



## District 13-B Cabinet Meeting Minutes of Proceedings January 30, 2008

The meeting was called to order at 7:00 p.m., January 30, 2008, by District 13-B Governor Sharon Parker at *Fostoria American Legion Hall* in Fostoria, 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 Chaplain Bruce Meadows.

Deputy District Governor Peter DiCesare lit a candle in memory of Past District Governor/Past Council Chair Paul Bowen. Governor Parker said a few words about the loss of our friend PDG/PCC Paul. He will be missed, for sure.

The meeting was suspended as dinner was served.

The meeting was re-convened at 7:45 p.m. by DG Parker.

Cabinet Secretary Dale DeGirolamo called the role and declared that a quorum was present with 43 Members of the District Cabinet and guests present:

ZC Don Arter	PDG Sonny Barker	ZC Don Barnthouse
Lion Gene Berrier	PDG Paul Burgderfer	Lion Christine Burman
ZC Woody Conrad	CS Dale DeGirolamo	TT Elaine DeGirolamo
CT Mona DiCesare	DDG Peter DiCesare	Lion John W. Donley
PDG Gary Garrett	Lion Steve George	Lion William Harner
Lion Francis Hensel	IPCC Horst Herzog	PCC Jeff Hillis
Lion Ernest Hoover	Lion Ray Kasper	VDG Stanley Kopp, Sr
PDG Jack Lambright	IPDG Buddie LaRue	Lion Lottie LaRue
PDG Ronald Lutz	Lion Joe McDonald	Lion Bruce Meadows
Lion Ann Miller	DG Sharon Parker	PDG Doug Reynolds
PDG Ted Rutherford	Lion Earl Sayre	Lion Don Scott
Lion Everett Shonkwiler	Lion Dan Smith	PDG Terry Spiegel
Lion Greg Swartz	ZC Ann West	LT Christopher Young
Lion Nikki Young	Lion David Zartman	Lion Dana Zody
ZC Julianne Zody		

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 November 7, 2007. PDG Sonny Barker moved to accept the Minutes as written. PDG Burgderfer 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:**

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DG Parker presented her report as written with highlights.

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

DDG Peter DiCesare presented his report as written with corrections.

CS DeGirolamo had no written report. He announced that letters of support had been received for Lions seeking District Officers for next year: VDG Stanley Kopp, DDG Peter DiCesare and Lion Dana Zody. It was also announced that timelines for getting reports to the Cabinet Secretary for preparation for the Annual Convention are very important due to the number of copies needing to be printed.

CT DiCesare presented the Financial Report as of January 15, 2008. She also noted that the Audit Report would be presented at Convention.

PDG Reynolds moved to accept the officer's reports and Financial Report, second by Lion Harner. **Motion to accept: Carried.**

**Zone Chairperson's Reports:**

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

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

Zone 3 – ZC Christman did not present a report.

Zone 4 – ZC Wetzig's report stood as printed

Zone 5 – ZC Arter's report stood as printed. It was announced that PDG Terry signed up 5 new people in Zone 5.

Zone 6 – ZC Kasper's report stood as corrected with the comment.

Zone 7 – ZC Conrad's report stood as written

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

Lion Dan Smith 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:**

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VDG Kopp, MERL Team Chairperson, reported for the MERL Team. Most MERL Report was in my VDG Report. Formation of a Perkins Club is going well. PCC Hillis offered "Congratulations!" to the team for a job well done!

Membership Co-Chair Joe McDonald presented his report as written with brief comment. Currently we have taken in 58 members but are still down by 39. 117 Members dropped this year. Lion Dana Zody distributed his report with brief comment.

Extension District Chair PCC Bowen's final report stood as distributed with brief comment by IPCC Herzog. PCC Paul's heart was in extension and the progress this year shows that.

Leadership Development Committee Chair Lion Miller presented her report as printed, with comments. Mark your calendars for Saturday, May 1<sup>st</sup> for District 13- B Leadership school.

PDG Lutz moved to accept the MERL Team reports, seconded by Lion Sayre.

**Motion to accept: Carried.**

**State Committee Reports:**

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Constitution and By Laws Chairperson Lion Hoover's report stood as published. Included in his report was a copy of the proposed 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. It is in the District Newsletter.

Finance & Long Range Planning Chairperson PDG Reynolds' report stood as published with comments. He reported on a very successful "electronic" meeting and strongly suggested that other Cabinet Members try this venue.

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

International Understanding & Cooperation Chairperson Lion Barnthouse presented his report as written with corrections.

Ohio Lions Band Chairperson IPDG LaRue presented his report as printed with the addition of "Sandusky" ..

Ohio Lions Building Trustee report was presented verbally by IPCC Herzog.

Sight and Hearing Chair PDG Sonny Barker presented his report as printed with updates.

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

ZC Arter moved to accept the state committee reports, seconded by Lion Scott.  
**Motion to accept: Carried.**

**State, District & International Foundation Reports:**

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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 with updated data presented.

Ohio Lions Eye Research report was distributed by PCC/PDG Hillis

Ohio Lions Foundation report was presented as printed with updated data.

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

Sight First II Chairperson PDG Terry Spiegel reported that if 6 more clubs participate, we will be at 100% participation.

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

Lion Zartman moved to accept the state, district and international foundation reports, seconded by Lion Nikki. **Motion to accept: Carried.**

**PDG Association Report:**

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Advisory Report was presented as printed by IPCC Herzog.

President PCC Hillis presented a verbal report that PDG's would be hosting a hospitality room at convention. He also encouraged participation in District Golf in Bucyrus on June 8th.

**Convention Committee Report:**

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The District 13-B 2008 Convention Report was presented as printed by Lion Nikki Young. As of this date we have 55 registrations.

Lion McDonald moved to accept the PDG Association and convention committee reports, seconded by Lion Dana. **Motion to accept: Carried.**

*(VDG Kopp relinquished the Chair to DDG Peter DiCesare)*

**District Committee Reports:**

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*Campus Clubs:* IPCC Horst reported.

*Chaplain:* No report.

*Diabetes Awareness:* Information relevant to Diabetes Awareness is contained in the Eye Research report.

*District Directory and Publications:* Lion Dan's committee reports were consolidated,

*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:* No report

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

*Lion Tamer:* Lion Christopher Young's report stood as printed.

*Newsletter Editor:* Lion Christine Burman's report stood as printed.

*Pin Chairperson:* We have a few more pins to sell.

*Poinsettia Sale:* PDG Carl Watt's report stood as printed.

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

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

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

**Contest Chairperson Reports:**

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

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

*Peace Poster/Scrapbook Contest:* Lion Jim Pickering's report stands as written.

Lion Lottie moved to accept the contest chairperson reports, seconded by Lion Nikki. **Motion to accept: Carried.**

*(DG Parker resumed the Chair)*

**Unfinished Business:**

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*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 scheduled for Saturday evening, July 26<sup>th</sup> with Minnesota Twins. We are looking at the possibility of a bus. Tickets for the game only are \$11. Tickets that include the "behind the fence party" are \$30.00. The 2008 pins are purple.

*Candy Day:* Not much action.

*Re-districting:* PCC Hillis is chairing an ad hoc committee appointed by Governor Sharon to address this issue.

*Phil Dirt:* ZC Ray invited everyone to Phil Dirt and the Dozers.

**New Business:**

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*Extension and Retention:*

Lion Earl moved to authorize the use of 13-B MERL appropriation of \$500.00 to support the Extension Team and to increase support up to an additional \$500.00 from the Poinsettia Fund if necessary. PCC Hillis seconded the motion. **Motion to accept: Carried.**

*Kiplinger Letter:* Governor Sharon shared the information about changes in non-profit filing procedures. Lion Shonkwiler assisted in clarifying the issues. Because of the complexity of this topic, Lion Ann Miller suggested that details be collected and presented at Leadership School in May.

*Date Clarification:* Lion Ann pointed out that PDG's Golf Outing on June 6th is the same date as MD-13 Zone Chair Training. It also falls on the same weekend as Deputy District Governor's Training Weekend. It was suggested that a different date would be explored for the Golf Outing.

***Other Announcements:***

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1. District Bowling: Sunday February 10, 2008 (Lorain)
2. District leadership Training: May 3, 2008 (Ashland)
3. Greensprings Breakfast: February 3, 2008
4. Service for PCC/PDG Paul Bowen January 31st. A Celebration of his life will take place at the Butler Community Center on February 2nd.

***Benediction:***

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Chaplain Bruce Meadows offered an appropriate benediction.

***Adjournment:***

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There being no further business, Governor Parker adjourned the District 13-B Cabinet Meeting at 9:24 p.m.

***Next Cabinet Meeting:***

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Cabinet Meeting # will be on Saturday and Sunday, March 29-30, 2008. Reports due to Cabinet Secretary NO LATER THAN March 12, 2008.

Respectfully Submitted by,

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