

District 13 OH5 Cabinet Meeting Minutes August 21, 2021

The OH5 Cabinet meeting was called to order by DG Joe Jackson at 11:00am at Pilot Dogs, Inc. Thanks to Pilot Dogs for hosting the meeting, and to PCC Jay Gray for arranging the facility and meal, cooking and serving!

Those in attendance were DG Joe Jackson, 1VDG Debbie Luttrell, CST Mike Kerek; Zone Chairs Doug Bietzel, PDG Jeff Hatfield, Joan Bird, Bill Phythion, Kelly Hoggrell, Jen Luttrell; PDG Jackie Miller, PCC Dave Risen, PDG Dave Luttrell, Steve Kaplan, Linda Rosine, Ben Dawson, Merle Dutt, Sue Stuber, Jane Jarrow, Brian Turner, PCC Ben Cosgray, PCC Jay Gray, PDG Eileen Brenner, Jonathon Bolyard, and PDG Jeff Sweeney. Quorum was established. Special guests include CC Kerry Parker, COLEB ED Jason Brosious, and LEBWCO Director Shannon Schweitzer.

Roll Call and protocol was done together by CST Mike Kerek. Pledge & Invocation was led by 1VDG Debbie Luttrell.

Motion was made by 1VDG Debbie Luttrell, second Ben Dawson, to extend voting rights to all PDGs in attendance at district cabinet meetings. Motion passed.

Steve Kaplan presented the 2020-2021 Audit. CST Mike Kerek moved to approve, PDG Jeff Sweeney second. Motion passed.

1VDG Debbie Luttrell moved, Jane Jarrow second, to approve the secretary's report. Motion passed.

Jonathon Bolyard moved, Brian Turner second, to pass the financial report. Motion passed.

Guest speakers Jason Brosious and Shannon Schweitzer presented the status of the two Eye Banks; they also presented a new challenge facing them from for-profit organizations. It was a very informative presentation with many questions.

DG Joe Jackson led Cabinet Officer reports. Most reports were as submitted with the following exceptions:

E-1 Fortunate to have such a great cabinet

Z-2 Zone meeting time corrected to 6:30pm

Z-5 Pushing to get to meetings

Z-6 Still working on location

CST Mike Kerek moved, Sue Stuber second to approve reports. Motion passed.

1VDG Debbie Luttrell led the State and Combined Reports. Most reports were as submitted with the following exceptions:

S-3 Trustees making a concerted effort to inform Council of Governors of efforts for transparency

DS-1 New chair for Alert committee is PDG Ric Houser. This committee is on the rebound and a lot of good things in the works.

DS-6 Learn 2 Roar will be 6/11/22 at Der Dutchman. RLLI is on and will be at Mohican State Park

S-10 Clarified the responsibilities of the Liaison Committee

S-12 Gave overview of bill in Ohio House of Representatives that non-compliant non-profits can lose their EIN over.

Brian Turner moved, Linda Rosine second to approve reports. Motion passed.

DG Joe Jackson led the Foundation Reports. All reports stood as submitted.

PDG Jackie Miller moved, PDG Dave Luttrell second, to approve reports. Motion passed.

1VDG Debbie Luttrell led the District Reports. Most reports were as submitted with the following exceptions:

D-1 New project, a district recognition program. Clubs are to send project pictures to PDG Mike Kerek, who will put together a presentation of them at the district convention.

Newsletter editor Jane Jarrow has developed a distribution list of over 850 Lions now receiving the Pride Report.

D-4 OH5 is the best in the state regarding compliance.

D-9 Consider the Eye Care Fund with your Kroger purchases; register your card and help families

Memorial Fund - Memorial tournament happy with the Lions. PCC Jay Gray announced that the Memorial Fund Committee approved a Jim Coffee Award for the visiting International Director at the OH5 convention and moved to approve. CST Mike Kerek second. Motion passed.

Sue Stuber moved, Linda Rosine second to approve reports. Motion passed.

There was no old business presented.

Under new business:

CST Mike Kerek presented the 2021-2022 proposed budget for approval and explained the rationale for the numbers. PDG Jeff Hatfield moved, Steve Kaplan second, to approve the budget. Motion passed.

Discussion was held about clubs that had been lost (Columbus Inner City) and were at risk (Marion Evening)

Reporting needs to happen in MyLion; officers need to be checked in MyLCI. CST Mike Kerek reported that he had to add 15 clubs' worth of officers, so some may need to be adjusted.

1VDG Debbie Luttrell moved, Steve Kaplan second that a \$75 reimbursement be allocated for the first 3 applicants of RLLI upon completion of the program. Motion passed.

CST Mike Kerek brought up a charge on the Money Market account; he would investigate whether this is an ongoing charge or whether it was a one-time fee.

DG Joe Jackson brought up the Ohio State School for the Blind's band issue; there is discussion in trying to get this band representing Ohio in Boston. More information coming.

CC Kerry Parker offered inspirational closing remarks and challenged OH5 regarding membership and attitude.

The meeting was adjourned at 1:15pm.

Respectfully submitted,

CST Mike Kerek