your vest.

District First Lady Kathy Wilcox presented appreciation gifts to VDG Fred & Bev Wattula, Richard Kaiser, Judy & Dave Robers, and Pat & Mac McCleerey.

PDG Dale Leffler, on behalf of IPDG Steve Porenski, presented appreciation awards to Wendell Walden and Dan James.

The Elberfeld Club has a wheelchair ramp which is built in sections but never installed because the person who it was being made for passed away the day before it was scheduled to be installed. The

DISTRICT 25-E2 CABINET MEETING MINUTES

club is searching for another person in need of a ramp. Please look within your community for such a person and contact Richard Kaiser if one is found. The Elberfeld Club will work with you on transporting and installing the ramp.

The second cabinet meeting will be held on October 9, at the Fall Convention, which will be held at the Harrison County Community Foundation building, in Corydon, Indiana.

The half pot drawing of \$67.00 was won by Lion Don Thompson.

PDG Phil Lange said the Benediction.

The cabinet meeting adjourned at 2:32 PM CDT.

Submitted By:

Richard J. Kaiser
Cabinet Secretary