

MD-13 OH5 District Cabinet Meeting
August 19, 2023

1 Call to Order - DG Mike Kerek

2 Preliminaries

- Roll Call - CS Gary holloway
- Pledge of Allegiance - 1VDG Toni Gray
- Invocation - 2VDG Carl Gass
- Protocol - CS Gary Holloway
- Voting Rights for PDGs and Committee Chairs, Report/Meeting Procedures - DG Mike Kerek

3 Minutes (previous administration) - CS Gary Holloway

4 Audit Report - PCST Steve Kaplan

5 Treasurer's Report - CT PCC Dave Risen

6 Cabinet Officers Reports - DG Mike Kerek

PDG Mike Kerek	District Governor	E-1
Toni Gray	1 st Vice District Governor	E-2
Carl Gass	2 nd Vice District Governor	E-3
Gary Holloway	CS	E-4
PCC Dave Risen	CT	E-5
PDG Jackie Miller	Convention Chair	NRR
IPDG Debbie Luttrell	Immediate Past District Governor	NRR
PDG Joe Jackson	Region 1 Chair	NRR
Carl Gass	Region 2 Chair	NRR
Betty Dilley	Zone 1 Chair	Z-1
Steve Fifer	Zone 2 Chair	Z-2
Gary Likens	Zone 3 Chair	Z-3
Charles Wells	Zone 4 Chair	Z-4
Gary Holloway	Zone 5 Chair	Z-5
Crystal McCann	Zone 6 Chair	Z-6
Bill Crotinger	Zone 6 Co-Zone Chair	NRR

7 State & Combined Reports - 1VDG Toni Gray

PCC Dave Risen	Compliance	S-1
Paul Hoggrell	Sight & Hearing	S-2
PCC Dave Risen	Building Trustee*	S-3
PDG Dave Luttrell	Constitution & By-Laws	S-4
PDG Dave Luttrell	Finance & LRP*	S-5
PDG Jackie Miller	Global Leadership (GLT)	D DS-6**
Linda Rosine	Global Membership (GMT)	D DS-7**
Jane Jarrow	Global Service (GST)	D DS-8**
Merle Dutt	International Convention	S-9
PDG Jeff Hatfield	International Relations	S-10
IPDG Debbie Luttrell	Marketing & Communication	S-11

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8 District Reports - 2VDG Carl Gass

Kelly Hoggrell	Diabetes	D-1
Bill Phythyon	Youth & Peace Poster	D-2
Christina Beargie	Communications Chair	NRR
Steve Kaplan	Compliance	D-3
Brian Turner	Constitution & By-Laws	D-4
Paul Hoggrell	Eye Care Fund Advisory	D-5
PDG Jackie Miller	Global Leadership (GLT)	N/A
Linda Rosine	Global Membership (GMT)	N/A
Jane Jarrow	Global Service (GST)	N/A
PCC Jay Gray	Memorial Golf Fund Chair	NRR
PDG Eileen Brenner	Sensory Garden (District Project)	NRR
Sue Stuber	Pediatric Cancer	D-6
Peggy Myers	Wellness & Bereavement	NRR

9 Foundation Reports - DG Mike Kerek

PCC Dave Risen	Lions Club Intl Foundation (LCIF)	F-1
PCC Ben Cosgray	Ohio Lions Foundation*	F-2
PDG Deb Luttrell	Ohio Lions Pediatric Cancer Foundation (OLPCF)*	F-3
PDG Jeff Sweeney	Ohio Lions Eye Research Fund*	F-4
Bob Medley	Ohio Lions Sight & Hearing Foundation	F-5

10 Old Business

Portal Update
Additional Old Business

11 New Business

Approve 2023-2024 Budget
Clubs at Risk, loss of clubs
New Trainings (Pizza Parties!)
New Look in Communications
Make Change Program
YouTube Videos
Additional New Business

12 Service Project - Jane Jarrow

13 Status of District & State - DG Mike Kerek

14 Q&A, Comments, Concerns, Compliments (NO Complaints)

15 Adjournment