

## **District 13 OH5 District Cabinet Meeting Minutes November 11, 2023**

1. Number of people attending District Cabinet Meeting – 36
2. Quorum – There was a quorum for this meeting.
3. Meeting started at 10:30 am

### **4. Preliminaries**

- A. Roll Call - CS Gary Holloway did a roll call of people attending the meeting.
- B. Pledge of Allegiance - 1VDG Toni Gray led the Pledge of Allegiance.
- C. Invocation - 2VDG Carl Gass gave the Invocation.
- D. Protocol - CS Gary Holloway did protocol of people attending the meeting.
  
- E. Minutes of last Meeting - CS Gary Holloway – No additions to Minutes of last meeting. No discussion. DG Mike Kerek – Minutes stand as submitted.
- F. Treasurers Report.  
Additions:

**Motion:** Approve the Treasurer's Report

- Motion made by Gary Liken
- Motion seconded by Betty Dilley
- No discussion
- Motion Approved

### **5. Cabinet Officers Reports**

- A. DG Mike Kerek presided over the Cabinet Officers Reports. All were approved as submitted with the following additions presented.
  - 1) Convention Chair Report – PDG Jackie Miller – The cost of the convention will be \$90. Next Week there will be a Convention meeting.
  - 2) Region 1 Chair Report – PDG Joe Jackson - Gettysburg Lions Club need data on club.
  - 3) Zone 2 Chair Report – Steve Fifer – 1 New Member, Paul Harrison is Zone 2 Designee for 2024 – 2025 year.
  - 4) Zone 3 Chair Report – Gary Likens – Woodstock secretary passed away.
  - 5) Zone 4 Chair Report – Charles Wells – Pizza Training was at Marion club.
  - 6) District Cabinet Members – Added Stu Kobal as SAA

**Motion:** Approve the Cabinet Officers Reports

- Motion made by PCC Dave Risen
- Motion seconded by PDG Joe Jackson
- No discussion
- Motion Approved

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### **6. State & Combined Reports**

A. 1VDG Toni Gray presided over the State & Combined Reports. All were approved as submitted with the following additions presented.

- 1) Compliance Report – PCC Dave Risen – Reported that many clubs are not in compliance with Annual Reporting to state and federal Government. State is watching Compliance, paying Sales Tax and Gaming laws
- 2) Sight and Hearing – Paul Hogrell – Since SVOSH has not been able to accept eyeglasses, He will be looking into Pandora near Lima and Cincinnati as possible places to take eyeglasses.
- 3) Building Trustee - PCC Dave Risen – They are changing Lights on second floor and looking at putting in security system in the State Lions building in Grove City
- 4) GLT – PDG Jackie Miller – Pizza Training was a success. Need more Guiding Lions to help clubs.
- 5) International Relations – PDG Jeff Hatfield – Three clubs donated money – Columbus Northern (\$450), Grove City (\$250) and Northridge (\$150)

**Motion:** Approve the State & Combined Reports

- Motion made by PCC Ben Cosgray
- Motion seconded by Susan Stuber
- No discussion
- Motion Approved

### **7. District Reports**

A. 2VDG Carl Gass presided over the District Reports. All were approved as submitted with the following additions presented.

- 1) Youth Report – Bill Phythyon – February 24, 2024, the State will have a LEO Convention.
- 2) Memorial Golf Tournament - PCC Jay Gray said the Memorial Tournament next year will be June 3 – 9.
- 3) Pediatric Cancer – Sue Stuber – Super Braxton 5K made \$17,235.

**Motion:** Approve the District Reports

- Motion made by PCC Dave Risen
- Motion seconded by Brian Turner
- No discussion
- Motion Approved

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### 8. Foundation Reports

A. DG Mike Kerek presided over the Foundation Reports. All were approved as submitted with the following additions presented.

- 1) LCIF – PCC Dave Risen = \$14,040 donations to LCIF
- 2) Ohio Lions Club Foundation – PCC Ben Cosgray mentioned that there were no requests for grants and fewer donations to OLCF.
- 3) Ohio Lions Pediatric Cancer – OLPC donates money to the Childrens Hospitals in Dayton and Columbus Ohio
- 4) Ohio Lions Eye Research Fund – Please purchase license plates from the state of Ohio with Lions on the plate. OSU Eye Injection is 6 months.

**Motion:** Approve the District Reports

- Motion made by Peggy Myers
- Motion seconded by Bill Phythyon
- No discussion
- Motion Approved

### 9. Old Business

- A. Pizza Party Training – 61 people attended the two training sessions.
- B. Portal Update – Scheduled to be rolled out in January 2024. Please report service hours in MyLion by December 31, 2023, before the new system is rolled out.
- C. Marion Lions Club – Newest club in the district. Charter Night is January 27, 2023, at 6 pm at the Marion Chamber of Commerce in the Green Room. Cost is \$30. It is tradition that clubs in the district donate money to a new club to help them get started.
- D. Pilot Dogs – OSU Lions had a Pilot Dogs 5K which made \$3,000 with 20 participants and 3 volunteers.
- E. Super Braxton 5K – 60 Leos volunteered. Had 161 participants.
- F. LCIF – The district passing the bowl has netted \$1,776.

### 10. New Business

- A. Service Reporting – See 1VDG Toni Gray & 2VDG Carl Gass for which clubs need to report service hours in MyLion.
- B. District Convention – Need topics for training sessions at the district convention. Send ideas to DG Mike Kerek and Convention Chair PDG Jackie Miller
- C. Secretary/Treasurer Training – Need to report service hours under past activities not future activities. Numerous clubs do not understand having two accounts for funds – Administrative and Charity.

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- D. Zone chairs – Ask your clubs to match their roster in MyLCI with the club roster. Found some clubs have not entered new members into MyLCI. If not LCI, insurance does not cover members.
- E. Honor Roll for District – Now is the time to nominate club members for the district Honor roll.
- F. 2024 – 2025 District positions – If you are running for a position for the 2024 – 2025 year, you need to send to DG Mike Kerek a letter of Intent and a letter of endorsement from your club. Positions being voted on are DG, 1VDG, 2VDG and numerous district committees.
- G. 2024 – 2025 2VDG – Gary Likens has sent in his letter of Intent and a letter of endorsement for 2VDG.
- H. State of the District – DG Mike Kerek gave a report on district membership, Officers trained and donations to LCIF.
- I. Honor Flight – Marion has a Honor Flight at Home every June for veterans who cannot fly to Washington
- J. Steve Sroka - Foundation Fighting Blindness – has a Vision Walk in Gahanna, Ohio
- K. Honored Veterans in the meeting.
- L. Collected \$338.45 for Change Program Service Project. Will collect again at the next District Cabinet Meeting.
- M. DG Mike Kerek talked about a disabled child who wants to go on a trip. Some members donated money to help pay for their expenses.

### 11. Adjournment at 12:00 pm

**Motion:** To Adjourn the Cabinet Meeting

- Motion made by Bill Phythyon
- Motion seconded by 1VDG Toni Gray
- No discussion
- Motion Approved

### 12. People in Attendance

#### District Officers

Name	Position
PDG Mike Kerek	District Governor
Toni Gray	1 <sup>st</sup> Vice District Governor
Carl Gass	2 <sup>nd</sup> Vice District Governor & Region 2 Chair
Gary Holloway	Cabinet Secretary & Zone 5 Chair
PCC Dave Risen	Cabinet Treasurer, Compliance, Building Trustee, LCIF
Betty Dilley	Zone 1 Chair

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Name	Position
Steve Fifer	Zone 2 Chair
Gary Likens	Zone 3 Chair
Charles Wells	Zone 4 Chair
Crystal McCann	Zone 6 Chair
Stu Koble	SAA

### District Chairpersons

Name	Position
PDG Joe Jackson	Region 1 Chair
Paul Hogrell	Sight & Hearing, Eye Care Fund Advisory
Merle Dutt	International Convention
PDG Jeff Hatfield	International Relations
Kelly Hogrell	Diabetes
Bill Phythyon	Youth & Peace Poster
Brian Turner	Constitution & By-Laws
PCC Jay Gray	Memorial Golf Fund Chair
Sue Stuber	Pediatric Cancer
Peggy Myers	Wellness & Bereavement
PCC Ben Cosgray	Ohio Lions Foundation
PDG Jeff Sweeney	Ohio Lions Eye Research Foundation

### Other Meeting Participants

Name	Position
Amanada Jones	
Garry Myers	
Paul Harrisoon	
Amy Stoctsberry	
Mike Stoctsberry	
Brian Kelly	
Jonathan Bolyard	
John Dilley	