# MD-13 OH5 District Cabinet Meeting February 24, 2024

#### 1 Call to Order - DG Mike Kerek

#### 2 Preliminaries

Roll Call - CS Gary Holloway Pledge of Allegiance - 1VDG Toni Gray Invocation - 2VDG Carl Gass

## 3 Minutes - CS Gary Holloway

# 4 Treasurer's Report - CT PCC Dave Risen

## **5 Cabinet Officers Reports - DG Mike Kerek**

District Governor	E-1
1 <sup>st</sup> Vice District Governor	E-2
2 <sup>nd</sup> Vice District Governor	E-3
CS	E-4
СТ	E-5
Sergeant At Arms	NRR
Convention Chair	NRR
Immediate Past District Governor	NRR
Region 1 Chair	NRR
Region 2 Chair	NRR
Zone 1 Chair	Z-1
Zone 2 Chair	Z-2
Zone 3 Chair	Z-3
Zone 4 Chair	Z-4
Zone 5 Chair	Z-5
Zone 6 Chair	Z-6
Zone 6 Co-Zone Chair	NRR
	1 <sup>st</sup> Vice District Governor 2 <sup>nd</sup> Vice District Governor CS CT Sergeant At Arms Convention Chair Immediate Past District Governor Region 1 Chair Region 2 Chair Zone 1 Chair Zone 2 Chair Zone 3 Chair Zone 4 Chair Zone 5 Chair Zone 6 Chair

## 6 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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## 7 District Reports - 2VDG Carl Gass

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Kelly Hogrell	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 Hogrell	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

### 8 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

#### 9 Old Business

Portal Update

**LCIF Project Update** 

Marion Ohio Lions Club Charter Night Update

Convention - please promote attendance, set by example!

Lions passed - make sure Toni has all the names!

Additional Old Business

### **10 New Business**

**Service Reporting** 

Northwestern & Delaware Clubs

Membership

Conflict with Learn to Roar and Memorial Golf Tournament

Keep Reporting!

**Additional New Business** 

#### 11 Service Project - provided by Jane Jarrow

### 12 Status of District & State - DG Mike Kerek

#### 13 Q&A, Comments, Concerns, Compliments (NO Complaints)

## 14 Adjournment