

DISTRICT 25-E2 CABINET MEETING MINUTES

The second cabinet meeting for 2010 - 2011 was held during the District Fall Convention at the Harrison County Community Foundation building, Corydon, Indiana, on Saturday, October 9, 2010.

At 10:00 District Governor John Wilcox introduced Cheryl Hilenberg, Crawford County Prosecutor, who was our guest speaker.

At 11:00 AM, EDT, District Governor John Wilcox called the cabinet meeting to order. The Pledge of Allegiance was led by IPDG Steve Porenski, PDG Nancy Lambert led the singing of "My Country 'Tis of Thee", and PDG Mark Clark 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
Richard Kaiser	Elberfeld	Secretary, CST
John Wilcox	Rockport	District Governor, President
Kathy Wilcox	Rockport	Lion Member
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
Carl Duley	New Middletown	President
Doris Bliss	New Middletown	Secretary
Peggy Bakel	Evansville Eastside	Region Chair
Ceal Schulz	Evansville Eastside	Zone Chair
John Eve, Jr.	New Middletown	Zone Chair
John Ferry	Oakland City	PDG, President
Fred Wattula	Crandall	VDG
Beverly Wattula	Crandall	President
Roy Dick	Martinsburg	Lion Member
Steve Porenski	New Salisbury	IDPG
Gerry Porenski	New Salisbury	Lion Member
Mark Clark	Salem	PDG
Kenneth Huebner, JR.	Francisco	PDG
Janie Crawford	New Salisbury	Lion Tamer
Charlie Crawford	New Salisbury	PDG
Paul Kern	Palmyra	Secretary
Bea Opper	Ramsey	Public Relations
Nancy Lambert	Paoli Meridian	PDG
Dennis Lambert	Paoli Meridian	PDG
Steve Anderson	Little York	Region Chair, President
Missi McPhillip	New Middletown	Vice President
Bill Willis	French Lick/W. Baden	PDG
Ellen Patterson	New Salisbury	Secretary
Shirley Wiseheart	Ramsey	Treasurer
Arvil Wade	Winslow	Special Projects Trustee
Leland Krush	New Salisbury	President
Phyllis Krush	New Salisbury	Leader Dog, Camp Friendship Trustee

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<u>NAME</u>	<u>CLUB</u>	<u>Treasurer CLUB OR DISTRICT OFFICE</u>
Don Southwood	Petersburg	Treasurer
Liz Funk	Ramsey	Region Chair
Debby Jones	Milltown	President, Treasurer

During the district governor remarks, District Governor John announced October 9, 2010 is International Kids Sight Day. He discussed a district wide community service project. Ceal Schulz and Glenn Georges volunteered to looking into bullying in schools and how Lions can help educate students on what to do when a child is bullied by another. IPDG Steve and Gerry Porenski were present with appreciation gifts for all they work they did during their term as District Governor and First Lady. CST Richard Kaiser accepted a plaque on behalf of the Elberfeld Lions for placing second in the small club division in the 2009- 2010 district points contest

Vice District Governor Fred Wattula spoke about perspectives. What do you perceive Lions doing for you and what do Lions perceive you doing for Lions He also spoke about the Mid-Winter Conference.

The cabinet meeting recessed for lunch at 11:45.

At 12:35 PM CDT, the regular cabinet meeting was called back to order by District Governor John Wilcox who served as chairperson.

District Governor John Wilcox presented Region Chair Liz Funk with a Melvin Jones Fellowship Award.

Cabinet Secretary-Treasurer Richard Kaiser gave the secretary's report. After review the minutes of the first cabinet meeting, a motion was made by PDG Phil Lange, Francisco Lions, and seconded by Region Chair Liz Funk, Ramsey Lions, to approve the minutes. Motion carried. As of October 8, there were 1243 members in 48 clubs. Since July 1, 2010, there have been 33 new members, 2 member reinstated, 2 transfers, and 41 drops resulting in a net loss of 5. New Middletown is leading the large club division and New Salisbury is leading the small club division in the points contest. A motion was made by Doris Bliss, New Middletown Lions, and seconded by PDG Phil Lange, Francisco Lions, to approve the secretary reports. Motion carried.

Cabinet Secretary/Treasurer Richard Kaiser reported on the financial condition of the district. The gross receipts through July 21, 2010 were \$30,132.80, including funds transferred from the 09-10 administration. The total expenses were \$21,502.23. The balance in the checking account was \$8,630.57. \$1,898.80 was available for operating the District. The remainder was in restricted funds as follows: \$649.00 to the Committee Operating Fund, \$739.26 to the District 25-E2 LCIF Restricted Fund, \$4,131.51 to the District 25-E2 Sight Conservation Restricted Fund, \$543.50 in the 10-11 Vice Governor Fund, and \$543.50 in the District Convention Fund. All clubs except Elizabeth have paid the July dues. \$750.00 was received the Indiana Lions Foundations to be used towards the purchase of cameras for eye screening. A motion was made by PDG Phil Lange, Francisco Lions, and seconded by Caro Duley, New Middletown Lions, to accept the Treasurer reports. Motion carried.

Reports were given on the following projects and committees:

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Cancer Control – Peggy Bakel; Speech & Hearing and Rebuilding – VDG Fred Wattula; Camp Friendship, Sight Conservation, Women’s Membership Development & Participation, and Youth Exchange – PDG Myrna Thompson; Special Projects, Membership Development - PDG Charlie Crawford; Campus Club - PDG John Ferry; Audit - Phyllis Krush; Cultural & Community Activities - PDG Nancy Lambert; Diabetes – RC Liz Funk for Gary Reed; Public Relations & Lions Information - Bea Oppel; State & District Pin Design – Ceal Schulz; and Liberty Day - Report read by CST Richard Kaiser for PDG Bill Willis.

Notes of interest in the Committee Reports: (1) Cancer Control is selling candles for \$19.00 and \$10.00. A new Cancer Control pin is being designed and will be available for sale in the near future. \$150,000 has been raised for the Cancer Survivorship Program. 4 individuals have been referred to Dottie Flack for assistance at the IU Med Center. The doctors from IU Med Center will be at the Nov. 14 meeting. (2) If a person's income is under \$29,000, they qualify for hearing aids at a cost of \$216.00. (3) Camp Friendship has no director. (4) Raffle tickets were passed out to clubs present. Drawing will be at the State Convention. (5) 2 members have been added to the Floyds Knobs club. (6) A campus club is being formed at Oakland City University. (7) Clubs are encouraged to participate in the Community Activities Contest at the State Convention. If interested contact PDG Nancy Lambert. (8) 3,263 children screened, 237 referrals, \$750.00 grant received for Sight Conservation. Eye screenings are being done in schools in Warrick, Gibson, and Pike counties. (9) There were 4 Liberty Day presentations done in our district.

The Tail Twister activity and penny auction raised \$111.00 for Sight Conservation.

The following zone and region reports were given:

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 3 Chair Steve Anderson reported on the activities in his region.

Region 3 Zone B Chair Debbie Hayes' report was ready by Steve Anderson.

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

Region 4 Chair Liz Funk reported on the activities in her region.

Region 4 Zone A Chair Gary Reed's report was read by RC Liz Funk.

Region 4 Zone B Chair Elmer Kidd's report was ready by RC Liz Funk.

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

Notes of interest in the Region and Zone Reports: (1) Princeton selling fruit. (2) Winslow will be selling 2011 calendars made from pictures taken at their Mr. Queen contest. Region 2 held a region meeting. (4) Elberfeld in having a BBQ Chicken Dinner on Oct 17. Plans are underway for their annual Fruit and Fruit Basket Sale. (5) Region 3 held a region meeting on October 7 at the Salem Club house. (6) Little York is having a Bingo on October 23. (7) Region 4 had 77 members at region meeting on Aug 28. (8) Crandall is having a pancake breakfast on Oct 30. (9) Milltown caters meals as a fundraiser. (9) New Salisbury is hosting a golf scramble. (10) Ramsey is having a turkey shoot on Oct 31. (11) Corydon furnished eyeglasses for 15 people. (12) Georgetown is having a "Repair Affair" which repairs houses and winterization for the elderly and/or disabled.

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The third cabinet meeting will be held on January 15, at Hardinsburg, at the Bearcat Civic Center.

The half pot drawing of \$58.00 was won by Region Chair Liz Funk.

PDG Phil Lange said the Benediction.

The cabinet meeting adjourned at 2:35 PM EDT.

Submitted By:

Richard J. Kaiser
Cabinet Secretary