



District 13-B Cabinet Meeting Minutes of Proceedings November 7, 2007

The meeting was called to order at 7:00 p.m., November 7, 2007, by District 13-B Governor Sharon Parker at *Celebrations by Sallie* in Ashland, Ohio. Vice District Governor Stanley Kopp led the group in the singing of *America*. Deputy District Governor Peter DiCesare led the Cabinet and guests in the *Pledge of Allegiance*.

Invocation was presented by Z.C. Don Arter.

Governor Parker introduced Council Chairman Mike Gordon and his wife Jean and also MD 13 Membership Coordinator PDG Jerry Smith and his wife PDG Judy.

The meeting was suspended as dinner was served.

The meeting was re-convened at 7:30 p.m. by DG Parker.

Cabinet Secretary Dale DeGirolamo called the role and declared that a quorum was present with 49 Members of the District Cabinet and guests present:

ZC Don Arter	PDG Sonny Barker	ZC Don Barnthouse
AZC Chris Berrier	Lion Gene Berrier	PDG David Betschman
PCC Paul Bowen	PDG Paul Burgderfer	Lion Christine Burman
ZC Woody Conrad	CS Dale DeGirolamo	CT Mona DiCesare
DDG Peter DiCesare	Lion John W. Donley	PDG Gary Garrett
Lion Steve George	Lion Jean Gordon	CC Mike Gordon
Lion William Harner	Lion Francis Hensel	IPCC Horst Herzog
PCC Jeff Hillis	PDG Stan Homerick	Lion Ernest Hoover
AZC Keith Kaufman	VDG Stanley Kopp, Sr	PDG Jack Lambright
IPDG Buddie LaRue	Lion Lottie LaRue	PDG Ronald Lutz
PDG Greg Maxwell	Lion Joe McDonald	Lion Ann Miller
DG Sharon Parker	PDG Doug Reynolds	Lion Wayne Rish
Lion Don Scott	Lion Everett Shonkwiler	PDG Terry Spiegel
Lion Greg Swartz	PDG Carl Watt	ZC Ann West
LT Christopher Young	Lion Nikki Young	Lion David Zartman
Lion Dana Zody	ZC Julianne Zody	PDG Jerry Smith
PDG Judy Smith		

Deputy District Governor Peter DiCesare presented protocol.

Governor Sharon Parker appointed Lion Ernest Hoover as Parliamentarian.

CS DeGirolamo presented the minutes of the cabinet meeting held August 18, 2007. PDG Sonny Barker moved to accept the Minutes as written. Lion Rish seconded the motion. **Motion to accept: Carried.**

Parliamentarian Lion Hoover pointed the attention of Cabinet Members to the *Rules Governing the Order of Business*.

Officer's Reports:

DG Parker presented her report as written with highlights: We are in need of Assistant Zone Chairs in half of our Zones. Also, we are having difficulty getting Zone Chairs to important meetings such as MERL Team Meetings. If any Cabinet Members are aware of Lions who might be possible Assistant Zone Chairmen, please let us know of them. IMPORTANT: We will be having 0-1-1 Training at the second round of Zone Meetings. We will need 45-50 minutes.

CC Mike Gordon addressed Cabinet. Primary topics of discussion included 1) Audit is complete; 2) Securing our space in the State Office; 3) State Offices are being renovated to create meeting space as soon as the money becomes available; 4) Ad-Hoc Committee on Paid Extension Coordinator: Will need Lions to support him since he is only part-time; 5) Ad-Hoc Committee to screen children between the ages of 1 and 5 for ambliopia; 6) Re-districting discussions are going well. We need to address loss of 100's of Lions each year in Ohio. State Seminar is on the Ohio Lions Webpage.

VDG Stanley Kopp, Sr. presented his report as written without comment.

DDG Peter DiCesare presented his report as written with comment. Candy Day information was requested from Clubs so we can get credit for what we did.

IPDG Buddie LaRue had no report.

CS DeGirolamo had no written report. He asked that Cabinet Members advise him of any changes in the Directory either tonight or within the next week so that changes can be made on the 13-B Web Page.

CT DiCesare presented the Financial Report as of October 15, 2007. She also presented a check for \$550 to SF II from excess from the bus trips.

PCC Bowen moved to accept the officer's reports and Financial Report as corrected, second by Lion McDonald. **Motion to accept: Carried.**

Zone Chairperson's Reports:

Zone 1 – ZC West distributed written reports which stood as written.

Zone 2 – ZC George's report stood as printed.

Zone 3 – ZC Christman's report stood as printed.

Zone 4 – ZC Wetzig's report stood as printed

Zone 5 – ZC Arter's report stood as printed.

Zone 6 – AZC Berrier's report stood as written with the comment.

Zone 7 – ZC Conrad's report stood as written

Zone 8 – ZC Zody's report stood as corrected.

PDG Lutz moved to accept the zone reports, seconded by PDG Garrett. **Motion to accept: Carried.**

(DG Parker relinquished the Chair to VDG Kopp)

MERL Team Reports:

VDG Kopp, MERL Team Chairperson, reported for the MERL Team. Most MERL Report was in my VDG Report.

Membership Co-Chair Joe McDonald presented his report as written. 20 of 60 clubs have not turned in their reports. Clubs will be billed on their numbers. He asked Zone Chairs to contact clubs not reporting to get their numbers. Lion Dana Zody presented his report briefly, with comment.

Extension District Chair PCC Bowen's report stood as distributed.

MD 13 PDG Jerry Smith spoke briefly. He reviewed Lions International President's message from the most recent Lion's Magazine. He challenges us to change. *"No one likes change but everyone relishes success."* Goal: 20K net gain this year by using mentors and coordinators. I am the Coordinator for MD 13. I plan to be a Cheerleader and a Moderator. When people are bleeding badly they call 9-1-1. Lions of Ohio are bleeding badly. We call 0-1-1.

- 0 - Zero net loss per club
- 1 - One net gain per club
- 1 - One club per district

Please help me bring this message home! **"I challenge you to sponsor one new Lion by District Convention."**

Leadership Development Committee Chair Lion Miller presented her report as printed, with comments. Over 350 people at Fall Conference. The Service Project Seminar went very well. I have several ideas from that. Mark your calendars for Saturday, May 1st for District 13- B Leadership school.

Lion Arter moved to accept the MERL Team reports, seconded by Lion McDonald.
Motion to accept: Carried.

State Committee Reports:

Constitution and By Laws Chairperson Lion Hoover's report stood as published. However, I just received a request for a Constitutional Amendment. This will be provided in writing to each Club prior to District Convention so that it can be voted on at that time.

Finance & Long Range Planning Chairperson PDG Reynolds' report stood as published with comments.

International Convention Chairperson Lion Hensel's report stood as presented with added comments.

International Understanding & Cooperation Chairperson Lion Barnhouse presented his report as written.

Ohio Lions Band Chairperson IPDG LaRue presented his report as printed.

Ohio Lions Building Trustee report was presented by IPCC Herzog as printed with comment.

Sight and Hearing Chair PDG Sonny Barker reported that there is no report at this time.

Youth Chairperson Lion Gene Berrier's report stood as printed.

Lion Harner moved to accept the state committee reports, seconded by PCC Maxwell. **Motion to accept: Carried.**

State, District & International Foundation Reports:

Hearing & Speech Action & Work with the Deaf: Committee Chairperson Lion DeGirolamo's report stood as printed with brief comment.
LCIF: Lion Bill Harner's report was presented as printed.

Ohio Lions Eye Research Report was presented orally by PCC/PDG Hillis

District 13-B Philanthropic Fund Treasurer Lion Everett Shonkwiler commented on his written report.

PDG Spiegel had no report. However, 8 clubs have not yet given to district.

USA/Canada Forum report was presented by Lion Lottie as printed.

PDG Carl Watt moved to accept the state, district and international foundation reports, seconded by Lion Scott. **Motion to accept: Carried.**

PDG Association Report:

Advisory Report was presented as printed by IPCC Herzog.

President PDG Reynolds report was presented as printed with comment. New officers will be taking over Chair: PCC Hillis and Secretary PDG Lutz.

PDG Terry Spiegel moved to accept the PDG Association reports as corrected, seconded by PDG Burgderfer. **Motion to accept: Carried.**

Convention Committee Report:

The District 13-B 2008 Convention Report was presented as printed by Lion Wayne Rish and by Lion Nikki Young. Speaker is confirmed as IPIP Ross.

Lion Wayne Rish moved to accept the Convention Budget as presented. Lion McDonald seconded the motion. **Motion to accept: Carried.**

Lion Kauffman moved to accept the convention committee report, seconded by PDG Spiegel. **Motion to accept: Carried.**

(VDG Kopp relinquished the Chair to DDG Peter DiCesare)

District Committee Reports:

Campus Clubs: Nothing to report at this time.

Diabetes Awareness: Contributions are just starting to come in for the Dick Bryan Fund. I will have complete report at the next meeting.

District Directory and Publications: DDG Pete reminded people to get Directory changes to CS Dale ASAP.

Historian: We still have only twelve clubs that have submitted information. I would like to be invited to Zone Meetings so I can speak to this.

Insurance Advisor: A written report was sent by Lion Jim Tomlinson.

Lioness Liaison: A written report was sent by Lion Rosalie Burgderfer.

Lion Tamer: No report.

Newsletter Editor: A verbal report was given by Lion Christine.

Pin Chairperson: We have a few more pins to sell

Poinsettia Sale: PDG Carl Watt presented his report with comments.

Tail Twister: Collected \$55.00 in 50/50 Raffle. Lucky number has been drawn and will be announced at the end of the meeting.

Quest Coordinator: No written report. Lion Gene presented a brief oral report.

Lion Harner moved to accept the district committee reports, seconded by Lion McDonald. **Motion to accept: Carried.**

Contest Chairperson Reports:

Governor's Contest and Humanitarian/Service Award: Lion Swartz reviewed his written report with comment.

Newsletter Contest: Lion Zartman's report stood as printed with comments.

Peace Poster/Scrapbook Contest: In his absence, Lion Jim Pickering submitted a written report through ZC Ann West, which stands as written.

PDG Reynolds moved to accept the contest chairperson reports, seconded by Z.C. West. **Motion to accept: Carried.**

(DG Parker resumed the Chair)

Unfinished Business:

Lions Blood Drive: VDG Stan reported the Blood Drives are now statewide. District 13-B Day at the Indians is now Ohio Lions Day. Ohio Lions Day is tentatively scheduled for Saturday evening, July 26th with Minnesota Twins.

District Bowling: District Bowling will be February 24th at Rebman's in Lorain. Cost is \$10 per person; \$12 per person after January 25th. Bowling can be any time after 10:00 a.m.

Re-districting: PCC Hillis shared materials from the State Conference. This information is on line. Proposal: We as a District Cabinet need to get out and be positive about re-districting. It is inevitable. We need an ad-hoc committee to develop some proposals that can be submitted on our behalf.

PCC Hillis moved to appoint an ad-hoc committee to address re-districting, seconded by PDG Lutz. **Motion to accept: Carried.**

New Business:

Philanthropic Representatives: Governor Parker is asking for representatives from each Zone...

Zone 1: Horst Herzog

Zone 5: Janice Barnthouse

Zone 2: Mona DiCesare

Zone 6:

Zone 3: Doug Reynolds

Zone 7: Ev Shonkwiler

Zone 4: Mary Shorts

Zone 8:

Mailing Address for PID Dan Cole: See PDG Doug Reynolds.

USA/Canada Forum 2008: DDG Pete is looking into transportation arrangements to Saskatoon, Canada. So far airfare is ranging between \$700 and \$900. Train is quite expensive. A 2-3 day bus tour might also be an option.

Other Announcements:

Four Lions from Ashland will be going on a humanitarian expedition to the Dominican Republic. Upon their return, they will be available for visits to clubs.

Benediction:

Zone 5 Chairman Don Arter offered an appropriate benediction at the conclusion of business.

Adjournment:

There being no further business, Governor Parker adjourned the District 13-B Cabinet Meeting at 9:30 p.m.

Next Cabinet Meeting:

Cabinet Meeting #3 will be on Wednesday, January 30, 2008. Reports due to Cabinet Secretary NO LATER THAN January 10, 2008.

Respectfully Submitted by,

Lion Dale A. DeGirolamo
Cabinet Secretary, District 13-B
2007-2008