



Lee Bolyard <leebolyard@gmail.com>

District 13-OH5 District Constitution & By-Laws Cabinet Report

Brian Turner Sr. <briandturnersr@yahoo.com>

Sat, Feb 8, 2020 at 10:43 AM

To: Loretta Sweeney <lsweeneyoh@gmail.com>, Lee Bolyard <leebolyard@gmail.com>

District 13-OH5 Constitution & By-Laws
Cabinet Report
February 15, 2020

To: Governor Jackie and District Cabinet

The work to date has been to draft an amendment regarding the Memorial Committee and some of the procedures. This gives more latitude to the committee as to the number of committee members. It also more clearly spells out the procedure required for those who request grants from the Memorial Fund.

We had an amendment regarding LCIF Grants that was approved by the Cabinet last year to be presented at the District Convention, however it was not sent out to the clubs, which did not allow it to be presented at the District Convention. This was drafted at the request of Governor Mike Kerek to show the entire process and responsibilities that are required by LCI.

Both of these amendments were approved by the Cabinet at the November 9, 2019 Cabinet Meeting to be presented at the District Convention in March, 2020.

Respectfully Submitted,

Lion Brian D. Turner, Sr.
Chairman
District 13-OH5 Constitution & By-Laws Committee



Lee Bolyard <leebolyard@gmail.com>

Cabinet Report

Brian Turner Sr. <briandturnersr@yahoo.com>

Sun, Feb 9, 2020 at 11:42 AM

To: Loretta Sweeney <lsweeneyoh@gmail.com>, Lee Bolyard <leebolyard@gmail.com>

MD-13 Constitution & By-Laws Committee
Cabinet Report
February 15, 2020

S-4

To: Governor Jackie Miller and 13-OH5 Cabinet

Dear Gov. Jackie,

Our committee has not officially met since our October 16, 2019 meeting. However this does not mean that there has not been anything happening. Our Chairman PDG Nick Schmunk resigned from our committee on January 9, 2020, effective immediately. We were disappointed with his decision, but understood his reasons for doing so. We wished him and his family the very best. On January 11, 2020, as Vice-Chairman, I became the Chairman.

I had a long conversation with Council Chair Lydia Houser. I advised her that our committee had not met since October and that I would write a report for the Council of Governor's meeting on February 8, 2020, but since I would be in Florida in February, I would not be able to be at the meeting. She said that perhaps one of our other committee members could present the report. District Gov. Jackie, who is our Liaison advised me that she would give the report if none of our committee members would be able to attend. PCC Chuck Alcorn, our secretary, said that he would make every effort to be there to present our report. We also talked about what the committee still had on our plate and that we could not have a meeting until after March 1st. She suggested having a meeting sometime in March or early April.

Since that time PDG Dave Luttrell, Chair of F&P, drafted a proposed amendment, that had been discussed at the last COG meeting. We did an e-mail vote for presentation (suggestions, etc). After our Committee response, I sent the proposed amendment and our committee's comments to CC Lydia for the COG meeting for February 8, 2020.

When our committee meets again we will get back to what we had started on items in the Policy Manual.

Respectfully submitted,
Lion Brian D. Turner, Sr.
MD13-OH5 Rep. and Chairman