

1 Call to Order – DG Mike Kerek

2 Preliminaries:

Roll Call – CST Neal Bennett
 Pledge of Allegiance – 1VDG Jackie Christensen
 Invocation – 2CDG Jason Gray
 Protocol – CST Neal Bennett

3 Minutes and Treasurer Report CST Neal Bennett

4 German Village Update: DA Stu Koble, GMT Joe Jackson

5 Cabinet Officers Reports – DG Mike Kerek Presiding

Mike Kerek	District Governor	E-1	
Jackie Christensen	1 st Vice District Governor	E-2	
Jason Gray	2 nd Vice District Governor	E-3	
Neal Bennett	CST	E-4	
IPDG Joe Jackson	IPDG/Convention Chair	E-5	
IPDG Joe Jackson	Zone 1 Chair	Z-1	
PDG Sheryl Schlater	Zone 2 Chair	Z-2	
Kathy Cosgray	Zone 3 Chair	Z-3	
Cathy Hill	Zone 4 Chair	Z-4	
Jane Jarrow	Zone 5 Chair	Z-5	
PCC Dave Risen	Zone 6 Chair	Z-6	
Jason Gray	Zone 7 Chair	Z-7	With AZC Stu Koble

6 State and Combined Reports – 1VDG Jackie Christensen Presiding

Deb Horn	Alert	DS-1**
Billie Pfeifer	Band	S-2
PCC Dave Risen	Building Trustee*	S-3
Brian Turner	Constitution & By-Laws	S-4
PDG Dave Luttrell	Finance & LRP*	S-5
PDG Bob Berry	Financial Oversight	NRR
Steve Kaplan	Global Leadership (GLT)	DS-6**
PDG Bob Berry	Global Membership (GMT)	DS-7**
Debbie Luttrell	Global Service (GST)	DS-8**
Merle Dutt	International Convention	S-9
Peggy Myers	International Relations	S-10
PDG Jeff Hatfield	Marketing & Communication	S-11
PDG Sheryl Schlater	Quest	S-12
Bob Medley	Sight & Hearing	FS-13**
Debbie Luttrell	Winter Retreat	S-14

7 Foundation Reports – DG Mike Kerek Presiding

PCC Dave Risen	Lions Club Intl Foundation (LCIF)	F-1
Jeff Brantner	Ohio Lions Foundation*	F-2
PDG Bill Christensen	Ohio Lions Eye Research Fund*	F-3
PDG John Dilley	Central Ohio Eye Bank	F-4
IPDG Joe Jackson	West Central Ohio Eye Bank	F-5

8 District Reports – 2VDG Jason Gray Presiding

Deb Horn	Alert	N/A
John Miksell	District Bowling Tournament	D1
PDG John Fischer	Diabetes	D-2
Jane Jarrow	Ad Hoc Diabetes Screening	D-2DS
PDG Sheryl Schlater	Youth & Peace Poster	D-3
Lee Bolyard	Communications Webmaster	NRR
1VDG Jackie Christensen	Communications Newsletter	NRR
Debbie Bolyard	Communications Facebook	NRR
Steve Kaplan	Compliance	D-4
Jeff Brantner	Constitution & By-Laws	D-5
PCC Ben Cosgray	Eye Care Fund Advisory	D-9
Steve Kaplan	Global Leadership (GLT)	N/A
PDG Bob Berry	Global Membership (GMT)	N/A
Debbie Luttrell	Global Service (GST)	N/A
1VDG Jackie Christensen	Long Range Planning	D-10
PCC Jay Gray	Memorial Golf Fund Chair	NRR
PDG Harold Fryman	OH5 Pin Chair	NRR
PCC Ben Cosgray	PDG Association Chair	D-11
PDG Eileen Brenner	Sensory Garden	D-12
1VDG Jackie Christensen	USA/Canada Forum	D-13
PDG Jeff Sweeney	MyLion Orientation Coordinator	D-14
Debbie Bolyard	Childhood Cancer/STEPS	D-15
Pauline Rogers	Member Emeritus	NRR
Kathy Whiteman	Member Emeritus	NRR

9 Old Business

Convention Update – Joe Jackson, Jackie Christensen
Scholarships Update – Joe Jackson
Let people know of district website (district13oh5.org) and Facebook
Honor Roll – Dave Risen
Outstanding Club Dues
Additional Old Business

10 New Business

Pin advancement money for district pins 2019-20
Copyright Infringement issue
Elections and PU101
Additional New Business

11 Status of District and State – DG Mike Kerek

12 Q&A, Comments, Concerns, Compliments (NO Complaints!)

13 Benediction – DG Mike Kerek

14 Adjournment

NOTE: Upcoming Cabinet Meetings and events:

March 29-30, 2019 OH5 Convention, Crown Plaza Worthington
May 17-19, 2019 MD-13 Convention
June 15, 2019 Learn to Roar District Training, Der Dutchman, Plain City

Please do not forget – reports are needed and appreciated, minimum 3 days in advance of cabinet meeting!