

MD-13 OH5 District Cabinet Meeting  
November 11, 2023

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

**2 Preliminaries**

- Roll Call - SAA Stu Koble
- Pledge of Allegiance - 1VDG Toni Gray
- Invocation - 2VDG Carl Gass
- Protocol - SAA Stu Koble
- Voting Rights for PDGs and Committee Chairs, Report/Meeting Procedures - DG Mike Kerek

**3 Minutes (previous administration) - CS Gary Holloway**

**4 Treasurer's Report - CT PCC Dave Risen**

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

PDG Mike Kerek	District Governor	E-1
Toni Gray	1 <sup>st</sup> Vice District Governor	E-2
Carl Gass	2 <sup>nd</sup> Vice District Governor	E-3
Gary Holloway	CS	E-4
PCC Dave Risen	CT	E-5
Stu Koble	Sergeant At Arms	NRR
PDG Jackie Miller	Convention Chair	NRR
IPDG Debbie Luttrell	Immediate Past District Governor	NRR
PDG Joe Jackson	Region 1 Chair	NRR
Carl Gass	Region 2 Chair	NRR
Betty Dilley	Zone 1 Chair	Z-1
Steve Fifer	Zone 2 Chair	Z-2
Gary Likens	Zone 3 Chair	Z-3
Charles Wells	Zone 4 Chair	Z-4
Gary Holloway	Zone 5 Chair	Z-5
Crystal McCann	Zone 6 Chair	Z-6
Bill Crotinger	Zone 6 Co-Zone Chair	NRR

**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**

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**

Pizza Party Training Update  
Portal Update  
New Club in Town!  
SB5K Update  
LCIF Update  
Additional Old Business

**10 New Business**

Service Reporting  
District Convention  
Secretary Training/Treasurer Training  
Zone Chairs - have clubs check rosters and compare to LCI!  
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**